

VENTURA GUARANTY

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND YEAR ENDED
MARCH 31, 2009**

(in Rupees)

Particulars	Year ended
	31-Mar-2009
	(Unaudited)
1. Net Sales / Income from operations	329,039,747
Total Income	329,039,747
2. Expenditure	
a) Employee Cost	72,722,398
b) Other Expenditure	269,894,279
c) Depreciation and amortisation	16,117,769
Total Expenditure (a+b+c)	358,734,446
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(29,694,699)
4. Other Income	39,532,652
5. Profit before Interest & Exceptional Items (3+4)	9,837,953
6. Interest	9,440,008
7. Profit after Interest but before Exceptional Items (5-6)	397,945
8. Exceptional Items - - Provision for diminution in the value of the investments	-
9. Profit from ordinary activities before Tax (7+8)	397,945
10. Tax Expense	
- Current Tax	-
- Deferred Tax	(2,020,393)
- Fringe Benefit Tax	950,000
- Tax Provision for earlier years	-
11. Net Profit from ordinary activities after Tax (9-10)	1,468,338
12. Extraordinary Items	-
13. Net Profit for the period (11-12)	1,468,338
14. Paid-up Equity Share Capital (Face value of Rs. 10/- each)	31,889,200
15. Reserves excluding revaluation reserves	
16. Earnings per Share (weighted average)	
Basic EPS (Not Annualised)	0.46
Diluted EPS (Not Annualised)	0.46
17. Public Shareholding	
- Number of Shares	927,142
- Percentage of Shareholding	29.02%
18. Promoters and promoter group Shareholding	
a) Pledged/Encumbered	NA
- Number of shares	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	
- Percentage of shares (as a % of the total share capital of the company)	
b) Non-encumbered	
- Number of shares	2267658
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%
- Percentage of shares (as a % of the total share capital of the company)	70.98%

Note:

- 1) The above results were taken on record by the Board of Directors of the company at its meeting held on 30/04/2009
- 2) The Company operates in a Single Segment i.e. Investment Activity
- 3) As the Company has not received any investor complaint during the quarter ended 31/03/2009, no investor complaint has remained unsolved. No investor complaints were pending at the beginning of the said quarter.

FOR VENTURA GUARANTY LTD.

Date : 30/04/2009

Place: Mumbai


DIRECTOR