

MINT INVESTMENTS LIMITED
REGD. OFFICE : " DHUNSERI HOUSE ",
4A, WOODBURN PARK, KOLKATA - 700 020.

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2012

(₹. in Lacs)

Sl. No.	PARTICULARS	Quarter Ended			YEAR ENDED	
		31.03.2012 (Audited)	31.12.2011 (Unaudited)	31.03.2011 (Audited)	31.03.2012 (Audited)	31.03.2011 (Audited)
1	Income from operations					
	a) Net Sales/ Income from Operations	168.52	12.87	288.32	704.94	1,977.09
	b) Other operating Income	19.77	37.13	15.20	209.31	197.27
	Total Income from operation	188.29	50.00	303.52	914.25	2,174.36
2	Expenditure :					
	a) Cost of Sales	226.84	27.45	337.39	730.81	2,101.64
	b) Employees Benefits Expenses	20.49	13.18	12.14	80.12	49.37
	d) Changes in Inventories of Shares & Securities and Furnishing & Décor Products	(182.93)	50.84	162.26	(296.03)	(177.77)
	d) Depreciation and Amortisation	3.83	3.84	4.35	17.32	18.78
	e) Other Expenses	16.71	28.60	28.49	86.62	135.32
	Total Expenses	84.94	123.91	544.63	618.84	2,127.34
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items {1 (-) 2}	103.35	(73.91)	(241.11)	295.41	47.02
4	Other Income	-	3.62	0.24	8.09	0.43
5	Profit/(Loss) from ordinary activities before Finance Costs but and Exceptional Items {3 (+) 4}	103.35	(70.29)	(240.87)	303.50	47.45
6	Finance Costs	0.85	0.51	0.31	2.36	0.43
7	Profit/(Loss) after Finance Cost but before Exceptional Items {5 (-) 6}	102.50	(70.80)	(241.18)	301.14	47.02
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax {7 (-) 8}	102.50	(70.80)	(241.18)	301.14	47.02
10	Tax Expenses					
	a) Current Tax	22.11	(13.61)	(40.00)	44.50	-
	b) Deferred Tax	(1.11)	-	(12.61)	(1.11)	(12.61)
	c) MAT Credit Entitlement	(39.47)	-	-	(39.47)	-
	d) Earlier Years Tax Adjustments	(0.49)	-	-	0.20	11.92
11	Net Profit/(Loss) from Ordinary Activities afterTax {9 (-) 10}	121.46	(57.19)	(188.57)	297.02	47.71
12	Extra ordinary Items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period {11 (-) 12}	121.46	(57.19)	(188.57)	297.02	47.71
14	Paid-up Equity Share Capital (Face Value ₹.10/-)	554.00	554.00	554.00	554.00	554.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	5,550.16	5,285.33
16	a) Earning perShare(EPS) (before Extra ordinary Items) (of ₹ 10/- each) (not annualised)					
	Basic (In ₹)	-	-	-	-	-
	Diluted (In ₹)	-	-	-	-	-
	b) Earning perShare(EPS) after (extraordinary items) (of ₹ 10/- each) (not annualised)					
	Basic (In ₹)	2.19	(1.03)	(3.40)	5.36	0.86
	Diluted (In ₹)	2.19	(1.03)	(3.40)	5.36	0.86
A.	PARTICULARS OF SHAREHOLDING					
1	Public Shareholdings					
	Number of Equity Shares	1,645,660	1,645,660	1,645,660	1,645,660	1,645,660
	Percentage of Shareholding	29.71%	29.71%	29.71%	29.71%	29.71%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	Number of Equity Shares	-	-	-	-	-
	Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	-	-	-	-	-
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	-	-	-	-	-
	b) Non-encumbered					
	Number of Equity Shares	3,894,340	3,894,340	3,894,340	3,894,340	3,894,340
	Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	100.00	100.00	100.00	100.00	100.00
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	70.29%	70.29%	70.29%	70.29%	70.29%
B	PARTICULARS				Quarter Ended 31.03.2012	
	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter					NIL
	Received during the quarter					-
	Disposed of during the quarter					-
	Remaining unresolved at the end of the quarter					NIL

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2012.

