

VARDHMAN HOLDINGS LIMITED

Regd. Office : Chandigarh Road, Ludhiana-141010

Unaudited Financial Results For the Quarter & nine months ended 31st, December, 2014

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

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

Rs. In Crores

	Particulars	Quarter Ended 31st dec, 2014	Quarter Ended 30th Sept, 2014	Quarter Ended 31st Dec., 2013	Nine months ended 31st Dec.,2014	Nine months ended 31st Dec.,2013	Year Ended 31st March, 2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
a)	Income From Operations	4.06	21.50	2.02	27.42	17.76	18.70
b)	Other Operating Income	0.13	0.36	0.28	1.88	0.81	1.20
	Total Income from operations (Net) (a+b)	4.19	21.86	2.30	29.30	18.57	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	-	0.02	0.04	0.06	0.15	0.19
e)	Depreciation and Amortisation Expense	0.01	0.01	0.01	0.03	0.03	0.04
f)	Other Expenses	0.14	0.18	0.56	0.40	0.86	1.57
	Total Expenses (a to f)	0.15	0.21	0.61	0.49	1.04	1.80
3	Profit/(Loss) from Operations before Other Income ,Finance Costs and Exceptional Items (1-2)	4.03	21.65	1.69	28.82	17.53	18.10
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance cost and Exceptional Items (3+4)	4.03	21.65	1.69	28.82	17.53	18.10
6	Finance Cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	4.03	21.65	1.69	28.82	17.53	18.10
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	4.03	21.65	1.69	28.82	17.53	18.10
10	Tax Expense	0.19	1.31	0.18	1.88	0.43	0.65
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	3.84	20.34	1.51	26.94	17.10	17.45
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit/ (Loss) for the Period(11+12)	3.84	20.34	1.51	26.94	17.10	17.45
14	Paid-up Equity Capital (Face Value Rs. 10/- per share)	3.19	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
16 (i)	Earnings Per Share (before Extraordinary Items) (in Rs.) (not annualized):						
	(a)Basic	12.04	63.77	4.73	84.44	53.60	54.70
	(b) Diluted	12.04	63.77	4.73	84.44	53.60	54.70
(ii)	Earnings Per Share (after Extraordinary Items) (in Rs) (not annualized):						
	(a)Basic	12.04	63.77	4.73	84.44	53.60	54.70
	(b) Diluted	12.04	63.77	4.73	84.44	53.60	54.70
A	PARTICULARS OF SHARE HOLDING						
1	Public Shareholding						
	-Number of Shares	801,095	801,095	801,095	801,095.00	801,095.00	801,095
	- Percentage of Shareholding	25.10%	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	2,390,441
	Percentage of share (as a % of the total shareholding of promoters and promoter group)	100%	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%	74.90%
B	INVESTORS COMPLAINTS						
	Pending at the beginning of the quarter						
	Received during that quarter	15					
	Disposed off during the quarter	15					
	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.

3. 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.

4. The Board of Directors has approved the above results in its meeting held on 12.02.2015, which have been reviewed by statutory auditors as per clause 41 of Listing Agreement.

For Vardhman Holdings Limited

Sd/-

Place : Ludhiana
Date : 12.02.2015(S.P. Oswal)
Chairman