

VENTURA GUARANTY

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND YEAR ENDED
MARCH 31, 2011**

(in Rupees)

Particulars	Year ended
	31-Mar-2011
	(Unaudited)
1. Net Sales / Income from operations	595,943,740
Total Income	595,943,740
2. Expenditure	
a) Employee Cost	155,331,962
b) Other Expenditure	404,908,736
c) Depreciation and amortisation	22,810,786
Total Expenditure (a+b+c)	583,051,484
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	12,892,256
4. Other Income	40,200,285
5. Profit before Interest & Exceptional Items (3+4)	53,092,541
6. Interest	6,248,207
7. Profit after Interest but before Exceptional Items (5-6)	46,844,334
8. Exceptional Items -	
- Provision for diminution in the value of the investments	-
9. Profit from ordinary activities before Tax (7+8)	46,844,334
10. Tax Expense	
- Current Tax	20,150,000
- Wealth Tax	35,000
- Deferred Tax	(3,465,311)
- Fringe Benefit Tax	-
- Tax Provision for earlier years	(171,655)
11. Net Profit from ordinary activities after Tax (9-10)	30,296,300
12. Extraordinary Items	-
13. Net Profit for the period (11-12)	30,296,300
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)	9.50
Diluted EPS (Not Annualised)	8.20
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 30/04/2011
- 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 31/03/2011, no investor complaint has remained unsolved. No investor complaints were pending at the beginning of the said quarter.

FOR VENTURA GUARANTY LTD.

Date : 30/04/2011

Place: Mumbai


DIRECTOR

VENTURA GUARANTY LIMITED, Dhannur, 15, Sir P.M. Road, Fort, Mumbai - 400 001 Telefax: 022-2266 0969

Registered Office : VENTURA GUARANTY LIMITED, Dhannur, 15, Sir P.M. Road, Fort, Mumbai - 400 001.