

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015

(Rs. in Lacs)

S. No.	Particulars	Quarter ended 30 th September 2015	Quarter ended 30 th June 2015	Quarter ended 30 th September 2014	Half Year ended 30 th September 2015	Half Year ended 30 th September 2014	Previous year ended 31 st March 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net sales / income from operations (Net)	-	-	-	-	-	10.30
	(b) Other operating income	3,085.30	2,663.23	2,957.66	5,748.53	5,503.51	11,032.78
	Total income from operations (Net)	3,085.30	2,663.23	2,957.66	5,748.53	5,503.51	11,043.08
2	Expenses						
	(a) Diminution in value of Stock-in-trade of shares (Net)	(38.70)	38.70	-	-	-	-
	(b) Employee benefits expenses	63.92	47.14	51.50	111.06	142.51	244.09
	(c) Depreciation and amortisation expense	31.15	38.67	(30.75)	69.82	66.71	146.02
	(d) Professional fees	85.99	55.84	237.29	141.83	275.00	784.30
	(e) Donation	-	-	-	-	-	109.10
	(f) Rent	30.91	30.65	24.70	61.56	48.75	109.81
	(g) Other expenses	88.79	59.50	60.52	148.29	108.24	319.87
	Total expenses	262.06	270.50	343.26	532.56	641.21	1,713.19
3	Profit from operations before other income	2,823.24	2,392.73	2,614.40	5,215.97	4,862.30	9,329.89
4	Other income	-	0.03	0.64	0.03	0.64	1.71
5	Profit from ordinary activities before tax	2,823.24	2,392.76	2,615.04	5,216.00	4,862.94	9,331.60
6	Tax expenses	3.00	2.38	16.85	5.38	51.04	72.37
7	Net Profit for the period	2,820.24	2,390.38	2,598.19	5,210.62	4,811.90	9,259.23
8	Paid-up equity share capital (face value Rs. 10/-)	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55	2,055.55
9	Reserves excluding revaluation reserves as per balance sheet of previous accounting year						79,634.44
10	Earnings per share (of Rs.10/- each) (not annualised)						
	(a) Basic	13.72	11.63	12.64	25.35	23.41	45.05
	(b) Diluted	13.72	11.63	12.64	25.35	23.41	45.05
	See accompanying notes to the financial results						
	PART II						
	Select information for the Quarter ended 30th September, 2015						
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	5,997,597	5,997,597	6,239,293	5,997,597	6,239,293	6,158,367
	- Percentage of shareholding	29.18%	29.18%	30.35%	29.18%	30.35%	29.96%
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/ Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	- Number of shares	14,557,906	14,557,906	14,316,210	14,557,906	14,316,210	14,397,136
	- Percentage of shares (as a % of the total shareholding of the Promoters and Promoter Group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	70.82%	70.82%	69.65%	70.82%	69.65%	70.04%

B	Particulars	Quarter ended 30 th September 2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes :

- The above financial results were reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their meeting held on 14th October 2015, and subjected to a limited review by the statutory auditors of the Company.



