



Vardhmān Holdings Limited

(Formerly Known as Vardhman Spinning & General Mills Limited)

Registered Office : Chandigarh Road, Ludhiana-141 010 (Punjab)

Phones : (0161) 2228943-48 Fax : (0161) 2601048, 2222616, 2602710

PAN No. : AABCV 8088 P

Ref. VHL:SCY:AUGUST:2012-13

Dated: 06.08.2012

1. The Deputy General Manager,
Corporate Relationship Deptt.,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.
Fax No. 022 - 22723121
022 - 22721919
022 - 22722037
2. The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.
Fax No. 022 - 26598347-8
022 - 26598237-8

SUB: UNAUDITED FINANCIAL RESULTS

Dear Sir,

Pursuant to the provisions of Clause-41 of the Listing Agreement, we are enclosing herewith Un-audited Financial Results of the Company for the quarter ended 30th June, 2012 duly approved by the Board of Directors in their meeting held on 06th August, 2012.

A limited review report of the Auditors of the Company is also enclosed herewith.

You are requested to display the same notice on the Notice Board for the information of the members of the exchange and general public.

Thanking you,

Yours faithfully,
For VARDHMAN HOLDINGS LIMITED


(Sachit Jain)
Director

VARDHMAN HOLDINGS LIMITED Regd. Office : Chandigarh Road, Ludhiana-141010 Unaudited Financial Results For the quarter ended 30th June,2012					Rs. In Crores
	Particulars	Quarter Ended 30th June, 2012	Quarter Ended 31st March, 2012	Quarter Ended 30th June, 2011	Year Ended 31st March, 2012
		Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations				
a)	Income From Operations	1.75	3.26	1.02	13.31
b)	Other Operating Income	0.28	0.24	0.21	1.23
	Total Income from operations (Net) (a+b)	2.03	3.50	1.23	14.54
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	0.05	0.06	0.03	0.18
e)	Depreciation and Amortisation Expense	0.01	0.01	0.01	0.03
f)	Other Expenses	0.23	0.44	0.24	0.77
	Total Expenses (a to f)	0.29	0.51	0.28	0.98
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	1.74	2.99	0.95	13.56
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance cost and Exceptional Items (3+4)	1.74	2.99	0.95	13.56
6	Finance Cost	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (5-6)	1.74	2.99	0.95	13.56
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	1.74	2.99	0.95	13.56
10	Tax Expense	0.50	0.21	0.28	1.16
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	1.24	2.78	0.67	12.40
12	Extraordinary Items(Net of Tax of Rs. 11.29 crores) (Refer Note No 3)	-	42.59	-	42.59
13	Net Profit/ (Loss) for the Period(11+12)	1.24	45.37	0.67	54.99
14	Paid-up Equity Capital (Face Value Rs. 10/- per share)	3.19	3.19	3.19	3.19
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	172.31
16 (i)	Earnings Per Share (before Extraordinary Items) (in Rs.) (not annualized)				
(a)Basic		3.90	8.71	2.10	38.87
(b) Diluted		3.90	8.71	2.10	38.87
16 (ii)	Earnings Per Share (after Extraordinary Items) (in Rs.) (not annualized)				
(a)Basic		3.90	142.23	2.10	172.38
(b) Diluted		3.90	142.23	2.10	172.38
A	PARTICULARS OF SHARE HOLDING				
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 prototers 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	INVESTORS COMPLAINTS				
-	Pending at the beginning of the quarter	-	-	-	-
-	Received during that quarter	13.00	-	-	-
-	Disposed off during the quarter	13.00	-	-	-
-	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. Extraordinary items of the Quarter and year ended 31st March, 2012 is on account of profit on sale of land & building.

4. The Board of Directors has approved the above results in their meeting held on 6th August, 2012 which have been reviewed by the Statutory Auditors in terms of Clause 41 of the Listing Agreement.

for Vardhman Holdings Limited

Place : Ludhiana
Date : 06.08.2012

Sd/-
(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 Limited for the period ended 30th June, 2012 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. 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 Auditor 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 provide 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 sub section (3C) of section 211 of the Companies Act, 1956 and other recognized 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 S.C. VASUDEVA & Co.
Chartered Accountants
Firm Reg. No. 000235N**


**(SANJIV MOHAN)
Partner**

Place: Ludhiana

Dated: 6th August, 2012

M. No 086066

Other Offices

New Delhi

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Ludhiana

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