

**MINT INVESTMENTS LIMITED**

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**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015**

**PART - I :**

(*₹ in Lacs*)

| Sl. No. | PARTICULARS   | Quarter Ended           |                           |                         | Year Ended              | Year Ended              |
|---------|---|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
|         |   | 31.03.2015<br>(Audited) | 31.12.2014<br>(Unaudited) | 31.03.2014<br>(Audited) | 31.03.2015<br>(Audited) | 31.03.2014<br>(Audited) |
| 1       | <b>Income from operations</b>   |                         |                           |                         |                         |                         |
|         | a) Net Sales / Income from Operations   | 475.65                  | 976.62                    | 864.11                  | 3,096.90                | 1,697.50                |
|         | b) Other operating Income   | 7.18                    | 9.37                      | 8.50                    | 36.16                   | 33.34                   |
|         | <b>Total Income from operation</b>  | <b>482.83</b>           | <b>985.99</b>             | <b>872.61</b>           | <b>3,133.06</b>         | <b>1,730.84</b>         |
| 2       | <b>Expenditure :</b>  |                         |                           |                         |                         |                         |
|         | a) Cost of Sales  | 562.41                  | 1,208.12                  | 139.89                  | 2,784.01                | 1,131.92                |
|         | b) Changes in Inventories of Shares & Securities  | (283.06)                | (656.42)                  | 443.42                  | (955.45)                | 329.42                  |
|         | c) Employees Benefits Expenses  | 1.27                    | 17.73                     | 24.62                   | 85.64                   | 90.00                   |
|         | d) Depreciation and Amortisation  | 10.68                   | 8.65                      | 8.02                    | 36.54                   | 31.70                   |
|         | e) Other Expenses   | 18.22                   | 21.27                     | 18.06                   | 86.49                   | 93.01                   |
|         | <b>Total Expenses</b>   | <b>309.52</b>           | <b>599.35</b>             | <b>634.01</b>           | <b>2,037.23</b>         | <b>1,676.05</b>         |
| 3       | Profit/( Loss ) from Operations before Other Income, Finance Cost and Exceptional Items {1 (-) 2} | 173.31                  | 386.64                    | 238.60                  | 1,095.83                | 54.79                   |
| 4       | Other Income  | 3.03                    | -                         | 0.03                    | 3.39                    | 0.33                    |
| 5       | Profit/( Loss ) from ordinary activities before Finance Costs but and Exceptional Items {3 (+) 4} | 176.34                  | 386.64                    | 238.63                  | 1,099.22                | 55.12                   |
| 6       | Finance Costs   | 0.06                    | 0.02                      | 0.33                    | 0.43                    | 0.37                    |
| 7       | Profit/(Loss) after Finance Cost but before Exceptional Items {5 (-) 6}                           | 176.28                  | 386.62                    | 238.30                  | 1,098.79                | 54.75                   |
| 8       | <b>Exceptional Items :</b>  |                         |                           |                         |                         |                         |
|         | a) Provision for Standard Assets Written Back   | 0.12                    | -                         | 0.07                    | 0.12                    | 0.07                    |
|         | b) Provision for Diminution in Value of Investment  | (97.19)                 | -                         | -                       | (97.19)                 | -                       |
| 9       | Profit/(Loss) from ordinary activities before Tax {7 (-) 8}                                       | 79.21                   | 386.62                    | 238.23                  | 1,001.72                | 54.68                   |
| 10      | <b>Tax Expenses</b>   |                         |                           |                         |                         |                         |
|         | a) Current Tax  | 39.75                   | 75.48                     | -                       | 202.10                  | -                       |
|         | b) Deferred Tax   | 1.06                    | -                         | 6.33                    | 1.06                    | 6.33                    |
|         | c) MAT Credit Entitlement   | (193.73)                | -                         | -                       | (193.73)                | -                       |
|         | d) Earlier Years Tax Adjustments  | -                       | -                         | 0.63                    | -                       | 0.63                    |
| 11      | Net Profit/( Loss ) from Ordinary Activities afterTax {9 (-) 10}                                  | 232.13                  | 311.14                    | 231.27                  | 992.29                  | 47.72                   |
| 12      | Extra ordinary Items ( net of tax expense )   | -                       | -                         | -                       | -                       | -                       |
| 13      | Net Profit / (Loss) for the period {11 (-) 12}  | 232.13                  | 311.14                    | 231.27                  | 992.29                  | 47.72                   |
| 14      | Paid-up Equity Share Capital (Face Value ₹.10/- each)   | 554.00                  | 554.00                    | 554.00                  | 554.00                  | 554.00                  |
| 15      | Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year          | -                       | -                         | -                       | 6,688.06                | 5,819.90                |
| 16      | <b>a) Earning perShare(EPS) (before Extra ordinary Items) (Face Value of ₹ 10/- each)</b>         |                         |                           |                         |                         |                         |
|         | Basic (In ₹ )   | 4.19                    | 5.62                      | 4.17                    | 17.91                   | 0.86                    |
|         | Diluted (In ₹ )   | 4.19                    | 5.62                      | 4.17                    | 17.91                   | 0.86                    |
|         | <b>b) Earning perShare(EPS) after (extraordinary items) (Face Value of ₹ 10/- each)</b>           |                         |                           |                         |                         |                         |
|         | Basic (In ₹ )   | 4.19                    | 5.62                      | 4.17                    | 17.91                   | 0.86                    |
|         | Diluted (In ₹ )   | 4.19                    | 5.62                      | 4.17                    | 17.91                   | 0.86                    |

**PART - II :**

**SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015**

| <b>A. PARTICULARS OF SHAREHOLDING</b> |   |           |           |           |           |                                 |
|---------------------------------------|---|-----------|-----------|-----------|-----------|---------------------------------|
| 1                                     | <b>Public Shareholdings</b>   |           |           |           |           |                                 |
|                                       | Number of Equity Shares   | 1,618,660 | 1,622,660 | 1,622,660 | 1,618,660 | 1,622,660                       |
|                                       | Percentage of Shareholding  | 29.22%    | 29.29%    | 29.29%    | 29.22%    | 29.29%                          |
| 2                                     | <b>Promoters and Promoter Group Shareholding</b>  |           |           |           |           |                                 |
|                                       | <b>a) Pledged/Encumbered</b>  |           |           |           |           |                                 |
|                                       | 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>b) Non-encumbered</b>  |           |           |           |           |                                 |
|                                       | Number of Equity Shares   | 3,921,340 | 3,917,340 | 3,917,340 | 3,921,340 | 3,917,340                       |
|                                       | 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)               | 70.78%    | 70.71%    | 70.71%    | 70.78%    | 70.71%                          |
| <b>B</b>                              | <b>PARTICULARS</b>  |           |           |           |           | <b>Quarter ended 31.03.2015</b> |
|                                       | <b>INVESTOR COMPLAINTS</b>  |           |           |           |           |                                 |
|                                       | 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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