



VAX HOUSING FINANCE CORPORATION LTD.

III Floor, Simandhar Estate, Opp. Sakar-III, Income Tax, Ahmedabad-380 014. India
Ph.: 0091-79-3015547 Fax.: 0091-79-30155446 E-mail:vax1994@yahoo.com

ANNEXURE I OF CLAUSE 41
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2015

PART I

(Rs.in Lacs)

Sr.No	Particulars.	For the Quarter	Previous Quarter	Corresponding	For the year
		Ended on	Ended on	Quarter ended	Ended On
	(Refer Notes Below)	30/06/2015	31/03/2015	30/06/2014	31/03/2015
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net sales/income from operations				
	Income from Liverpool Fashion (Division of Vax Housing Finance Corporation Limited)	7.135	445.89	16.75	503.16
	Income from Barcellona Fashion (Division of Vax Housing Finance Corporation Limited)	6.135	360.74	18.55	411.68
	(b) Other operating income	0	2.8	0	2.8
	Total income from operations (net)	13.27	809.43	35.3	917.65
2	Expenses				
	(a) Cost of materials consumed	6.95	767.97	24.55	875.18
	(b) Purchases of stock-in-trade	0	0	0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0
	(d) Employee benefits expense	1.64	15.668	5.8	16.24
	(e) Depreciation and amortisation expense	0.14	5.49	0.5	5.99
	(f)(1) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.9	10.72	0.95	11.44
	(F)(2) Listing fees	2.28			
	Total Expenses	11.91	799.86	31.8	908.87
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1.36	9.57	3.5	8.78
4	Other income	0	0	0	0
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + (or-) 4)	1.36	9.57	3.5	8.78
6	Finance costs	0	0.03701	0	0
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 + (or-) 6)	1.36	9.53	3.5	8.78
8	Exceptional items	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7 +(or-) 8)	1.36	9.53	3.5	8.78
10	Tax expense	0.24	2.78	0.3	2.78
11	Net profit/(Loss) from ordinary activities				



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	after tax (9 +(or-)10)	1.12	6.75	3.2	6.00273
12	Extraordinary items (net of tax expense Rs. Lakhs)	0	0	0	0
13	Net Profit/(Loss) for the period (11 +(or-)12)	1.12	6.75	3.2	6.00273
14	Share of profit/(loss) of associates*	0	0	0	0
15	Minority interest*	0	0	0	0
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 +(or -)14 +(or -)15)*	1.12	6.75	3.2	6.0027
17	Paid up equity share capital (Face Value of the Share shall be indicated)	1200.32	1200.32	1200.32	1200.32
18	Reserve excluding revaluation reserve as per balance sheet of previous accounting year	0	0	0	0
19.i	Earnings per share(before and after extraordinary items) (of Rs. /- each) (not annualised)				
	(a) Basic	0.01	0.01	0.03	0.00
	(b) Diluted	0.01	0.01	0.03	0.00

*Applicable in the case of consolidated results.

Notes :

1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 14th August 2015
2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
3. The company operates in one segment, hence no separate segment reporting is given.

Date : 14th August, 2015
Place : Ahmedabad

By order of Board of Director
Vax Housing Finance Corporation Ltd .


(Kailash Gupta)
Managing Director
(DIN: 00283649)



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PART II					
Information for the Quarter Ended 30/06/2015					
Sr No	Particulars	For the Quarter Ended on 30/06/2015 Unaudited	Previous Quarter Ended on 31/03/2015 Audited	Corresponding Quarter ended 30/06/2014 Unaudited	For the year Ended On 31/03/2015 Audited
A PARTICULAR OF SHAREHOLDING					
1	Public shareholding				
	- Number of shares	11,837,628	11,825,478	11,767,559	11,837,628
	- Percentage of shareholding	98.62%	98.52%	98.04%	98.62%
2	Promoter and Promoter Group Shareholding				
(a)	Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
(b)	Non Encumbered				
	- Number of shares	165,572	177,722	235,641	165,572
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	1.38	1.48	1.96	1.38
Particulars FOR 3 months ended 30/06/2015					
B INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	0			
	Received during the quarter	0			
	Disposed of during the quarter	0			
	Remaining unresolved at the end of the qtr	0			

Date : 14th August, 2015
Place : Ahmedabad

By order of Board of Director
Vax Housing Finance Corporation Ltd


 (Kailash Gupta)
 Managing Director
 (DIN: 00283649)



NIYATI V. PATEL
B.COM, ACA

NIYATI PATEL & CO.
Chartered Accountants

Annexure V to Clause 41

Format for the limited review report for companies other than banks:
Review Report to Quarter Ended as on 30th June, 2015

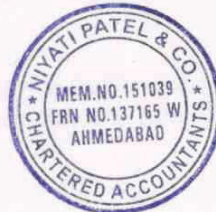
We have reviewed the accompanying statement of unaudited financial results of VAX HOUSING FINANCE CORPORATION LIMITED for the 3 Month period ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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 and Audit Committee of 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) 2400, engagements to Review Financial Statements 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 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 Niyati Patel & Co.
Chartered Accountants

Niyati Patel
(Niyati Patel)
(CHARTERED ACCOUNTANT)
(MEM. NO. 151039)
(FRN: 137165W)



Place of signature: AHMEDABAD
Date: 14th August, 2015