

**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 30th June, 2015	Quarter Ended 31st Mar., 2015	Quarter Ended 30th June, 2014	Year Ended 31st 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

Sd/-

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