

| Sr.No. | Particulars | Rs. In Crores | | | | |
|--------|--|----------------------------------|---------------------------------|--|-----------------------------------|-----------------------------------|
| | | Quarter Ended 31st Mar., 2015 | Quarter Ended 31st Dec, 2014 | Quarter Ended 31st Mar., 2014 | Year Ended 31st March, 2015 | Year Ended 31st March, 2014 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Income From Operations | | | | | |
| a) | Income From Operations | 2.91 | 4.06 | 0.94 | 30.33 | 18.70 |
| b) | Other Operating Income | 0.31 | 0.13 | 0.39 | 2.19 | 1.20 |
| | Total Income from operations (Net) (a+b) | 3.22 | 4.19 | 1.33 | 32.52 | 19.90 |
| 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 | 0.01 | 0.19 |
| e) | Depreciation and Amortisation Expense | 0.01 | 0.01 | 0.01 | 0.04 | 0.04 |
| f) | Other Expenses | 0.88 | 0.14 | 0.72 | 1.34 | 1.57 |
| | Total Expenses (a to f) | 0.90 | 0.15 | 0.77 | 1.39 | 1.80 |
| 3 | Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2) | 2.32 | 4.03 | 0.56 | 31.13 | 18.10 |
| 4 | Other Income | - | - | - | - | - |
| 5 | Profit/(Loss) from ordinary activities before Finance cost and Exceptional Items (3+4) | 2.32 | 4.03 | 0.56 | 31.13 | 18.10 |
| 6 | Finance Cost | - | - | - | - | - |
| 7 | Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6) | 2.32 | 4.03 | 0.56 | 31.13 | 18.10 |
| 8 | Exceptional Items | - | - | - | - | - |
| 9 | Profit/(Loss) from ordinary activities before Tax (7+8) | 2.32 | 4.03 | 0.56 | 31.13 | 18.10 |
| 10 | Tax Expense | (1.05) | 0.19 | 0.22 | 0.83 | 0.65 |
| 11 | Net Profit/ (Loss) from ordinary activities after Tax (9-10) | 3.37 | 3.84 | 0.34 | 30.30 | 17.45 |
| 12 | Extraordinary Items | - | - | - | - | - |
| 13 | Net Profit/ (Loss) for the Period(11+12) | 3.37 | 3.84 | 0.34 | 30.30 | 17.45 |
| 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 | | | | 228.10 | 198.96 |
| 16 (i) | Earnings Per Share (before Extraordinary Items) (in Rs.) (not annualized): | | | | | |
| | (a)Basic | 10.57 | 12.04 | 1.06 | 94.93 | 54.67 |
| | (b) Diluted | 10.57 | 12.04 | 1.06 | 94.93 | 54.67 |
| (ii) | Earnings Per Share (after Extraordinary Items) (in Rs) (not annualized): | | | | | |
| | (a)Basic | 10.57 | 12.04 | 1.06 | 94.93 | 54.67 |
| | (b) Diluted | 10.57 | 12.04 | 1.06 | 94.93 | 54.67 |
| 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 | 17 | - | - | - | - |
| | Disposed off during the quarter | 17 | - | - | - | - |
| | 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. Consequent to the enactment of the Companies Act,2013 (the Act) and its applicability for accounting periods commencing from 1st April 2014, the Company has recalculated the remaining useful life of fixed assets in accordance with provisions of Schedule II to the Act and the carrying value (net of residual value) of such assets is being depreciated as per Straight line method over the re-calculated remaining useful life. The impact of such change is immaterial.

3. 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.

