

**VARDHMAN HOLDINGS LIMITED**

Regd. Office : Chandigarh Road, Ludhiana-141010

**Unaudited Financial Results For the Quarter ended 30th June, 2015**

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

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

Rs. In lacs

Sr.No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended 31st
		30th June, 2015	31st Mar., 2015	30th June, 2014	March, 2015
		Unaudited	Audited	Unaudited	Audited
1	<b>Income From Operations</b>				
a)	Income From Operations	287.86	290.85	186.27	3,032.77
b)	Other Operating Income	36.56	30.76	138.94	219.09
	<b>Total Income from operations (Net) (a+b)</b>	<b>324.42</b>	<b>321.61</b>	<b>325.22</b>	<b>3,251.86</b>
2	<b>Expenses</b>				
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	1.49	-	3.40	0.76
e)	Depreciation and Amortisation Expense	1.03	1.48	0.88	4.14
f)	Other Expenses	45.29	88.14	8.08	133.63
	<b>Total Expenses (a to f)</b>	<b>47.81</b>	<b>89.62</b>	<b>12.36</b>	<b>138.53</b>
3	Profit/(Loss) from Operations before Other Income ,Finance Costs and Exceptional Items (1-2)	<b>276.61</b>	<b>231.99</b>	<b>312.86</b>	<b>3,113.33</b>
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance cost and Exceptional Items (3+4)	<b>276.61</b>	<b>231.99</b>	<b>312.86</b>	<b>3,113.33</b>
6	Finance Cost	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	<b>276.61</b>	<b>231.99</b>	<b>312.86</b>	<b>3,113.33</b>
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	<b>276.61</b>	<b>231.99</b>	<b>312.86</b>	<b>3,113.33</b>
10	Tax Expense	16.00	(104.46)	38.00	83.54
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	<b>260.61</b>	<b>336.45</b>	<b>274.86</b>	<b>3,029.79</b>
12	Extraordinary Items	-	-	-	-
13	Net Profit/ (Loss) for the Period(11+12)	<b>260.61</b>	<b>336.45</b>	<b>274.86</b>	<b>3,029.79</b>
14	Paid-up Equity Capital (Face Value Rs. 10/- per share)	319.24	319.24	319.24	319.24
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year				22,810.28
16 (i)	Earnings Per Share ( before Extraordinary Items) ( in Rs.) (not annualized):				
	(a)Basic	8.17	10.57	8.62	94.93
	(b) Diluted	8.17	10.57	8.62	94.93
(ii)	Earnings Per Share ( after Extraordinary Items) ( in Rs ) (not annualized):				
	(a)Basic	8.17	10.57	8.62	94.93
	(b) Diluted	8.17	10.57	8.62	94.93
A	<b>PARTICULARS OF SHARE HOLDING</b>				
1	Public Shareholding				
	-Number of Shares	801,095	801,095	801,095	801,095
	- Percentage of Shareholding	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
	Percentage of share ( as a % of the total shareholding of promoters and promoter group)	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%
B	<b>INVESTORS COMPLAINTS</b>				
	Pending at the beginning of the quarter	-	-	-	-
	Received during that quarter	12	-	-	-
	Disposed off during the quarter	12	-	-	-
	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 its meeting held on 12.08.2014, which have been reviewed by statutory auditors as per clause 41 of Listing Agreement.

for Vardhman Holdings Limited

Place : Ludhiana  
Date : 12.08.2015(S.P. Oswal)  
Chairman



**REVIEW REPORT**

To

The Board of Directors,  
Vardhman Holdings Limited  
Ludhiana.

We have reviewed the accompanying statement of unaudited financial results of Vardhman Holdings Ltd. for the period ended on 30<sup>th</sup> June, 2015 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/ committee of 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) 2410, "Review of interim financial information performed by the Independent Auditors of the Entity" 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.

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 referred to in section(133) of the Companies Act, 2013 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 R. Dewan & Co.,  
Chartered Accountants

  


( Harpreet Singh )  
Partner

Place: Ludhiana  
Date : 12<sup>th</sup> Aug , 2015