

MINT INVESTMENTS LIMITED

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

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

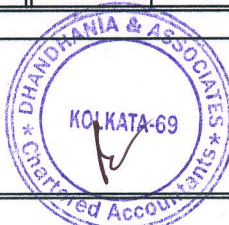
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014
PART - I :
₹ in lacs

| Sl. No. | PARTICULARS | THREE MONTHS ENDED | | | NINE MONTHS ENDED | | YEAR ENDED |
|---------|--|--------------------|---------------|----------------|-------------------|-----------------|-----------------|
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from operations | | | | | | |
| | a) Net Sales/ Income from Operations | 976.62 | 725.49 | 116.35 | 2,621.25 | 833.39 | 1,697.50 |
| | b) Other operating Income | 9.37 | 8.78 | 8.51 | 28.98 | 24.84 | 33.34 |
| | Total Income from operation | 985.99 | 734.27 | 124.86 | 2,650.23 | 858.23 | 1,730.84 |
| 2 | Expenditure : | | | | | | |
| | a) Cost of Sales | 1,208.12 | 425.78 | 273.76 | 2,221.60 | 992.03 | 1,131.92 |
| | b) Changes in Inventories of Shares & Securities and Furnishing & Décor Products | (656.42) | (197.53) | (180.80) | (672.39) | (114.00) | 329.42 |
| | c) Employee Benefits Expense | 17.73 | 36.26 | 22.39 | 84.37 | 65.38 | 90.00 |
| | d) Depreciation and Amortisation | 8.65 | 8.59 | 8.16 | 25.86 | 23.68 | 31.70 |
| | e) Other Expenses | 21.27 | 23.00 | 27.60 | 68.27 | 74.95 | 93.01 |
| | Total Expenses | 599.35 | 296.10 | 151.11 | 1,727.71 | 1,042.04 | 1,676.05 |
| 3 | Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items {1 (-) 2} | 386.64 | 438.17 | (26.25) | 922.52 | (183.81) | 54.79 |
| 4 | Other Income | - | 0.11 | - | 0.36 | 0.30 | 0.33 |
| 5 | Profit/(Loss) from ordinary activities before Finance Costs and Exceptional Items {3 (+) 4} | 386.64 | 438.28 | (26.25) | 922.88 | (183.51) | 55.12 |
| 6 | Finance Costs | 0.02 | 0.06 | - | 0.37 | 0.04 | 0.37 |
| 7 | Profit/(Loss) after Finance Cost but before Exceptional Items {5 (-) 6} | 386.62 | 438.22 | (26.25) | 922.51 | (183.55) | 54.75 |
| 8 | Exceptional Items | - | - | - | - | - | 0.07 |
| 9 | Profit/(Loss) from ordinary activities before Tax {7 (-) 8} | 386.62 | 438.22 | (26.25) | 922.51 | (183.55) | 54.68 |
| 10 | Tax Expenses | | | | | | |
| | a) Current Tax | 75.48 | 61.67 | - | 162.35 | - | 6.33 |
| | b) Deferred Tax | - | - | - | - | - | - |
| | c) MAT Credit Entitlement | - | - | - | - | - | 0.63 |
| | d) Earlier Years Tax Adjustments | - | - | - | - | - | - |
| 11 | Net Profit/(Loss) from Ordinary Activities afterTax {9 (-) 10} | 311.14 | 376.55 | (26.25) | 760.16 | (183.55) | 47.72 |
| 12 | Extra ordinary Items (net of tax expense) | - | - | - | - | - | - |
| 13 | Net Profit / (Loss) for the period {11 (-) 12} | 311.14 | 376.55 | (26.25) | 760.16 | (183.55) | 47.72 |
| 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 | - | - | - | - | - | 5,819.90 |
| 16 | a) Earning perShare(EPS) (before Extra ordinary Items) (not annualised) | | | | | | |
| | Basic (In ₹) | 5.62 | 6.80 | (0.47) | 13.72 | (3.31) | 0.86 |
| | Diluted (In ₹) | 5.62 | 6.80 | (0.47) | 13.72 | (3.31) | 0.86 |
| | b) Earning perShare(EPS) after (extraordinary items) (not annualised) | | | | | | |
| | Basic (In ₹) | 5.62 | 6.80 | (0.47) | 13.72 | (3.31) | 0.86 |
| | Diluted (In ₹) | 5.62 | 6.80 | (0.47) | 13.72 | (3.31) | 0.86 |

PART : II : SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

| A. PARTICULARS OF SHAREHOLDING | | | | | | | |
|--------------------------------|--|-----------|-----------|-----------|-----------|-----------|-----------|
| 1 | Public Shareholdings | | | | | | |
| | Number of Equity Shares | 1,622,660 | 1,622,660 | 1,642,660 | 1,622,660 | 1,642,660 | 1,622,660 |
| | Percentage of Shareholding | 29.29% | 29.29% | 29.65% | 29.29% | 29.65% | 29.29% |
| 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 | 3,917,340 | 3,917,340 | 3,897,340 | 3,917,340 | 3,897,340 | 3,917,340 |
| | 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) | 70.71% | 70.71% | 70.35% | 70.71% | 70.35% | 70.71% |

| B. PARTICULARS | | Quarter Ended 31.12.2014 | | | | | |
|--|--|--------------------------|--|--|--|--|--|
| INVESTOR COMPLAINTS | | | | | | | |
| Pending at the beginning of the quarter | | | | | | | |
| Received during the quarter | | | | | | | |
| Disposed of during the quarter | | | | | | | |
| Remaining unresolved at the end of the quarter | | | | | | | |



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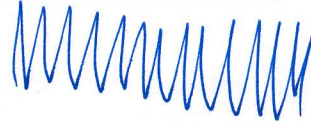
CIN No.:L15142WB1974PLC029184:E-mail: hpbhuwania@dhunseritea.com; Website:www.mintinvestments.in;Ph No.:2280 1950

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014, (Contd.)

Note :

- 1 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, 2015.
- 2 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.
- 3 Pursuant to Schedule II to the Companies Act 2013, depreciation for the quarter/ nine months ended 31st December, 2014 has been provided on the basis of the estimated economic lives or useful lives of fixed assets. Accordingly, depreciation for the quarter and nine months ended 31st December, 2014 is lower by Rs 1.14 Lacs and Rs 3.42 Lacs respectively. Due to this change, an amount of Rs 1.97 Lacs has been adjusted against General Reserve for the Assets which had no residual life as at 1st April, 2014.
- 4 Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
- 5 The Statutory Auditors have carried out a limited review of the financial results for the quarter and nine months ended 31st December, 2014.
- 6 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 13th February, 2015.
- 7 Previous Year's figures have been re-grouped / re-arranged wherever considered necessary in order to make them comparable.

By Order of the Board,
For MINT INVESTMENTS LIMITED,



C. K. DHANUKA
(CHAIRMAN)

Place : Kolkata.

Date : 13th day of February, 2015.