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹. In Lacs)
Contd. >>>>

Sl. No.	PARTICULARS	Primary Segment (Investment in Shares)		Other Segment (Furnishing & Décor Products)	
		31.03.2012	31.03.2011	31.03.2011	31.03.2011
1	SEGMENTS REVENUE				
	Net Sale/Income from each Segment (including other Operating Income and Other Income)	852.14	2,086.86	70.20	87.93
	Total Revenue	852.14	2,086.86	70.20	87.93
2	SEGMENT RESULT				
	Profit/(Loss) before Tax & Interest from each Segment :	302.81	56.03	0.69	(8.53)
	Total	302.81	56.03	0.69	(8.53)
	Less : I) Interest Expenses	2.36	0.43	-	-
	II) Un-allocated Expenditure	-	-	-	-
	Total Profit before Tax	300.45	55.60	0.69	(8.53)
3	CAPITAL EMPLOYED				
	Segment Assets - Segment Liabilities :				
	a) Investment & Trading in Shares & Securities	5,620.54	5,412.68	-	-
	b) Dealing in Fabrics & Furnishing	-	-	72.46	74.12
	c) Un-allocated Asset	411.16	352.53	-	-
	Total	6,031.70	5,765.21	72.46	74.12

STATEMENT OF ASSETS AND LIABILITIES		AUDITED		NOTE :
		Year ended 31.03.2012	Year ended 31.03.2011	
A	EQUITY AND LIABILITIES			<p>1. The above results as reviewed by the Audit Committee were taken on record and approved by the Board of Directors at its meeting held on 24.05.2012.</p> <p>2. The Board of Directors have recommended Dividend @ Re. 0.50 paise per share) on the Equity Share Capital for the financial year ended 31.03.2012.</p> <p>3. Details of number of investor complaints for the year ended 31st March, 2012 : Opening - Nil, Recived - 0, Disposed - 0, Pending - Nil.</p> <p>4. The Company operates in two segments : 1) Investment & Trading in Shares & Securities, 2) Dealing in Furnishing & Decor Products.</p> <p>5. Figures of the quarter ended 31st March, 2012 and 31st March, 2011 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the relevant financial year.</p> <p>6. The financial statements have been prepared as per revised Schedule VI of the Companies Act, 1956, which had a significant impact on presentation.</p> <p>7. Previous year's figures have been regrouped / rearranged, wherever considered necessary in order to make them comparable.</p> <p style="text-align: right;">By Order of the Board, FOR MINT INVESTMENTS LIMITED</p> <p style="text-align: right;"><i>Aruna Dhanuka</i> (ARUNA DHANUKA) MANAGING DIRECTOR</p>
	1. Shareholders' Fund			
	(a) Share Capital	554.00	554.00	
	(b) Reserves and Surplus	5,550.16	5,285.33	
	Sub-total Shareholders' Fund	6,104.16	5,839.33	
	2. Non Current Liabilities		20.00	
	(a) Long-Term Provisions	165.87	122.55	
	Sub-total Non-Current Liabilities	165.87	142.55	
	3. Current Liabilities			
	(a) Trade Payable	3.15	10.65	
	(b) Other Current Liabilities	11.67	4.87	
	(c) Short-Term Provisions	10.87	9.92	
	Sub-total Current Liabilities	25.69	25.44	
	TOTAL - EQUITY AND LIABILITIES	6,295.72	6,007.32	
B	ASSETS			
1	Non Current Assets			
	a) Fixed Assets			
	i) Tangible Assets	245.25	254.93	
	ii) Intangible Assets	14.00	16.00	
	b) Non- Current Investments	4,255.76	3,717.69	
	c) Deferred Tax Assets (Net)	12.15	11.01	
	d) Trade Receivables - Long Term	456.56	1,356.54	
	e) Long-Term Loan and Advances	434.00	201.90	
	Sub-total Non Current Assets	5,417.72	5,558.07	
2	Current Assets			
	a) Current Investments	18.09	5.00	
	b) Inventories	683.62	387.60	
	c) Trade Receivable	0.37	0.57	
	d) Cash and Cash equivalents	104.40	45.51	
	e) Short-Term Loans and Advances	63.59	9.33	
	f) Other Current Assets	7.93	1.24	
	Sub-total Non Current Assets	878.00	449.25	
	TOTAL - ASSETS	6,295.72	6,007.32	

Place : Kolkata

Date : 24th May, 2012.

(ARUNA DHANUKA)
MANAGING DIRECTOR