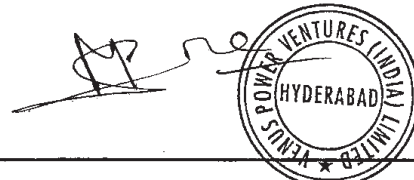


# Venus Power Ventures (India) Limited

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2014

(Rs.In Lakhs)

S.NO	PARTICULARS	Audited			AUDITED YEAR ENDED 3/31/2014
		QUARTER ENDED			
		30.06.2014	31.03.2014	30.06.2013	
1	Sales / Income from Operations Other Income	632.59	1327.67	805.62	3008.46
2	Expenditure				
	-Staff Cost	15.62	16.72	16.23	63.54
	-Construction & Consumption of Materials	519.53	1050.00	687.92	2536.79
	-Operating & Other Administrative Expenses	70.32	81.62	73.46	307.98
3	Interest	1.02	1.35	1.36	2.17
4	Depreciation	8.10	8.12	7.54	30.75
5	Profit / (Loss ) before tax ( 1-2-3-4)	18.00	169.86	19.11	67.23
6	Provision for Tax		19.10		19.10
7	Deferred Tax	0.27	0.65	0.78	2.93
8	Net Profit / (Loss) after tax ( 5-6-7)	17.73	150.11	18.33	45.20
9	Paid up Equity Share Capital ( Face Value of Rs. 10/- each)	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)				795.71
11	Basic and Diluted EPS for the period for the year to date and for the previous year ( not to be annualised)	0.12	0.99	0.12	0.30
12	Aggregate of non promoter shareholding				
	-No. of Shares	15,178,700	14,478,700	14,478,700	14,478,700
	-Percentage of Shareholding	99.86%	95.25%	95.25%	95.25%
13	Promoters and Promoter group				
	Shareholding for the quarter ended 30.06.2014				
	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	721,500	721,500	721,500
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares ( as a % of the total share capital of the company)	0.14%	4.75%	4.75%	4.75%



# Venus Power Ventures (India) Limited

## REPORTING OF SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs.In Lakhs)

S.No	Particulars	audited			Audited
		Quarter ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
<b>1</b>	<b>Segment Revenue</b> Net sale/Income from each segment				
	a) Power Related Activities			564.62	
	b) Infrastructure Development	632.59	1327.67	241.00	3008.46
	<b>Total</b>				
	Less : Inter segment Eliminations				
	<b>Net sales / Income</b>	<b>632.59</b>	<b>1327.67</b>	<b>805.62</b>	<b>3008.46</b>
<b>2</b>	<b>Segment Results</b> Profit /(Loss) before tax and interest from each segment				
	a) Power Related Activities	19.02		20.47	
	b) Infrastructure Development		171.21		69.40
	<b>Total</b>	<b>19.02</b>	<b>171.21</b>	<b>20.47</b>	<b>69.40</b>
	Less : Inter segment Eliminations				
	Total profit / (loss)before tax and interest	<b>19.02</b>	<b>171.21</b>	<b>20.47</b>	<b>69.40</b>
	Less :				
	i) Interest Expenses / (Income) Net	1.02	1.35	1.36	2.17
	Total Profit before tax	<b>18.00</b>	<b>169.86</b>	<b>19.11</b>	<b>67.23</b>
<b>3</b>	<b>Capital Employed</b> (segment assets - segmet liabilities)				
	a) Power Related Activities	391.30	397.42	415.82	397.42
	b) Infrastructure Development	125.06	127.04	131.84	127.04
	<b>Total</b>				

-The above unaudited Financial results for the quarter ended June30,2014 were taken on records at the meeting of the Board of Directors held on August14, 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

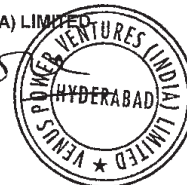
### STATUS OF INVESTOR COMPLAINTS FOR THE QUARTE ENDED 30-06-2014

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

FOR VENUS POWER VENTURES (INDIA) LIMITED

PLACE : Hyderabad  
DATE : 14.08.2014

DIRECTOR





**P. MURALI & CO.,**

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

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2339 3967, 2332 1470

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[info@pmurali.com](mailto:info@pmurali.com)

Website : [www.pmurali.com](http://www.pmurali.com)

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

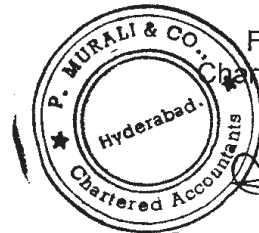
**Limited Review Report for the quarter ended 30<sup>th</sup> June 2014**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Venus Power Ventures (India) Limited** for the quarter ended 30<sup>th</sup> June 2014 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. 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.

The Company is in the process of computing the revised depreciation charge pursuant to the requirements of schedule II of the Companies Act, 2013. In the interim, during the current quarter, the management of the Company has calculated the depreciation accounted for in the financial statements for the quarter ended June 30, 2014 in line with schedule XIV of the Companies Act, 1956.

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, subject to our observations on depreciation as above, 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

Partner

**MUKUND VIJAYARAO JOSHI**  
**Chartered Accountant**  
**Membership No:024784**

Place: Hyderabad  
Date : 14<sup>th</sup> August, 2014