

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 30/09/2015

	PART I				(Rs.in Lacs) Vent to date Vent to Date For the Year			
		For the Quarter For the Quarter		For the Quarter	Year to date	T Com an and an		
P	articulars.	Ended on	Ended on	Ended on	Cummulative	Cumming	Ended	
Т			30-06-2015	30-09-2014	30-09-2015	30-09-2014	31-03-2015	
T		30-09-2015		Audited	Audited	Audited	Audited	
0	Refer Notes Below)	Unaudited	Unaudited	Addited	A M GASON			
T								
1	ncome from Operations							
1/4	(a) Net sales/income from operations		7,135	1.58	14,585	18.33	503.16	
1	ncome from Liverpool Fashion (Division of	7.45	/,133	1.2/6				
1	Jay Housing Finance Corporation Limited)		0.101	2.15	12.635	20.7	411.68	
1	ncome from Barcellona Fashion (Division of	6.5	6.135	2,1,	34.003			
	Vax Housing Finance Corporation Limited)				0	0	2.8	
+	(b) Other operating income		(
+	(B) Other operating mostle			2.77	27.22	39.03	917.65	
1	Total income from operations (net)	13,95	13.27	3.7	3 27.22	200		
							200 0	
	Expenses	7,71	6.9	1.4	5 14.60			
	(a) Cost of materials consumed					0		
	(b) Purchases of stock-in-trade					0)	
	(c) Changes in inventories of finished goods, work-m-progress and stock-in-trade)	4			14.0	
	work-in-progress and stock-in-trade	2.2	1.6	4 0.9				
	(d) Employee benefits expense	0.3			5 0.4		1 5.9	
	(a) Depreciation and amortisation expense		7.21	1		6 1.7	3 11.4	
	(O/1)Other expenses (any item exceeding 10%	2.1	0.	3				
T	of the total expenses relating to continuing							
	opertions to be shown separately)		- A-2	0	2.2	8		
	(F)(2) Listing fees		2.2	8				
	(I /(L) LISTING			3.0	68 24.3	35.4	8 908.8	
	Total Expenses	12,4	7 11.5	01 3,0	38 47.5			
_	Profit/(Loss) from operations before							
3	other income, finance costs and				7.	84 3.5	55 8.7	
_	exceptional items (1-2)	1,4	18	36 0.	05 2.5	2.5		
_	exceptional nems (x-2)				-	0	0	
-	Other income		0	0	0	U		
_*	Other income							
-	Profit/(Loss) from ordinary activites					_		
_	before finance costs and exceptional				70.0	84 3.	55 8.	
-	before finance costs and exceptionar	1.	48 1.	36 0	.05 2.	84 3.	20	
_	items (3 +(or-) 4)						0	
			0	0	0	0	0	
2	6 Finance costs				*			
-	7 Profit/(Loss) from ordinary activites							
_	after finance costs but before				0.05	.84 3	55 8	
-	exceptional items (5 + (or -) 6)	1	.48	.36	7,03			
-	exceptional nems (c - (or / s)				0	0	0	
-	8 Exceptional items		0	0	0			
		_					55	
	9 Profit/(Loss) from ordinary activities	1	.48	36	0.05	2.84 3	.55	
	before tax (7 +(or-) 8)	-	110					
		-	26	0.24	0	0.5	0.3	
	10 Tax expense		7,20					
- 3	11 Net profit/(Loss) from ordinary activites				0.05	2.34	3.25	
	after tax (9 +(or-)10)		1.22	1.12	0.00			
-	ance has to the fact				0	0	0	
_	12 Extraordinary items (net of tax expense		0	0	0	· ·		



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	In the second se					1x 1994@y	anoo.c
13	Net Profit/(Loss) for the period	1.22	1.12	0.05	2.34	3.25	
	(11 +(or-)12)						
14	Share of profit/(loss) of associates*	- 0	0	0	0	0	
15	Minority interest*	0	0	0	0	0	
16	Net Profit/(Loss) after taxes,minority						
	interest and share of profit/(loss) of	1.22	1.12	0.05	2.34	3.25	6
	associates (13 +(or -)14 +(or -)15)*					0,20	
17	Paid up equity share capital	1200.32	1200.32	1200.32	2400.64	1200.32	1200.32
	(Face Value of the Share shall be indicated)				240000	1200.32	1200.32
18	Reserve excluding revaluation reserve as per	0	0	0	0	0	0
	balance sheet of previous accounting year					0	
19.i	Earnings per share(before and after						
	extraordinary items)						
	(of Rs. /- each) (not annualised)						
	(a) Basic	0.01	0.01	0.00	0.02	0.03	0.00
	(b) Diluted	0.01	0.01	0.03	0.02	0.03	0.00

*Applicable in the case of consolidated results.

