

**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,2014**

| PART - I :  |   | (₹ in Lacs)             |                           |                         |                         |                                 |
|---|---|-------------------------|---------------------------|-------------------------|-------------------------|---------------------------------|
| Sl. No.   | PARTICULARS   | Three months ended      |                           |                         | Year Ended              | Year Ended                      |
|   |   | 31.03.2014<br>(Audited) | 31.12.2013<br>(Unaudited) | 31.03.2013<br>(Audited) | 31.03.2014<br>(Audited) | 31.03.2013<br>(Audited)         |
| 1   | <b>Income from operations</b>   |                         |                           |                         |                         |                                 |
|   | a) Net Sales / Income from Operations   | 864.11                  | 116.35                    | 505.38                  | 1,697.50                | 1,570.09                        |
|   | b) Other operating Income   | 8.50                    | 8.51                      | 8.09                    | 33.34                   | 37.34                           |
|   | <b>Total Income from operation</b>  | <b>872.61</b>           | <b>124.86</b>             | <b>513.47</b>           | <b>1,730.84</b>         | <b>1,607.43</b>                 |
| 2   | <b>Expenditure :</b>  |                         |                           |                         |                         |                                 |
|   | a) Cost of Sales  | 139.89                  | 273.76                    | 295.53                  | 1,131.92                | 1,387.69                        |
|   | b) Changes in Inventories of Shares & Securities  | 443.42                  | (180.80)                  | 240.65                  | 329.42                  | (234.26)                        |
|   | c) Employees Benefits Expenses  | 24.62                   | 22.39                     | 14.58                   | 90.00                   | 72.02                           |
|   | d) Depreciation and Amortisation  | 8.02                    | 8.16                      | (1.30)                  | 31.70                   | 15.22                           |
|   | e) Other Expenses   | 18.06                   | 27.60                     | 13.24                   | 93.01                   | 80.70                           |
|   | <b>Total Expenses</b>   | <b>634.01</b>           | <b>151.11</b>             | <b>562.70</b>           | <b>1,676.05</b>         | <b>1,321.37</b>                 |
| 3   | Profit/( Loss ) from Operations before Other Income, Finance Cost and Exceptional Items {1 (-) 2} | <b>238.60</b>           | <b>(26.25)</b>            | <b>(49.23)</b>          | <b>54.79</b>            | <b>286.06</b>                   |
| 4   | Other Income  | 0.03                    | -                         | 0.11                    | 0.33                    | 0.92                            |
| 5   | Profit/( Loss ) from ordinary activities before Finance Costs but and Exceptional Items {3 (+) 4} | <b>238.63</b>           | <b>(26.25)</b>            | <b>(49.12)</b>          | <b>55.12</b>            | <b>286.98</b>                   |
| 6   | Finance Costs   | 0.33                    | -                         | 0.02                    | 0.37                    | 0.08                            |
| 7   | Profit/(Loss) after Finance Cost but before Exceptional Items {5 (-) 6}                           | <b>238.30</b>           | <b>(26.25)</b>            | <b>(49.14)</b>          | <b>54.75</b>            | <b>286.90</b>                   |
| 8   | Exceptional Items   | 0.07                    | -                         | (0.53)                  | 0.07                    | 0.53                            |
| 9   | Profit/(Loss) from ordinary activities before Tax {7 (-) 8}                                       | <b>238.23</b>           | <b>(26.25)</b>            | <b>(49.67)</b>          | <b>54.68</b>            | <b>286.37</b>                   |
| 10  | <b>Tax Expenses</b>   |                         |                           |                         |                         |                                 |
|   | a) Current Tax  | -                       | -                         | (10.00)                 | -                       | 35.00                           |
|   | b) Deferred Tax   | 6.33                    | -                         | (1.53)                  | 6.33                    | (1.53)                          |
|   | c) MAT Credit Entitlement   | -                       | -                         | 5.19                    | -                       | (34.67)                         |
|   | d) Earlier Years Tax Adjustments  | 0.63                    | -                         | 0.69                    | 0.63                    | 0.73                            |
| 11  | Net Profit/( Loss ) from Ordinary Activities afterTax {9 (-) 10}                                  | <b>231.27</b>           | <b>(26.25)</b>            | <b>(44.02)</b>          | <b>47.72</b>            | <b>286.84</b>                   |
| 12  | Extra ordinary Items ( net of tax expense )   | -                       | -                         | -                       | -                       | -                               |
| 13  | Net Profit / (Loss) for the period {11 (-) 12}  | <b>231.27</b>           | <b>(26.25)</b>            | <b>(44.02)</b>          | <b>47.72</b>            | <b>286.84</b>                   |
| 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          | -                       | -                         | -                       | 5,819.90                | 5,804.59                        |
| 16  | <b>a) Earning perShare(EPS) (before Extra ordinary Items) (of ₹ 10/- each) (not annualised)</b>   |                         |                           |                         |                         |                                 |
|   | Basic (In ₹ )   | 4.17                    | (0.47)                    | (0.79)                  | 0.86                    | 5.18                            |
|   | Diluted (In ₹ )   | 4.17                    | (0.47)                    | (0.79)                  | 0.86                    | 5.18                            |
|   | <b>b) Earning perShare(EPS) after (extraordinary items) (of ₹ 10/- each) (not annualised)</b>     |                         |                           |                         |                         |                                 |
|   | Basic (In ₹ )   | 4.17                    | (0.47)                    | (0.79)                  | 0.86                    | 5.18                            |
|   | Diluted (In ₹ )   | 4.17                    | (0.47)                    | (0.79)                  | 0.86                    | 5.18                            |
| <b>PART - II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014</b> |   |                         |                           |                         |                         |                                 |
| <b>A.</b>   | <b>PARTICULARS OF SHAREHOLDING</b>  |                         |                           |                         |                         |                                 |
| 1   | <b>Public Shareholdings</b>   |                         |                           |                         |                         |                                 |
|   | Number of Equity Shares   | 1,622,660               | 1,642,660                 | 1,642,660               | 1,622,660               | 1,642,660                       |
|   | Percentage of Shareholding  | 29.29%                  | 29.65%                    | 29.65%                  | 29.29%                  | 29.65%                          |
| 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   | 3,917,340               | 3,897,340                 | 3,897,340               | 3,917,340               | 3,897,340                       |
|   | 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%                  | 70.35%                    | 70.35%                  | 70.71%                  | 70.35%                          |
| <b>B</b>  | <b>PARTICULARS</b>  |                         |                           |                         |                         | <b>Quarter ended 31.03.2014</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                             |
| Contd. >>>  |   |                         |                           |                         |                         |                                 |



