MINT INVESTMENTS LIMITED

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

CIN No.:L15142WB1974PLC029184:E-mail: hpbhuwania@dhunseritea.com; Website:www.mintinvestments.in;Ph No.:2280 1950

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2015 PART - I: (₹ in Lacs) **Quarter Ended** Year Ended Year Ended SI. **PARTICULARS** 31.03.2015 31.12.2014 31.03.2014 31.03.2015 31.03.2014 No. (Audited) (Unaudited) (Audited) (Audited) (Audited) Income from operations 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 Total Income from operation 482.83 985.99 872.61 3,133.06 1,730.84 Expenditure: 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 **Total Expenses** 309.52 599.35 634.01 2,037.23 1,676.05 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 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 Finance Costs 0.06 0.02 0.33 0.43 0.37 Profit/(Loss) after Finance Cost but before Exceptional Items {5 (-) 6} 176.28 386.62 238.30 1,098.79 54.75 8 Exceptional Items: 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) Profit/(Loss) from ordinary activities before Tax {7 (-) 8} 79.21 386.62 238.23 1,001.72 54.68 Tax Expenses a) Current Tax 39.75 75.48 202.10 b) Deferred Tax 1.06 6.33 1.06 6.33 c) MAT Credit Entiltlement (193.73)(193.73)d) Earlier Years Tax Adjustments 0.63 0.63 Net Profit/(Loss) from Ordinary Activities afterTax {9 (-) 10} 232.13 311.14 231.27 992.29 47.72 Extra ordinary Items (net of tax expense) Net Profit / (Loss) for the period {11 (-) 12} 13 232.13 311.14 231.27 992.29 47.72 Paid-up Equity Share Capital (Face Value ₹.10/- each) 554.00 554.00 554.00 554.00 554.00 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year 6,688.06 5,819.90 16 a) Earning perShare(EPS) (before Extra ordinary Items) (Face Value of ₹ 10/- each) Basic (In ₹) 4.19 5.62 4.17 17.91 0.86 Diluted (In ₹ 4.19 4.17 17.91 0.86 b) Earning perShare(EPS) after (extraordinary items) (Face Value of ₹ 10/- each) Basic (In ₹) 17.91 17.91 0.86 PART - II: SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015 PARTICULARS OF SHAREHOLDING **Public Shareholdings** 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% 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 3,921,340 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) 70.71% 70.71% 70.78% 70.71% Quarter PARTICULARS ended 31.03.2015 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

Contd. >>>>

Nil