

MINT INVESTMENTS LIMITED

REGD. OFFICE : " DHUNSERI HOUSE ",

4A, WOODBURN PARK, KOLKATA - 700 020.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2013

PART - I :

(₹ in Lacs)

Sl. No.	PARTICULARS	Three months ended			Nine months ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	a) Net Sales / Income from Operations	116.35	560.40	443.13	833.39	1,069.69	1,570.09
	b) Other operating Income	8.51	7.78	8.09	24.84	24.27	37.34
	Total Income from operation	124.86	568.18	451.22	858.23	1,093.96	1,607.43
2	Expenditure :						
	a) Cost of Sales	273.76	462.77	571.03	992.03	1,092.16	1,387.69
	b) Changes in Inventories of Shares & Securities	(180.80)	145.05	(280.62)	(114.00)	(474.91)	(234.26)
	c) Employees Benefits Expenses	22.39	22.19	16.76	65.38	57.44	72.02
	d) Depreciation and Amortisation	8.16	11.90	8.89	23.68	16.52	15.22
	e) Other Expenses	27.60	24.32	27.34	74.95	67.46	80.70
	Total Expenses	151.11	666.23	343.40	1,042.04	758.67	1,321.37
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items {1 (-) 2}	(26.25)	(98.05)	107.82	(183.81)	335.29	286.06
4	Other Income	-	0.07	-	0.30	0.81	0.92
5	Profit/(Loss) from ordinary activities before Finance Costs but and Exceptional Items {3 (+) 4}	(26.25)	(97.98)	107.82	(183.51)	336.10	286.98
6	Finance Costs	-	0.03	0.06	0.04	0.06	0.08
7	Profit/(Loss) after Finance Cost but before Exceptional Items {5 (-) 6}	(26.25)	(98.01)	107.76	(183.55)	336.04	286.90
8	Exceptional Items	-	-	-	-	-	0.53
9	Profit/(Loss) from ordinary activities before Tax {7 (-) 8}	(26.25)	(98.01)	107.76	(183.55)	336.04	286.37
10	Tax Expenses						
	a) Current Tax	-	-	21.50	-	45.00	35.00
	b) Deferred Tax	-	-	-	-	-	(1.53)
	c) MAT Credit Entitlement	-	-	(39.86)	-	(39.86)	(34.67)
	d) Earlier Years Tax Adjustments	-	-	-	-	0.04	0.73
11	Net Profit/(Loss) from Ordinary Activities after Tax {9 (-) 10}	(26.25)	(98.01)	126.12	(183.55)	330.86	286.84
12	Extra ordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period {11 (-) 12}	(26.25)	(98.01)	126.12	(183.55)	330.86	286.84
14	Paid-up Equity Share Capital (Face Value ₹.10/-)	554.00	554.00	554.00	554.00	554.00	554.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	5,804.59
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 ₹)	(0.47)	(1.77)	2.28	(3.31)	5.97	5.18
	Diluted (In ₹)	(0.47)	(1.77)	2.28	(3.31)	5.97	5.18

PART - II :

SELECT INFORMATION FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2013

A.	PARTICULARS OF SHAREHOLDING						
1	Public Shareholdings						
	Number of Equity Shares	1,642,660	1,642,660	1,645,660	1,642,660	1,645,660	1,642,660
	Percentage of Shareholding	29.65%	29.65%	29.71%	29.65%	29.71%	29.65%
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	3,897,340	3,894,340	3,897,340	3,894,340	3,897,340
	Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	70.35%	70.35%	70.29%	70.35%	70.29%	70.35%
B	PARTICULARS						Nine Months Ended 31.12.2013
	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

Contd. >>>>

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2013. (contd.)**SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED***(₹ in Lacs)*

Sl. No.	PARTICULARS	Three months ended			Nine months ended		Year Ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	SEGMENTS REVENUE						
	Net Sale/Income from each Segment (including other Operating Income and Other Income) :						
	a) Investment and Trading in Shares & Securities	123.03	560.35	436.18	845.08	1,048.91	1,560.25
	b) Dealing in Fabrics & Furnishing	1.83	7.89	16.04	13.45	45.86	48.10
	Total Revenue	124.86	568.24	452.22	858.53	1,094.77	1,608.35
2	SEGMENT RESULT						
	Profit/(Loss) before Tax & Interest from each Segment :						
	a) Investment and Trading in Shares & Securities	(22.72)	(96.40)	108.92	(175.54)	339.23	295.01
	b) Dealing in Fabrics & Furnishing	(3.53)	(1.58)	(1.10)	(7.97)	(3.13)	(8.56)
	Total	(26.25)	(97.98)	107.82	(183.51)	336.10	286.45
	Less : I) Finance Cost	-	0.03	0.06	0.04	0.06	0.08
	II) Un-allocated Expenditure	-	-	-	-	-	-
	Total Profit before Tax	(26.25)	(98.01)	107.76	(183.55)	336.04	286.37
3	CAPITAL EMPLOYED						
	Segment Assets - Segment Liabilities :						
	a) Investment & Trading in Shares & Securities	5,729.91	5,963.65	5,969.41	5,729.91	5,969.41	5,852.98
	b) Dealing in Fabrics & Furnishing	56.17	62.57	67.68	56.17	67.68	65.83
	c) Un-allocated Asset	453.14	242.11	468.80	453.14	468.80	439.78
	Total	6,239.22	6,268.33	6,505.89	6,239.22	6,505.89	6,358.59

Note :

- Provision, if any, for long term diminution in the value of Investments would be made at the time of finalisation of the accounts for the year ended 31st March, 2014.
- No provision for Income Tax has been made because of taxable Loss as per the Provisions of Income Tax Act, 1961.
- Provision for Deferred Tax, if any, in accordance with the Accounting Standard - 22 issued by "The Institute of Chartered Accountants of India " will be made at the end of the financial year.
- Provision for Gratuity and Leave Encashment for the quarter have been taken on estimated basis. The actual provision will be made at the end of the financial year.
- Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
- The Statutory Auditors have carried out a limited review of the financial results for the quarter / nine months ended 31st December, 2013.
- Previous Year's figures have been re-grouped / re-arranged wherever considered necessary in order to make them comparable.
- The above results have been reviewed and recommended by the Audit Committee, approved and taken on record by the Board of Directors of the Company at their respective meetings on 30th January, 2014.

By Order of the Board,
For MINT INVESTMENTS LIMITED,

Aruna Dhanuka

Place : Kolkata.

Date : 30th day of January, 2014.

(ARUNA DHANUKA)
Managing Director