



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. : AABCV8088P

May 21, 2011

- ✓ 1. The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI.
Fax no. 022-26598347-8
022-26598237-8
2. 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

Dear Sir,

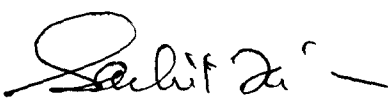
Pursuant to the provisions of Clause-41 of the Listing Agreement, we are enclosing herewith Audited Financial Results for the year ended 31st March, 2011 approved by the Board of Directors in its meeting held on 21st May, 2011.

The Board of Directors, in their meeting held on 21st May, 2011, recommended a dividend of Rs.2.5 per share on the fully paid up equity share capital of the Company.

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

Thanking you,

Yours faithfully,
for VARDHMAN HOLDINGS LIMITED


(SACHIT JAIN)
Director

Encls : AS ABOVE.

Audited Financial Results for the Year ended 31st March, 2011

(Rs. In Crore)

Particulars	Quarter ended 31st March, 2011 (Unaudited)	Quarter ended 31st March, 2010 (Unaudited)	Year ended 31st March, 2011 (Audited)	Year ended 31st March, 2010 (Audited)
1. Income				
(a) Net Sales/Income from Operations	1.97	1.24	9.30	8.57
(b) Other Operating Income	0.24	0.33	0.85	1.02
Total Income (a+b)	2.21	1.57	10.15	9.59
2. Expenditure				
(a) (Increase)/Decrease in Stock in trade and work in progress	-	-	-	-
(b) Consumption of Raw Materials.	-	-	-	-
(c) Purchase of Traded Goods	-	-	-	-
(d) Employees Cost	0.03	0.02	0.06	0.03
(e) Depreciation	0.01	0.01	0.03	0.02
(f) Other Expenditure	1.38	0.53	1.87	0.98
(g) Total	1.42	0.56	1.96	1.03
3. Profit from Operations before Other Income, Interest and Exception	0.79	1.01	8.19	8.56
4. Other Income	-	-	-	-
5. Profit before Interest and Exceptional Items (3+4)	0.79	1.01	8.19	8.56
6. Interest	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	0.79	1.01	8.19	8.56
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before Tax (7+8)	0.79	1.01	8.19	8.56
10. Provision for Taxation				
-Current	0.38	0.24	1.13	1.24
-Deferred	-	-	-	-
-Fringe Benefit Tax	-	-	-	-
11. Net Profit (Loss) from ordinary activities after Tax (9-10)	0.41	0.77	7.06	7.32
12. Extraordinary Items (Net of Tax expense)	-	-	-	-
13. Net Profit (Loss) for the period (11-12)	0.41	0.77	7.06	7.32
14. Paid up Equity Share Capital (Face value : Rs. 10/- per share)	3.19	3.19	3.19	3.19
15. Reserves (Excluding Revaluation Reserve)			118.25	112.11
16. Basic & diluted EPS (in Rs.) not annualised				
- Before Extraordinary Items	1.28	2.41	22.13	22.93
- After Extraordinary Items	1.28	2.41	22.13	22.93
17. Aggregate of Public Shareholding				
Number of Shares	801,095	801,095	801,095	801,095
Percentage of Shareholding	25.10%	25.10%	25.10%	25.10%
18. Promoters and Promoter Group Shareholding				
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)	-	-	-	-
b) Non-encumbered				
Number of Shares	2,390,441	2,390,441	2,390,441	2,390,441
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)	74.90%	74.90%	74.90%	74.90%

NOTES:

- The Company has no separate reportable segment as required by Accounting Standard-17 issued by the Institute of Chartered Accountants of India.
- The Company did not have any investor's complaints pending at the beginning of the quarter. The Company received 13 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, 2011.
- Figures for previous periods have been recast/regrouped, wherever necessary to make them comparable.
- The Board of Directors has recommended a dividend of Rs. 2.50 per share on fully paid up equity shares of the Company.
- The Board of Directors have approved the above results in their meeting held on 21st May, 2011.

Place : Ludhiana
Date : 21.05.2011

Sd/-
S.P. Oswal
Chairman