

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

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2013

PART - I :

All amounts in Indian Rupees Lakhs Except Share Data

PARTICULARS	Three months ended			Year Ended	Previous Year
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
1 Income from operations					
a) Net Sales/ Income from Operations	505.38	440.84	181.02	1,570.09	878.62
b) Other operating Income	8.09	10.38	7.27	37.34	35.63
Total Income from operation	513.47	451.22	188.29	1,607.43	914.25
2 Expenditure :					
a) Cost of Sales	295.53	571.03	226.84	1,387.69	730.81
b) Changes in Inventories of Shares & Securities	240.65	(280.62)	(182.93)	(234.26)	80.12
c) Employees Benefits Expenses	14.58	16.76	20.49	72.02	(296.03)
d) Depreciation and Amortisation	(1.30)	8.89	3.83	15.22	17.32
e) Other Expenses	13.24	27.34	16.71	80.70	86.62
Total Expenses	562.70	343.40	84.94	1,321.37	618.84
3 Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items {1 (-) 2}	(49.23)	107.82	103.35	286.06	295.41
4 Other Income	0.11	-	-	0.92	8.09
5 Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items {3 (+) 4}	(49.12)	107.82	103.35	286.98	303.50
6 Finance Costs	0.02	0.06	0.85	0.08	2.36
7 Profit/(Loss) after Finance Cost but before Exceptional Items {5 (-) 6}	(49.14)	107.76	102.50	286.90	301.14
8 Exceptional Items	(0.53)	-	-	0.53	-
9 Profit/(Loss) from ordinary activities before Tax {7 (-) 8}	(49.67)	107.76	102.50	286.37	301.14
10 Tax Expenses					
a) Current Tax	(10.00)	21.50	22.11	35.00	44.50
b) Deferred Tax	(1.53)	-	(1.13)	(1.53)	(1.13)
c) MAI Credit Entitlement	5.19	(39.86)	(39.45)	(34.67)	(39.45)
d) Earlier Years Tax Adjustments	0.69	-	(0.49)	0.73	0.20
11 Net Profit/(Loss) from Ordinary Activities after Tax {9 (-) 10}	(44.02)	126.12	121.46	286.84	297.02
12 Extra ordinary Items (net of tax expense)	-	-	-	-	-
13 Net Profit / (Loss) for the period {11 (-) 12}	(44.02)	126.12	121.46	286.84	297.02
14 Paid-up Equity Share Capital (Face Value ₹.10/-)	554.00	554.00	554.00	554.00	554.00
15 Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	5,804.59	5,550.16
16 a) Earning perShare(EPS) (before Extra ordinary Items) (of ₹ 10/- each) (not annualised)					
Basic (In ₹)	(0.79)	2.28	2.19	5.18	5.36
Diluted (In ₹)	(0.79)	2.28	2.19	5.18	5.36
b) Earning perShare(EPS) after (extraordinary items) (of ₹ 10/- each) (not annualised)					
Basic (In ₹)	(0.79)	2.28	2.19	5.18	5.36
Diluted (In ₹)	(0.79)	2.28	2.19	5.18	5.36

PART - II :

SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2013

A. PARTICULARS OF SHAREHOLDING					
1 Public Shareholdings					
Number of Equity Shares	1,642,660	1,645,660	1,645,660	1,642,660	1,645,660
Percentage of Shareholding	29.6509%	29.71%	29.71%	29.6509%	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	3,897,340	3,894,340	3,894,340	3,897,340	3,894,340
Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	100%	100%	100%	100%	100%
Percentage of Shareholding (as a % of the total Share Capital of the Company)	70.3491%	70.29%	70.29%	70.3491%	70.29%
B. INVESTOR COMPLAINTS		Beginning	Received	Disposed Off	Remaining
For the Quarter Ended 31st March, 2013		Nil	-	-	Nil

Contd. >>>>

MINT INVESTMENTS LIMITED
REGD. OFFICE : " DHUNSERI HOUSE ",
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STATEMENT OF AUDITED SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

