

Venus Power Ventures (India) Limited

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2013

(Rs.In Lakhs)

S.NO	PARTICULARS	UNAUDITED			UNAUDITED		AUDITED YEAR ENDED 3/31/2013
		QUARTER ENDED			YEAR TO DATE FIGURES		
		30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	
1	Sales / Income from Operations Other Income	305.63	805.62	602.71	1111.25	1344.87	2618.60
2	Expenditure -Construction & Consumption of Materials -Staff Cost -Operating & Other Administrative Expenses	372.31 15.36 65.42	687.92 16.23 73.46	461.28 13.82 85.48	1060.23 31.59 138.88	1010.45 27.01 210.01	2120.70 62.22 338.90
3	Interest	1.49	1.36	0.28	2.85	0.75	2.45
4	Depreciation	7.54	7.54	5.77	15.08	17.49	29.31
5	Profit / (Loss) before tax (1-2-3-4)	(156.49)	19.11	36.08	(137.38)	79.16	65.02
6	Provision for Tax						14.53
7	Deferred Tax	0.78	0.78	2.01	1.56	5.46	5.56
8	Net Profit / (Loss) after tax (5-6-7)	(157.27)	18.33	34.07	(138.94)	73.70	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)	(1.03)	0.12	0.22	(0.91)	0.48	0.30
12	Aggregate of non promoter shareholding -No.of Shares -Percentage of Shareholding	15,178,700 99.86%	14,478,700 95.25%	13,916,008 91.55%	15,178,700 99.86%	13,916,008 91.55%	14,478,700 95.25%
13	Promoters and Promoter group Shareholding for the quarter ended 30-09-2012 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 -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)						
		21,500 100%	721,500 100%	1,284,192 100%	21,500 100%	1,284,192 100%	721,500 100%
		0.14%	4.75%	8.45%	0.14%	8.45%	4.75%



Venus Power Ventures (India) Limited

REPORTING OF SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

S.No	Particulars	Unaudited			Unaudited		(Rs. In Lakhs)
		Quarter ended			Year to date figures		Audited
		30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012	Year Ended 31.03.2013
1	Segment Revenue Net sale/Income from each segment						
	a) Power Related Activities		564.62	602.71	1111.25	1344.87	1903.60
	b) Infrastructure Development	305.63	241.00				715.00
	Total						
	Less : Inter segment Eliminations						
	Net sales / Income	305.63	805.62	602.71	1111.25	1344.87	2618.60
2	Segment Results Profit /(Loss) before tax and interest from each segment						
	a) Power Related Activities		2.24	36.37	(134.53)	79.91	33.34
	b) Infrastructure Development	(155.00)	18.23				34.12
	Total	(155.00)	20.47	36.37	(134.53)	79.91	67.46
	Less : Inter segment Eliminations						
	Total profit / (loss)before tax and interest	(155.00)	20.47	36.37	(134.53)	79.91	67.46
	Less :						
	i) Interest Expenses / (Income) Net	1.49	1.36	0.28	2.85	0.75	2.45
	Total Profit before tax	(156.49)	19.11	36.08	(137.38)	79.16	65.01
3	Capital Employed (segment assets - segmet liabilities)						
	a) Power Related Activities	409.68	415.82	471.04	409.68	471.04	421.96
	b) Infrastructure Development	130.43	131.84	108.94	130.43	108.94	133.25
	Total						

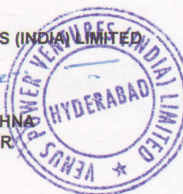
-The above unaudited Financial results for the quarter ended September 30,2013 were taken on records at the meeting of the Board of Directors held on November 14, 2013 after being reviewed and recommended by the Audit Committee
 -Previous years figures have been regrouped, where ever necessary, to make them comparable with the current year
 -The Company operates in Power Related Activities and Constructions

STATUS OF INVESTOR COMPLAINTS FOR THE QUARTE ENDED 30-09-2013

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

FOR VENUS POWER VENTURES (INDIA) LIMITED

V. SRIKRISHNA
DIRECTOR



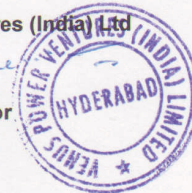
PLACE : Hyderabad
DATE : 14-11-2013

Venus Power Ventures (India) Limited

Statement of Assets and Liabilities		(Rs. In Lakhs)	
Particulars	AS AT 9/30/2013	AS AT 3/31/2013	
A EQUITY AND LIABILITIES			
1 SHAREHOLDERS FUND:			
(a) Share Capital	1520.02	1520.02	
(b) Reserves and Surplus	611.58	750.52	
(c) Money Received against share warrants	--	--	
Sub-total -Shareholder's funds	2131.60	2270.54	
2 Share Application Money pending for allotment			
3 Minority interest *			
4 Non -Current liabilities			
(a) Long -Term borrowings(Secured Loans)	12.27	14.47	
(b) Deffered Tax Liabilites (net)	64.62	63.06	
(c) Other long term borrowings	--	--	
(d) long term provisions	--	--	
Sub-total -Non Current Liabilites	76.89	77.53	
5 Current Liabilities			
(a) Short Term Borrowings	--	--	
(b) Trade Payables	142.23	259.24	
(c) Other current liabilities	6.23	8.15	
(d) Short term provisions	12.75	17.68	
Sub-total --non -current assets	161.21	285.07	
TOTAL -EQUITY AND LIABILITES	2369.69	2633.13	
B ASSETS			
1 Non current assets			
(a) Fixed Assets	540.11	555.21	
(b) Goodwill on consolidation	--	--	
(c) Non - Current investment	--	--	
(d) Long terms loans and advances	--	--	
(e) Other non -current assets	--	--	
Sub-total --non -current assets	540.11	555.21	
2 Current Assets			
(a) Current investment	--	--	
(b) Inventories	16.45	30.43	
(c) Trade receivable	375.53	487.33	
(d) Cash and cash equivalent	1.05	1.83	
(e) Short- term loans and advances	1436.55	1558.35	
(f) Other current assets	--	--	
Sub-total -current assets	1829.58	2077.92	
TOTAL- ASSETS	2369.69	2633.13	

For Venus Power Ventures (India) Ltd

Director



Place.: Hyderabad
Dated : 14.11.2013



P. MURALI & CO.,

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

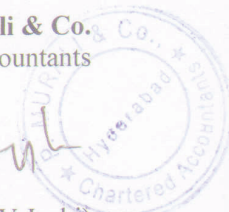
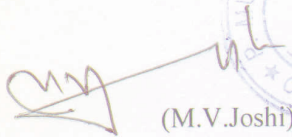
Limited Review Report for the quarter ended 30th September, 2013

We have reviewed the accompanying statement of unaudited financial results of **M/s. Venus Power Ventures (India) Limited** for the quarter ended 30th September, 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: 14th November, 2013