

VARDHMAN HOLDINGS LIMITED (formerly known as Vardhman Spinning & General Mills Limited) Regd. Office : Chandigarh Road, Ludhiana-141010				
Audited Financial Results for the Year ended 31st March, 2009				(Rs. In Crore)
Particulars	Quarter ended 31st March, 2009 (Unaudited)	Quarter ended 31st March, 2008 (Unaudited)	Year ended 31st March, 2009 (Audited)	Year ended 31st March, 2008 (Audited)
<b>1. Income</b>				
(a) Net Sales/Income from Operations	0.54	0.20	8.61	1.49
(b) Other Operating Income	0.17	0.20	0.70	0.92
<b>Total Income (a+b)</b>	<b>0.71</b>	<b>0.40</b>	<b>9.31</b>	<b>2.41</b>
<b>2. Expenditure</b>				
(a) (Increase)/Decrease in Stock in trade and work in progress	0.00	0.00	0.00	0.00
(b) Consumption of Raw Materials	0.00	0.00	0.00	0.00
(c) Purchase of Traded Goods	0.00	0.00	0.00	0.00
(d) Employees Cost	0.00	0.02	0.02	0.06
(e) Depreciation	0.01	0.01	0.02	0.02
(f) Other Expenditure	0.52	0.16	0.68	0.24
(g) Total ( a to f )	0.53	0.19	0.72	0.32
<b>3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)</b>	<b>0.18</b>	<b>0.21</b>	<b>8.59</b>	<b>2.09</b>
<b>4. Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit before Interest and Exceptional Items (3+4)</b>	<b>0.18</b>	<b>0.21</b>	<b>8.59</b>	<b>2.09</b>
<b>6. Interest</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit after Interest but before Exceptional Items (5-6)</b>	<b>0.18</b>	<b>0.21</b>	<b>8.59</b>	<b>2.09</b>
<b>8. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Profit / (Loss) from ordinary activities before Tax (7+8)</b>	<b>0.18</b>	<b>0.21</b>	<b>8.59</b>	<b>2.09</b>
<b>10. Provision for Taxation</b>				
-Current	0.15	0.10	0.51	0.72
-Deferred	0.00	0.00	0.00	0.00
-Fringe Benefit Tax	0.00	0.00	0.00	0.00
<b>11. Net Profit (Loss) from ordinary activities after Tax (9-10)</b>	<b>0.03</b>	<b>0.11</b>	<b>8.08</b>	<b>1.37</b>
<b>12. Extraordinary Item (Net of Tax expense)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13. Net Profit (Loss) for the period (11-12)</b>	<b>0.03</b>	<b>0.11</b>	<b>8.08</b>	<b>1.37</b>
<b>14. Paid up Equity Share Capital (Face value : Rs. 10/- per share )</b>	<b>3.19</b>	<b>3.19</b>	<b>3.19</b>	<b>3.19</b>
<b>15. Reserves (Excluding Revaluation Reserve)</b>			<b>105.54</b>	<b>98.21</b>
<b>16. Basic &amp; Diluted EPS (in Rs.) not annualised</b>				
- Before Extraordinary Items	0.09	0.34	25.33	4.31
- After Extraordinary Items	0.09	0.34	25.33	4.31
<b>17. Aggregate of Public Shareholding</b>				
Number of Shares	10,50,047	12,09,511	10,50,047	12,09,511
Percentage of Shareholding	32.90%	37.90%	32.90%	37.90%
<b>18. Promoters and Promoter Group Shareholding</b>				
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)	-	-	-	-
a) Non-encumbered				
Number of Shares	21,41,489	21,41,489	21,41,489	21,41,489
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
Percentage of Shares (as a % of the total share capital of the company)	67.10%	67.10%	67.10%	67.10%
<b>NOTES:</b>				
1. Pursuant to demerger of the textile business, the name of the Company was changed from 'Vardhman Spinning and General Mills Limited' to 'Vardhman Holdings Limited' with effect from 27th March, 2006. The Sales, income etc. given above are entirely attributable to the residual activities of the Company.				
2. The Company has no separate reportable segment as required by Accounting Standard-17 issued by the Institute of Chartered Accountants of India.				
3. The Board of Directors have recommended a dividend of 20% on the paid-up share capital of the Company.				
4. The Company did not have any investor's complaints pending at the beginning of the quarter. The Company received 9 complaints during the quarter, all of which were disposed off and there are no complaints lying unresolved at the end of the quarter on 31st March, 2009.				
5. Figures for previous periods have been recast/regrouped, wherever necessary to make them comparable.				
6. The Board of Directors have approved the above results in their meeting held on 25th April, 2009.				

for Vardhman Holdings Limited

Place : Ludhiana  
Date : 25.04.2009

Sd/-  
Sachit Jain  
Director