PART- II (Contd.):

All amounts in Indian Rupees Lakhs Except Share Data

PARTICULARS	Three months ended		Year Ended	Previous Year
	31.03.2013	31.12.2012	31.03.2012	31.03.2012
	(Audited)	(Reviewed)	(Audited)	(Audited)
1 SEGMENTS REVENUE				
Net Sale/Income from each Segment (including other Operating Income and Other Income) :				
a) Investment and Trading in Shares & Securities	511.34	435.18	181.00	852.14
b) Dealing in Fabrics & Furnishing	2.24	16.04	7.29	70.20
Total Revenue	513.58	451.22	188.29	922.34
2 SEGMENT RESULT				
Profit/(Loss) before Tax & Interest from each Segment :				
a) Investment and Trading in Shares & Securities	(44.21)	108.91	105.50	302.81
b) Dealing in Fabrics & Furnishing	(5.44)	(1.09)	(2.15)	0.69
Total	(49.65)	107.82	103.35	303.50
Less : I) Finance Cost	0.02	0.06	0.85	0.08
II) Un-allocated Expenditure	-	-	-	2.36
Total Profit before Tax	(49.67)	107.76	102.50	301.14
3 CAPITAL EMPLOYED				
Segment Assets - Segment Liabilities :				
a) Investment & Trading in Shares & Securities	5,852.98	5,969.41	5,620.54	5,620.54
b) Dealing in Fabrics & Furnishing	65.83	67.68	72.46	72.46
c) Un-allocated Asset	439.78	488.80	411.16	411.16
Total	6,358.59	6,505.89	6,104.16	6,104.16

STATEMENT OF AUDITED STATEMENT OF ASSETS AND LIABILITIES

All amounts in Indian Rupees Lakhs Except Share Data

PARTICULARS	As At 31.03.2013	As At	Notes :
		31.03.2012	
A. EQUITY AND LIABILITIES			
1 Shareholders' Fund			
a) Share Capital	554.00	554.00	1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2013.
b) Reserve and Surplus	5,804.59	5,550.16	
2 Non - Current Liabilities			2. The Board of Directors have recommended a dividend @ Rs.0.50 paise per equity share, (previous year Rs.0.50), subject to the approval of the shareholders at the forthcoming Annual General Meeting.
a) Long - term Provisions	138.61	138.17	
3 Current Liabilities			3. The Company operates in two Segments : a) Investment and Trading in Shares & Securities, b) Dealing in Furnishing and Décor Products.
a) Trade Payable	22.23	3.15	
b) Other Current Liabilities	12.54	11.67	
c) Short - term Provisions	39.47	38.57	
TOTAL - EQUITY AND LIABILITIES	6,571.44	6,295.72	
B. ASSETS			
1 Non - Current Assets			4. The figures for the quarter ended 31st March, 2013 and 31st March, 2012 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial year.
a) Fixed Assets			
i) Tangible Assets			
ii) Intangible Assets	12.00	14.00	
b) Non - Current Investments	4,175.80	4,255.76	
c) Deferred - Tax - Assets (Net)	13.68	12.15	
d) Trade Receivable - Long Term	0.05	456.56	5. Previous period figures have been re-grouped / re-arranged / restated / recasted wherever necessary to make them comparable.
e) Loans and Advances - Long Term	458.79	434.00	
2 Current Assets			
a) Current Investments	574.78	18.09	
b) Inventories	917.89	683.62	
c) Trade Receivable	9.02	0.37	
d) Cash and Bank Balances	113.66	104.40	
e) Loans and Advances - Short Term	11.85	63.59	
f) Other Current Assets	20.25	7.93	
TOTAL - ASSETS	6,571.44	6,295.72	

By Order of the Board,
For MINT INVESTMENTS LIMITED

Aruna Shanuka

Place : Kolkata
Date : 28th May, 2013

(ARUNA DHANUKA)
Managing Director