Notes:

- The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 31st October, 2015
- 2. Previous years/ Quarters figures have been regrouped / rearranged whorever necessary.

3. The company operates in one segment, hence no separate segment reporting is given.

Date : 31st October,2015 Place : Ahmedabad

By order of Board of Director Vax Housing Finance Corporation Ltd

> (Kailash Gupta) Managing Director (DIN: 00283649)



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_		PARTII					ax 1994@
2 11	Information for the Quarter Ended 30/06/20				COMP.		
Sr No	Particulars	For the Quarter	For the Quarter	For the Quart	Year to date	Year to Date	For the Year
_		Ended on	Ended on	Ended on		Cummulative	Ended
		30-09-2015	30-06-2015	30-09-2014	30-09-2015	30-09-2014	31-03-2015
A	PARTICULAR OF SHAREHOLDING						01 00 2015
1	Public shareholding						
/	- Number of shares	11,837,628	11,825,478	11,767,559	11,837,628	11,837,628	44 000 00
	- Percentage of shareholding	98.62%	98.52%	98.04%	98.62%	98.62%	11,837,62
2	Promoter and Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number of shares	Nii	Nil	Nil	NII	Nil	Nil
	- Percentage of shares (as a % of the total	NII	Nil	NII	NII	NII	Nil
	shareholding of the promoter and promoter				- 110	1411	PVII
	group)						
	- Percentage of shares (as a % of the total	Nil	Nii	Nii	NII	Nii	Nil
	share capital of the company)			100		140	PVII
(b)	Non Encumbered						
	- Number of shares	165,572	177,722	235,641	165,572	165,572	165,572
	- Percentage of shares (as a % of the total	100	100	100	100	100	165,57
	shareholding of the promoter and promoter			37.5		100	10
	group)						
	- Percentage of shares (as a % of the total	1.38	1.48	1.96	1.38	1.38	1.3
	share capital of the company)					arrange.	1.0
	Particulars FOR 3 months ended 30/09/20	015					
3	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 : 31st October,2015 Place : Ahmedabad

By order of Board of Director Vax Housing Finance Comporation Ltd

> (Kailash Gupta) Managing Director (DIN: 00283649)



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PART-III

Vax Housing Finance Corporation Ltd
Clause 41 of the Listing Agreement
Standalone Statement of Assets and Liabilities as on 30/09/2015

		Particulars		As on 30 /00 /00	
A	_	FOUR		As on 30/09/2015 Unaudited.	As on 31/03/2015
-	- 4	EQUITY AND LIABILITIES	_	Unaudited.	Audited
_	- 1	Shareholder's funds			
_		(a) Share Capital (Equity and Preference capi	lall		
			(ai)	12003200	0 120032
_		Money received against share warrants Sub total Share warrants		307,081,80	306,847,
_		Sub total -Shareholders' funds			
_	-			427,113,804	426,879,8
	2	Share application money pending allotment			120,079,0
_	3	Minority interest*			
_				0	
	41	Von-current liabilities			
	(a) Long-term borrowings			
	(b) Defferd tax liabilities (net)		0	
	16	Other long-term liabilities		0	
	(0	1) Long-term provisions		0	
		Sub total -Non current liabilities		0	
		Ton current liabilities		0	
	5 C	arrent libilities		0	
	(a	Short-term borrowings			
	(b	Trade payables			
	0	Other current liabilities		2674532.00	
	(d)	Short-term provisions		2074332.00	2674532.00
	1	Sub tetal C	11	6 711 100	
	1	Sub total -Current liabilities		6,711,180	6,711,180
		WAR IN		9,385,712	9,385,712
_	-	TOTAL EQUITY AND LIABILITIES		426 400 544	
	1000			436,499,516	436,265,516
		ETS			
-	TINOL	current assets			
_	(a) I	ixed Assets	_		
_	(D) (Goodwill on consolidation*		451,790	500,790
-	ON	on current investments	_	0	0
_	(a) E	Deferred tax assets (net)		8286510	8286510
_	1(e) L	ong term loans and advances	_	0	0
-	(1) 0	ther non current assets		387994433	387994433
_	_	Sub total Non current assets	_	0	0
-			_	396,732,733	396,280,943
		ent assets	_		
-	(a) Cu	rrent investments			
	(b) In	ventories		0	0
1	© Tra	de receivables		0	0
	(d) Ca	sh and cash equivalents		32,671,202	32,388,202
	e) Sho	ort term loans and advances		688,581	
1	f) Oth	er current assets		6,407,000	688,581
		Sub total C.		0	6,407,000
3 1	Miscel	laneous Expenses		39,766,783	0
				77.00	39,483,783