2. STATEMENT OF ASSETS AND LIABILITIES

Particulars	(Rs. in Lacs)	
	As at 30th September, 2015	As at 31st March, 2015
A EQUITY AND LIABILITIES	(Unaudited)	(Audited)
SHAREHOLDERS' FUNDS		
(a) Share Capital	2,055.55	2,055.55
(b) Reserves and Surplus	84,845.06	79,634.44
Share Holders' Funds	86,900.61	81,689.99
NON-CURRENT LIABILITIES		
(a) Deferred tax liabilities (Net)	74.81	69.43
(b) Long term provisions	34.41	27.91
Non-Current Liabilities	109.22	97.34
CURRENT LIABILITIES		
(a) Trade payables	-	-
Dues to micro, small and medium enterprises	-	-
Others	76.57	77.08
(b) Other Current Liabilities	34.59	31.71
(c) Short term provisions	346.06	4,090.01
Current Liabilities	457.22	4,198.80
TOTAL - EQUITY AND LIABILITIES	87,467.05	85,986.13
B ASSETS		
NON-CURRENT ASSETS		
(a) Fixed assets	1,358.56	1,404.92
(b) Non-current investments	61,588.79	62,912.46
(c) Long term loans and advances	7,755.29	6,771.25
Non-Current Assets	70,702.64	71,088.63
CURRENT ASSETS		
(a) Current investments	-	-
(b) Inventories	9,967.54	9,967.54
(c) Trade Receivables	-	9.27
(d) Cash and cash equivalents	253.39	89.41
(e) Short-term loans and advances	6,543.32	4,831.23
(f) Other current assets	0.16	0.05
Current Assets	16,764.41	14,897.50
TOTAL - ASSETS	87,467.05	85,986.13

3. The Board of Directors at their meeting held on 24th April, 2015, subject to such approvals as may be required, has approved the Scheme of amalgamation of IDL Speciality Chemicals Limited (IDL), a Wholly Owned Subsidiary with the Company. The appointed date for the Scheme shall be 1st April, 2015. Necessary application has been made with the Honourable High Court at Mumbai and the order of the court is awaited.
4. Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, so as to be in conformity with the figures of the current period.

Place : Mumbai
Date : 14th October, 2015



For Hinduja Ventures Limited

Ashok Mansukhani
Ashok Mansukhani
Whole-Time Director

HINDUJA VENTURES LIMITED

Segment information as per Clause 41 of the Listing Agreement for the Quarter and Half year ended 30th September, 2015

							(Rs. in Lacs)
S. No.	Particulars	Quarter ended 30 th September 2015	Quarter ended 30 th June 2015	Quarter ended 30 th September 2014	Half Year ended 30 th September 2015	Half Year ended 30 th September 2014	Previous year ended 31 st March 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenues						
	a) Media and Communications	-	-	-	-	-	-
	b) Real Estate	-	-	-	-	-	-
	c) Investments and Treasury	3,085.30	2,663.23	2,957.66	5,748.53	5,503.51	11,043.08
	d) Others (unallocated)	-	-	-	-	-	-
	Total Income	3,085.30	2,663.23	2,957.66	5,748.53	5,503.51	11,043.08
2	Segment Results - Profit Before Tax from each segment						
	a) Media and Communications	(51.05)	(37.17)	(172.49)	(88.22)	(319.69)	(800.75)
	b) Real Estate	(26.80)	(17.21)	(15.61)	(44.01)	(28.48)	(129.67)
	c) Investments and Treasury	2,987.86	2,497.64	2,833.65	5,485.50	5,266.88	10,423.52
	d) Others (unallocated)	(86.77)	(50.53)	(31.15)	(137.30)	(56.41)	(163.21)
	Total Profit Before Tax	2,823.24	2,392.73	2,614.40	5,215.97	4,862.30	9,329.89
3	Capital Employed (Segment Assets - Segment Liabilities)						
	a) Media and Communications	38,328.31	38,289.03	34,866.09	38,328.31	34,866.09	38,311.89
	b) Real Estate	1,198.25	1,198.95	1,195.82	1,198.25	1,195.82	1,198.47
	c) Investments and Treasury	39,796.42	37,859.51	39,530.54	39,796.42	39,530.54	39,491.41
	d) Others (unallocated)	7,577.63	6,732.88	5,350.02	7,577.63	5,350.02	2,688.22
	Total Capital Employed	86,900.61	84,080.37	80,942.47	86,900.61	80,942.47	81,689.99

Notes :

- There are no Inter Segment Revenues.
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, so as to be in conformity with the figures of the current period.

For Hinduja Ventures Limited



Ashok Mansukhani
Ashok Mansukhani
Whole-Time Director

Place : Mumbai
Date : 14th October 2015