

# Venus Power Ventures (India) Limited

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2013

(Rs.In Lakhs)

S.NO	PARTICULARS	UNAUDITED			UNAUDITED		AUDITED YEAR ENDED 3/31/2013
		QUARTER ENDED			YEAR TO DATE FIGURES		
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	
1	Sales / Income from Operations Other Income	569.54	305.63	542.44	1680.79	1887.31	2618.60
2	Expenditure						
	-Construction & Consumption of Materials	426.56	372.31	408.54	1486.79	1418.99	2120.70
	-Staff Cost	15.23	15.36	14.31	46.82	41.32	62.22
	-Operating & Other Administrative Expenses	83.92	65.42	81.67	222.80	291.68	338.90
3	Interest	1.53	1.49	0.12	4.38	0.87	2.45
4	Depreciation	7.55	7.54	5.77	22.63	23.26	29.31
5	Profit / (Loss) before tax ( 1-2-3-4)	34.75	(156.49)	32.03	(102.63)	111.19	65.02
6	Provision for Tax						14.53
7	Deferred Tax	0.72	0.78	2.01	2.28	7.47	5.56
8	Net Profit / (Loss) after tax ( 5-6-7)	34.03	(157.27)	30.02	(104.91)	103.72	44.93
9	Paid up Equity Share Capital ( Face Value of Rs. 10/- each)	1520.02	1520.02	1520.02	1520.02	1520.02	1520.02
10	Reserves excluding revaluation reserves (as per Balance sheet of Previous accounting year to be given in column)				-		705.59
11	Basic and Diluted EPS for the period for the year to date and for the previous year ( not to be annualised)	0.22	(1.03)	0.20	(0.69)	0.68	0.30
12	Aggregate of non promoter shareholding						
	-No. of Shares	15,178,700	15,178,700	14,370,855	15,178,700	14,370,855	14,478,700
	-Percentage of Shareholding	99.86%	99.86%	94.54%	99.86%	94.54%	95.25%
13	Promoters and Promoter group Shareholding for the quarter ended 31-12-2013						
	a) Pledged /Encumbered						
	-Number of Shares			-	-	-	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)			-	-	-	
	-Percentage of shares ( as a % of the total share capital of the company)			-	-	-	
	b) Non-encumbered						
	-Number of Shares	21,500	21,500	829,345	21,500	829,345	721,500
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	-Percentage of shares ( as a % of the total share capital of the company)	0.14%	0.14%	5.46%	0.14%	5.46%	4.75%



# Venus Power Ventures (India) Limited

## REPORTING OF SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lakhs)

S.No	Particulars	Unaudited			Unaudited		Audited
		Quarter ended			Year to date figures		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
<b>1</b>	<b>Segment Revenue</b>						
	Net sale/Income from each segment						
	a) Power Related Activities						1903.60
	b) Infrastructure Development	569.54	305.63	542.44	1680.79	1887.31	715.00
	<b>Total</b>						
	Less : Inter segment Elminations						
	<b>Net sales / Income</b>	<b>569.54</b>	<b>305.63</b>	<b>542.44</b>	<b>1680.79</b>	<b>1887.31</b>	<b>2618.60</b>
<b>2</b>	<b>Segment Results</b>						
	Profit /(Loss) before tax and interest from each segment						
	a) Power Related Activities						33.34
	b) Infrastructure Development	36.28	(155.00)	32.15	(98.25)	112.06	34.12
	<b>Total</b>	<b>36.28</b>	<b>(155.00)</b>	<b>32.15</b>	<b>(98.25)</b>	<b>112.06</b>	<b>67.46</b>
	Less : Inter segment Elminations						
	Total profit / (loss) before tax and interest	<b>36.28</b>	<b>(155.00)</b>	<b>32.15</b>	<b>(98.25)</b>	<b>112.06</b>	<b>67.46</b>
	Less :						
	i) Interest Expenses / (Income) Net	1.53	1.49	0.12	4.38	0.87	2.45
	Total Profit before tax	<b>34.75</b>	<b>(156.49)</b>	<b>32.03</b>	<b>(102.63)</b>	<b>111.19</b>	<b>65.01</b>
<b>3</b>	<b>Capital Employed</b>						
	(segment assets - segmet liabilities)						
	a) Power Related Activities	403.54	409.68	471.04	403.54	455.07	421.96
	b) Infrastructure Development	129.02	130.43	108.94	129.02	91.03	133.25
	<b>Total</b>						

-The above unaudited Financial results for the quarter ended December 31,2013 were taken on records at the meeting of the Board of Directors held on February 13, 2014 after being reviewed and recommended by the Audit Committee  
 -Previous years figures have been regrouped, where ever necessary, to make them comparable with the current year  
 -The Company operates in Power Related Activities and Constructions

### STATUS OF INVESTOR COMPLAINTS FOR THE QUARTE ENDED 31-12-2013

No. of Complaints Received	No. of Complaints Resolved	No. of Complaints Unresolved
NIL	NIL	NIL

PLACE : Hyderabad  
 DATE : 13.02.2014

FOR VENUS POWER VENTURES (INDIA) LIMITED

V. SRIKRISHNA  
 DIRECTOR





**P. MURALI & CO.,**

CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554  
2339 3967, 2332 1470  
Fax : (91-40) 2339 2474  
E-mail : pmurali.co@gmail.com  
info@pmurali.com  
Website : www.pmurali.com

To  
The Board of Directors  
**M/s. Venus Power Ventures (India) Limited**  
Hyderabad

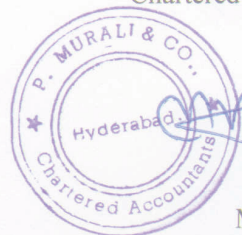
**Limited Review Report for the quarter ended 31<sup>st</sup> December, 2013**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Venus Power Ventures (India) Limited** for the quarter ended 31<sup>st</sup> December, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For P. Murali & Co.**  
Chartered Accountants

  
(M.V.Joshi)  
Partner  
M. No.24784

Place: Hyderabad  
Date: 13<sup>th</sup> February, 2014