PART-III

Vax Housing Finance Corporation Ltd Clause 41 of the Listing Agreement



Standalone Statement of Assets and Liabilities as on 30/09/2015

As on 30/09/2016

As on 30/09/2016

Unaudited.

Unaudited.

Unaudited.

Discription of Assets and Liabilities as on 30/09/2015

Unaudited.

Unaudited.

Unaudited.

Unaudited.

Discription of Assets and Liabilities as on 30/09/2015

Unaudited.

Unaudited

Co No	Double de la constant		V		
Sr. No	Particulars	As on 30/09/20:	15-	Asop 31/	2005
A	PAULIST TOR CLASSIFIED	Unaudited.	_	Andited	
M	EQUITY AND LIABILITIES	Cabas III			T
	Illintingers himandhar Estate, Op	p. Sakar-III	, III	come	lax,
	Pla Share COD at (Eduby a OP a be 6.4c Capital X.			55446	1200320
_	(b) Reserves and Surplus	307,083	1,804		306,847,8
	© Money received against share warrants		0		
	Sub total -Shareholders' funds	427,113	,804		426,879,8
	2 Share and Heat				
	2 Share application money pending allotment 3 Minority interest*		0		
_	5 Wilhority Interest*		0		
	4 Non-current liabilities				
	(a) Long-term borrowings				
_	(b) Defferd tax liabilities (net)		0		
	© Other long-term liabilities		0		
	(d) Long-term provisions		0		
	Sub total -Non current liabilities		0		
	Sub total -Non current liabilities		0		
T.	Current libilities				
	(a) Short-term borrowings		-		
	(b) Trade payables	200.000			
	© Other current liabilities	267453.	-		2674532.
	(d) Short-term provisions	2.744	0		
	Sub total -Current liabilities	6,711,	-		6,711,1
	Construct Content Hauntes	9,385,	712		9,385,7
	TOTAL EQUITY AND LIABILITIES		-		
_	TOTAL EQUIT AND EMBILITIES	436,499,	516	- 4	36,265,5
3	ASSETS				
1	Non current assets				
	(a) Fixed Assets				
	(b) Goodwill on consolidation*	451,			500,79
	© Non current investments		0		
	(d) Deferred tax assets (net)	8286			828651
	(e) Long term loans and advances		0		
	(f) Other non current assets	387994			38799443
	Sub total Non current assets	200 700	0		
	The second current assets	396,732,	/33	3	96,280,94
2	Current assets		-		_
	(a) Current investments		-		
	(b) Inventories		0		
	© Trade receivables	22.074	-		22.222.55
	(d) Cash and cash equivalents	32,671,2			32,388,20
	(e) Short term loans and advances	688,5			688,58
	(f) Other current assets	6,407,0			6,407,00
	Sub total Current assets	20.700	0		10.40-
3	Miscellaneous Expenses	39,766,7	63		39,483,78
	TOTAL ASSETS	436 400 5	16		
	Wallow Branch	436,499,5	10	4:	6,265,51

^{*}Applicable in the case of consolidated statement of assets and liabilities.

Date : 31ST October, 2015 Place : Ahmedabad By order of Board of Director Vax Housing Finance Corporation Ltd

> (Kailash Gupta) CEO & Managing Director (DIN: 00283649)



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 September, 2015

We have reviewed the accompanying statement of unaudited financial results of VAX HOUSING FINANCE CORPORATION LIMITED for the 3 Month period ended 30TH September,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)

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

Place of signature: AHMEDABAD Date: 31st October, 2015

