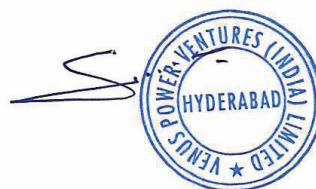


Venus Power Ventures (India) Limited

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2014

(Rs. In Lakhs)

S.NO	PARTICULARS	UNAUDITED QUARTER ENDED			UNAUDITED YEAR TO DATE FIGURES		AUDITED YEAR ENDED 3/31/2014
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	
1	Sales / Income from Operations Other Income	625.14	569.21	569.54	1826.94	1680.79	3008.46
2	Expenditure	504.92	456.27	426.56	1480.72	1486.79	2536.79
	-Construction & Consumption of Materials	14.36	14.24	15.23	44.22	46.82	63.54
	-Staff Cost	81.23	75.58	83.92	227.13	222.80	307.98
	-Operating & Other Administrative Expenses	0.94	0.97	1.53	2.93	4.38	2.17
3	Interest	7.28	7.28	7.55	22.66	22.63	30.75
4	Depreciation	16.41	14.87	34.75	49.28	(102.63)	67.23
5	Profit / (Loss) before tax (1-2-3-4)						19.10
6	Provision for Tax	0.27	0.27	0.72	0.81	2.28	2.93
7	Deferred Tax	16.14	14.60	34.03	48.47	(104.91)	45.20
8	Net Profit / (Loss) after tax (5-6-7)	1520.02	1520.02	1520.02	1520.02	1520.02	1520.02
9	Paid up Equity Share Capital (Face Value of Rs. 10/- each)						795.71
10	Reserves excluding revaluation reserves (as per Balance sheet of Previous accounting year to be given in column)	0.11	0.10	0.22	0.32	(0.69)	0.30
11	Basic and Diluted EPS for the period for the year to date and for the previous year (not to be annualised)						
12	Aggregate of non promoter shareholding -No. of Shares -Percentage of Shareholding	15,178,700 99.86%	15,178,700 99.86%	15,178,700 99.86%	15,178,700 99.86%	15,178,700 99.86%	14,478,700 95.25%
13	Promoters and Promoter group Shareholding for the quarter ended 31-12-2014						
	a) Pledged /Encumbered						
	-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	21,500	21,500	21,500	21,500	21,500	721,500
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the company)	0.14%	0.14%	0.14%	0.14%	0.14%	4.75%



Venus Power Ventures (India) Limited

REPORTING OF SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lakhs)

S.No	Particulars	Unaudited			Unaudited		Audited
		Quarter ended			Year to date figures		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2013
1	Segment Revenue Net sale/Income from each segment						
	a) Power Related Activities						
	b) Infrastructure Development	625.14	569.21	569.54	1826.94	1680.79	3008.46
	Total						
	Less : Inter segment Eliminations						
	Net sales / Income	625.14	569.21	569.54	1826.94	1680.79	3008.46
2	Segment Results Profit /(Loss) before tax and interest from each segment						
	a) Power Related Activities						
	b) Infrastructure Development	17.35	15.84	36.28	52.21	(98.25)	69.40
	Total	17.35	15.84	36.28	52.21	(98.25)	69.40
	Less : Inter segment Eliminations						
	Total profit / (loss) before tax and interest	17.35	15.84	36.28	52.21	(98.25)	69.40
	Less :						
	i) Interest Expenses / (Income) Net	0.94	0.97	1.53	2.93	4.38	2.17
	Total Profit before tax	16.41	14.87	34.75	49.28	(102.63)	67.23
3	Capital Employed (segment assets - segmet liabilities)						
	a) Power Related Activities	379.00	385.15	403.54	379.00	403.54	397.42
	b) Infrastructure Development	122.80	123.93	129.02	122.80	129.02	127.04
	Total						

-The above unaudited Financial results for the quarter ended December 31,2014 were taken on records at the meeting of the Board of Directors held on February 14, 2015 after being reviewed and recommended by the Audit Committee
 -Previous years figures have been regrouped, where ever necessary, to make them comparable with the current year
 -The Company operates in Power Related Activities and Constructions

STATUS OF INVESTOR COMPLAINTS FOR THE QUARTE ENDED 31-12-2014

No. of Complaints Received	No. of Complaints Resolved	No. of Complaints Unresolved
NIL	NIL	NIL

FOR VENUS POWER VENTURES (INDIA) LIMITED

PLACE : Hyderabad
 DATE : 14.02.2015

V. SRIKRISHNA
 DIRECTOR





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

To
The Board of Directors
M/s. VENUS POWER VENTURES (INDIA) LIMITED
Hyderabad

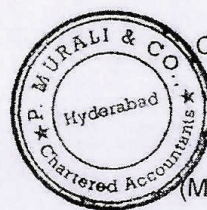
Limited Review Report for the quarter ended 31st December 2014

We have reviewed the accompanying statement of unaudited financial results of **M/s. Venus Power Ventures (India) Limited** for the quarter ended 31st December 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The company is in the process of reviewing the useful life of tangible fixed assets and identification of their major components, to enable it to provide the depreciation on such assets in accordance with schedule II to the Companies Act, 2013. In the interim financials, during the current quarter, the depreciation on such assets has been provided for in accordance with schedule XIV of the Companies Act, 1956. The effect of this is not quantified.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For P. Murali & Co.
Chartered Accountants

Partner
(Mukund Vijayrao Joshi)
M.No. 024784

Place: Hyderabad
Date : 14th February 2015