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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2014**  
**SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

(*₹ in Lacs*)

| Sl. No. | PARTICULARS  | Three months ended |                 |                 | Year Ended      | Year Ended      |
|---------|--|--------------------|-----------------|-----------------|-----------------|-----------------|
|         |  | 31.03.2014         | 31.12.2013      | 31.03.2013      | 31.03.2014      | 31.03.2013      |
|         |  | (Audited)          | (Unaudited)     | (Audited)       | (Audited)       | (Audited)       |
| 1       | <b>SEGMENTS REVENUE</b>  |                    |                 |                 |                 |                 |
|         | Net Sale/Income from each Segment ( including other Operating Income and Other Income) : |                    |                 |                 |                 |                 |
|         | a) Investment and Trading in Shares & Securities   | 869.64             | 123.03          | 511.34          | 1,714.72        | 1,560.25        |
|         | b) Dealing in Fabrics & Furnishing   | 3.00               | 1.83            | 2.24            | 16.45           | 48.10           |
|         | <b>Total Revenue</b>   | <b>872.64</b>      | <b>124.86</b>   | <b>513.58</b>   | <b>1,731.17</b> | <b>1,608.35</b> |
| 2       | <b>SEGMENT RESULT</b>  |                    |                 |                 |                 |                 |
|         | Profit/(Loss) before Tax & Interest from each Segment :                                  |                    |                 |                 |                 |                 |
|         | a) Investment and Trading in Shares & Securities   | 243.73             | (22.72)         | (44.21)         | 68.19           | 295.01          |
|         | b) Dealing in Fabrics & Furnishing   | (5.17)             | (3.53)          | (5.44)          | (13.14)         | (8.56)          |
|         | Total  | 238.56             | (26.25)         | (49.65)         | 55.05           | 286.45          |
|         | Less : I) Finance Cost   | 0.29               | -               | 0.02            | 0.33            | 0.08            |
|         | II) Un-allocated Expenditure   | 0.04               | -               | -               | 0.04            | -               |
|         | <b>Total Profit before Tax</b>   | <b>238.23</b>      | <b>(26.25)</b>  | <b>(49.67)</b>  | <b>54.68</b>    | <b>286.37</b>   |
| 3       | <b>CAPITAL EMPLOYED</b>  |                    |                 |                 |                 |                 |
|         | Segment Assets - Segment Liabilities :   |                    |                 |                 |                 |                 |
|         | a) Investment & Trading in Shares & Securities   | 5,917.67           | 5,729.91        | 5,852.98        | 5,917.67        | 5,852.98        |
|         | b) Dealing in Fabrics & Furnishing   | 52.89              | 56.17           | 65.83           | 52.89           | 65.83           |
|         | c) Un-allocated Asset  | 403.34             | 453.14          | 439.78          | 403.34          | 439.78          |
|         | <b>Total</b>   | <b>6,373.90</b>    | <b>6,239.22</b> | <b>6,358.59</b> | <b>6,373.90</b> | <b>6,358.59</b> |

