



VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048, 2222616, 2601040,
PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Ref. VHL:SCY:MAY: 2014-2015

Dated: 19.05.2014

To,

✓ LISTING DEPARTMENT,

The Manager-Listing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Fax No.: 022-22722037, Email Id: corp.compliance@bseindia.com

Scrip Code: 500439

SUB: REVISED AUDITED FINANCIAL RESULTS

Dear Sir,

We have mailed and uploaded Audited Financial Results (under clause 41) on 17th May 2014, but inadvertently Dividend Adjustment was not carried in uploaded results. Therefore immediately on 17th May 2014 we have re-mailed and re-uploaded results on website of BSE. Therefore you are kindly requested to consider revised results and pls ignore the earlier results.

Pursuant to the provisions of Clause - 41 of the Listing Agreement, we are re-enclosing herewith audited Financial Results of the Company for the Quarter/Year ended 31st March, 2014 duly approved by the Board of Directors of the Company in their meeting held on 17th May, 2014.

You are requested to display Revised results on the Notice Board for the information of the members of the exchange and general public.

Thanking you,
Yours faithfully,

For **VARDHMAN HOLDINGS LIMITED**


(Shashi Ranjan Kumar)
AUTHORISED SIGNATORY

VARDHMAN HOLDINGS LIMITED
Regd. Office : Chandigarh Road, Ludhiana-141010
Audited Financial Results for the Year and Quarter ended 31st March, 2014

Rs. In Crores

SR.NO	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31st Mar., 2014	31st Dec., 2013	31st March, 2013	31st March, 2014	31st March, 2013
		Audited	Unaudited	Audited	Audited	Audited
1	Income From Operations					
a)	Income From Operations	0.94	2.02	0.90	18.70	12.48
b)	Other Operating Income	0.39	0.28	0.49	1.20	1.42
	Total Income from operations (Net) (a+b)	1.33	2.30	1.39	19.90	13.90
2	Expenses					
a)	Cost of Materials Consumed	-	-	-	-	-
b)	Purchase of Stocks-In-trade	-	-	-	-	-
c)	Change in Inventories of Finished Goods, works -in progress and stock -in- trade	-	-	-	-	-
d)	Employee Benefit Expenses	0.04	0.04	0.06	0.19	0.21
e)	Depreciation and Amortisation Expense	0.01	0.01	0.00	0.04	0.01
f)	Other Expenses	0.72	0.56	0.79	1.57	1.23
	Total Expenses (a to f)	0.77	0.61	0.85	1.80	1.45
3	Profit/(Loss) from Operations before Other Income ,Finance Costs and Exceptional Items (1-2)	0.56	1.69	0.54	18.10	12.45
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance cost and Exceptional Items (3+4)	0.56	1.69	0.54	18.10	12.45
6	Finance Cost	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	0.56	1.69	0.54	18.10	12.45
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	0.56	1.69	0.54	18.10	12.45
10	Tax Expense	0.22	0.18	(0.29)	0.65	1.01
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	0.34	1.51	0.83	17.45	11.44
12	Extraordinary Items	-	-	-	-	-
13	Net Profit/ (Loss) for the Period(11+12)	0.34	1.51	0.83	17.45	11.44
14	Paid-up Equity Capital (Face Value Rs. 10/- per share)	3.19	3.19	3.19	3.19	3.19
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	198.96	182.63
16 (i)	Earnings Per Share (before Extraordinary Items) (in Rs.) (not annualized):					
(a)	Basic	1.06	4.73	2.60	54.70	35.86
(b)	Diluted	1.06	4.73	2.60	54.70	35.86
(ii)	Earnings Per Share (after Extraordinary Items) (in Rs) (not annualized):					
(a)	Basic	1.06	4.73	2.60	54.70	35.86
(b)	Diluted	1.06	4.73	2.60	54.70	35.86
A	PARTICULARS OF SHARE HOLDING					
1	Public Shareholding					
	-Number of Shares	801,095	801,095	801,095	801,095	801,095
	- Percentage of Shareholding	25.10%	25.10%	25.10%	25.10%	25.10%
2	Promoters and Promoter Group Shareholding					
(a)	Pledged/Encumbered					
	-Number of Shares	-	-	-	-	-
	Percentage of Share (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	Percentage of share (as a % of the total Share capital of the Company)	-	-	-	-	-
b)	Non-encumbered					
	-Number of shares	2,390,441	2,390,441	2,390,441	2,390,441	2,390,441
	Percentage of share (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%
	Percentage of share (as a % of the total share capital of the company)	74.90%	74.90%	74.90%	74.90%	74.90%
B	INVESTORS COMPLAINTS					
	Pending at the beginning of the quarter	-	-	-	-	-
	Received during that quarter	4	-	-	-	-
	Disposed off during the quarter	4	-	-	-	-
	Pending unsolved at the end of the quarter	-	-	-	-	-

NOTES:

1. The Company has no separate reportable segment as required by Accounting Standard-17 issued by the Institute of Chartered Accountants of India.

2. Figures for previous periods have been recast/regrouped, wherever necessary to make them comparable. The figures for the quarter ended 31st March are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December.

3. The Board of Directors has approved the above results in their meeting held on 17th May, 2014.

Place : Gurgaon
Date : 17th May, 2014

For Vardhman Holdings Limited
Sd/-
(SACHIT JAIN)
DIRECTOR

VARDHMAN HOLDINGS LIMITED

Regd. Office : Chandigarh Road, Ludhiana-141010

Statement of Assets & Liabilities as on 31st March, 2014

Rs. In Crores

Particulars		As at 31.03.2014 Unaudited	As at 31.03.2013 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	3.19	3.19
	(b) Reserves and Surplus	198.96	182.63
	(c) Money received against share warrants	-	-
	Sub-total-Shareholders' funds	202.15	185.82
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	0.02
	Sub-total-Non current liabilities	-	0.02
4	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	0.32	0.33
	(d) Short-term provisions	1.14	1.12
	Sub-total-Current Liabilities	1.46	1.45
	TOTAL -EQUITY AND LIABILITIES	203.61	187.29
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1.06	0.87
	(b) Non current investments	77.82	83.13
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	0.30	-
	(e) Other Non-Current assets	-	-
	Sub-total-Non Current Assets	79.18	84.00
2	Current assets		
	(a) Current investments	119.68	97.78
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	0.40	1.95
	(e) Short-term loans and advances	-	0.17
	(f) Other current assets	4.35	3.39
	Sub-total-Current Assets	124.43	103.29
	TOTAL -ASSETS	203.61	187.29