4. The Board of Directors has recommended a dividend of Rs. 3/- per share on fully paid up equity share of the Company.

5. The Board of Directors has approved the above results in their meeting held on 23.05.2015

for Vardhman Holdings Limited

Place : Ludhiana
 Date : 23.05.2015

(S.P. Oswal)
 Chairman

VARDHMAN HOLDINGS LIMITED

Regd. Office : Chandigarh Road, Ludhiana-141010

Corporate Identity Number (CIN): L17111PB1962PLC002463, PAN: AABCV8088P

Website:www.vardhman.com Email: secretarial.lud@vardhman.com

Statement of Assets & Liabilities as on 31st March, 2015**Rs. In Crores**

| Particulars | | As at 31.03.2015 Audited | As at 31.03.2014 Audited |
|-------------|--|--------------------------------|--------------------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| | (a) Share Capital | 3.19 | 3.19 |
| | (b) Reserves and Surplus | 228.10 | 198.96 |
| | (c) Money received against share warrants | | - |
| | Sub-total-Shareholders' funds | 231.29 | 202.15 |
| 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 | - | - |
| | Sub-total-Non current liabilities | - | - |
| 4 | Current liabilities | | |
| | (a) Short-term borrowings | - | - |
| | (b) Trade payables | - | - |
| | (c) Other current liabilities | 0.73 | 0.32 |
| | (d) Short-term provisions | 1.15 | 1.14 |
| | Sub-total-Current Liabilities | 1.88 | 1.46 |
| | TOTAL -EQUITY AND LIABILITIES | 233.17 | 203.61 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | 1.02 | 1.06 |
| | (b) Non current investments | 77.82 | 77.82 |
| | (c) Deferred tax assets (net) | - | - |
| | (d) Long-term loans and advances | 0.18 | 0.30 |
| | (e) Other Non-Current assets | - | - |
| | Sub-total-Non Current Assets | 79.02 | 79.18 |
| 2 | Current assets | | |
| | (a) Current investments | 149.72 | 119.68 |
| | (b) Inventories | - | - |
| | (c) Trade receivables | - | - |
| | (d) Cash and cash equivalents | 0.54 | 0.40 |
| | (e) Short-term loans and advances | - | - |
| | (f) Other current assets | 3.89 | 4.35 |
| | Sub-total-Current Assets | 154.15 | 124.43 |
| | TOTAL -ASSETS | 233.17 | 203.61 |





VARDHMAN HOLDINGS LIMITED

Registered Office: Chandigarh Road, Ludhiana – 141 010 (Punjab), India.

Phones: 0161-2228943-48; Fax: 0161-2601048 & 2220766

PAN No.: AABCV8088P; CIN: L17111PB1962PLC002463

E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

Schedule V

| Format for Electronic Upload – Financial Results | | | |
|--|--|--------------|----------|
| Fields | Format | Checks | |
| Symbol | X(10) | VHL | |
| From Date | DD-MMM-YYYY | 01-04-2014 | |
| To Date | DD-MMM-YYYY | 31-03-2015 | |
| Result Type | X(1) | Audited | |
| Period Type | X(2) | AN(Annual), | |
| Cumulative / Non Cumulative | X(1) (C or N) | C | |
| 1 | Net Sales/Income from Operations | Rs. in lakhs | 3,032.77 |
| 2 | Other Income | Rs. in lakhs | 219.09 |
| | Total Income (1+2) | Rs. in lakhs | 3,251.86 |
| 3 | Expenditure | Rs. in lakhs | |
| | a. Increase/decrease in stock in trade and work in progress | | - |
| | b. Consumption of raw materials | | - |
| | c. Purchase of traded goods | | - |
| | d. Employees cost | | 0.76 |
| | e. Depreciation | | 4.14 |
| | f. Other expenditure | | 133.63 |
| | g. Total | | 138.53 |
| | (Any item exceeding 10% of the total expenditure to be shown separately) | | |
| 4 | Interest | Rs. in lakhs | - |
| 5 | Exceptional items | Rs. in lakhs | - |



| | | | |
|----|---|--------------|--|
| 6 | Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6) | Rs. in lakhs | 3,113.33 |
| 7 | Net Tax expense | Rs. in lakhs | 83.54 |
| 8 | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8) | Rs. in lakhs | 3,029.79 |
| 9 | Extraordinary Items (net of tax expense Rs. 11.29 Crores) | Rs. in lakhs | - |
| 10 | Net Profit(+)/ Loss(-) for the period (9-10) | Rs. in lakhs | 3,029.79 |
| 11 | Paid-up equity share capital (Face Value of the Share shall be indicated) | Rs. in lakhs | 319.24 (31,91,536 equity shares of Rs. 10/- each) |
| 12 | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | Rs. in lakhs | 22,925.52 |
| 13 | Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) | In Rupees | Basic – 94.93 Diluted- 94.93 Basic – 94.93 Diluted- 94.93 |