**STATEMENT OF AUDITED STATEMENT OF ASSETS AND LIABILITIES**

(*₹ in Lacs*)

| PARTICULARS                           | AS AT           | AS AT           |
|---------------------------------------|-----------------|-----------------|
|                                       | 31.03.2014      | 31.03.2013      |
| <b>A EQUITY AND LIABILITIES</b>       |                 |                 |
| 1 <b>Shareholders' Fund</b>           |                 |                 |
| a) Share Capital                      | 554.00          | 554.00          |
| b) Reserves and Surplus               | 5,819.90        | 5,804.59        |
| 2 <b>Non-Current Liabilities</b>      |                 |                 |
| a) Long-term Provisions               | 100.69          | 139.13          |
| 3 <b>Current Liabilities</b>          |                 |                 |
| a) Trade Payable                      | 117.05          | 22.23           |
| b) Short-term Provisions              | 96.33           | 38.94           |
| c) Other Current Liabilities          | 54.10           | 12.54           |
| <b>TOTAL - EQUITY AND LIABILITIES</b> | <b>6,742.07</b> | <b>6,571.43</b> |
| <b>B ASSETS</b>                       |                 |                 |
| 1 <b>Non-Current Assets</b>           |                 |                 |
| a) Fixed Assets                       |                 |                 |
| i) Tangible Assets                    | 256.40          | 263.67          |
| ii) Intangible Assets                 | 10.00           | 12.00           |
| b) Non-current Investments            | 4,355.23        | 4,175.80        |
| c) Deferred Tax - Assets (Net)        | 7.35            | 13.68           |
| d) Trade Receivable - Long term       | 0.07            | 0.05            |
| e) Long-term Loans and Advances       | 446.59          | 458.79          |
| f) Other Non-current Assets           | 2.35            | 2.34            |
| 2 <b>Current Assets</b>               |                 |                 |
| a) Current Investments                | 519.88          | 574.78          |
| b) Inventories                        | 588.47          | 917.89          |
| c) Trade Receivable                   | 314.88          | 9.02            |
| d) Cash & Bank Balances Equivalents   | 49.08           | 113.66          |
| e) Short-term Loans and Advances      | 154.49          | 11.85           |
| f) Other Current Assets               | 37.28           | 17.90           |
| <b>TOTAL - ASSETS</b>                 | <b>6,742.07</b> | <b>6,571.43</b> |

**Note :**

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting on 27th May, 2014.
- 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.
- The figures for the quarter ended 31st March, 2014 and 31st March, 2013 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.
- Previous period figures have been re-grouped / re-arranged / restated / recast wherever necessary to make them comparable.

By Order of the Board,  
For MINT INVESTMENTS LIMITED,

*Aruna Dhanuka*

( ARUNA DHANUKA )  
Managing Director

Place : Kolkata.  
Date : 27th day of May, 2014