



**VMV HOLIDAYS LIMITED**  
(Formerly Known as VMV Holidays Private Limited)

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

S NO.	Particulars	Unaudited 30-09-2015	Unaudited 30-09-2014	Unaudited 30-09-2015	Unaudited 30-09-2014	Audited 31-03-2015
1	(a) Net Sales/Income from Operations	440.79	157.43	440.79	157.43	279.10
	(b) Other Operating Income	-	-	-	-	-
2	Cost of sales/services trade and work in progress materials					
	(a) Increase/decrease in stock in trade and work in progress	-	-	-	-	-
	(b) Consumption of raw materials	-	-	-	-	-
	(c) Purchase of traded goods	-	-	-	-	-
	(d) Other expenditure	425.56	148.19	425.56	148.19	267.74
3	Gross Profit (1-2)	15.23	9.24	15.23	9.24	11.37
4	General Administrative Expenses	42.83	7.38	42.83	7.38	59.28
5	Selling and Distribution Expenses	-	-	-	-	-
6	Depreciation	0.40	-	0.40	-	0.48
7	Operating Profit before interest (3) - (4+5+6)	-28.01	1.87	-28.01	1.87	-48.39
8	Interest	-	-	-	-	-
9	Exceptional Items	-	-	-	-	-
10	Operating Profit after interest and Exceptional Items (7-8-9)	-28.01	1.87	-28.01	1.87	-48.39
11	Other Income	15.08	0.09	15.08	0.09	42.04
12	Profit (+)/Loss (-) from Ordinary Activities before tax (10-11)	-12.93	1.95	-12.93	1.95	-6.35
13	Tax Expenses	-	-	-	-	-0.04
14	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (12-13)	-12.93	1.95	-12.93	1.95	-6.39
15	Extraordinary items (net of tax expenses)	-	-	-	-	-
16	Net Profit (+)/ Loss(-) for the period (14-15)	-12.93	1.95	-12.93	1.95	-6.39
17	Paid-up equity share capital (Face value of the Share shall be indicated)	557.85	401.85	557.85	401.85	401.85
18	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year	-18.01	3.26	-18.01	3.26	-5.08
	Earnings Per Share (EPS)					
19	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	Basic & Diluted EPS: -0.03	Basic & Diluted EPS: 0.01	Basic & Diluted EPS: -0.03	Basic & Diluted EPS: 0.01	Basic & Diluted EPS: -0.16
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	NIL	NIL	NIL	NIL	NIL

Place: Kolkata  
Date: 06.11.2015

For and on behalf of Board  
**VMV Holidays Limited**  
**VMV HOLIDAYS LIMITED**

Director  
DIN: 00553791

Director



20	Public shareholding					
	- Number of shares	15,60,000.00	NIL	15,60,000.00	NIL	NIL
	- Percentage of shareholding	27.96	NIL	27.96	NIL	NIL
21	Promoters and Promoter Group Shareholding a) Pledged / Encumbered	Nil	NIL	Nil	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	NIL	Nil	NIL	NIL
	Percentage of Shares (as a % of the total share capital of the Issuer)	Nil	NIL	Nil	NIL	NIL
	b) Non - encumbered					
	- Number of Shares -	40,18,500.00	40,18,500.00	40,18,500.00	40,18,500.00	40,18,500.00
	-Percentage of Shares (as a % of the total share capital of the Issuer)	72.04	100.00	72.04	100.00	100.00

**VMV HOLIDAYS LIMITED**  
(Formerly Known as VMV Holidays Private Limited)

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

**Notes:**

- 1 The above results and the statement of Assets & Liabilities have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 06.11.2015. The statutory auditors have carried out a Limited Review of the above financial results.
- 2 There was no Investors' complaints received during the quarter. There was no complaint pending at the beginning or lying unresolved at the end of the half year.
- 3 The Company operates mainly in one business segment, the segment reporting as required by AS-17 is not applicable.
- 4 Figures of the previous year have been re-grouped / re-arranged wherever considered necessary.
- 5 There was no exceptional & extraordinary items.
- 6 Provision for deferred tax, if any will be made at the end of the year.

Place: Kolkata  
Date: 06.11.2015

For and on behalf of Board  
VMV Holidays Limited  
VMV HOLIDAYS LIMITED

Director  
DIN: 00553791

Director





**VMV HOLIDAYS<sup>®</sup>  
LIMITED**

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E-mail : info@vmvholidays.com  
Web : www.vmvholidays.com  
CIN : U63090WB2010PLC151907

<b>VMV HOLIDAYS LIMITED</b>	
<b>(Formerly Known as VMV Holidays Private Limited)</b>	
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2015	

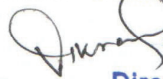
STATEMENTS OF ASSETS & LIABILITIES	Rs. Lacs	
	AS AT	AS AT
	30TH SEPTEMBER, 2015 (Unaudited)	31ST MARCH, 2015 (Audited)
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders Fund</b>		
Share Capital	557.85	401.85
Reserve & Surplus	(18.01)	(5.08)
<b>Non-Current Liabilities</b>		
Deferred Tax Liabilities (Net)	0.07	0.07
<b>Current Liabilities</b>		
Trade Payables	2.98	1.77
Other Current Liabilities	5.65	22.85
	<u>548.54</u>	<u>421.46</u>
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Fixed Assets		
a) Tangible Assets	4.11	1.21
b) Intangible Assets	1.05	0.35
<b>Current Assets</b>		
Current Investments	235.00	-
Trade Receivables	10.13	2.64
Cash & Bank Balances	24.53	5.30
Short Term Loans & Advances	273.73	411.96
Other Current Assets	-	-
	<u>548.54</u>	<u>421.46</u>

**Notes:**

- The above results and the statement of Assets & Liabilities have been reviewed by the Audit Committee and taken on record by the Board of Directors of the company at its meeting held on 06.11.2015. The statutory auditors have carried out a Limited Review of the above financial results.
- There was no Investors' complaints received during the quarter. There was no complaint pending at the beginning or lying unresolved at the end of the half year.
- The Company operates mainly in one business segment, the segment reporting as required by AS-17 is not applicable
- Figures of the previous year have been re-grouped / re-arranged wherever considered necessary.
- There was no exceptional & extraordinary items.
- Provision for deferred tax, if any will be made at the end of the year.

Place: Kolkata  
Date: 06.11.2015

For and on behalf of Board  
**VMV HOLIDAYS LIMITED**

  
Director  
DIN: 00553791

**P.SUMAN & ASSOCIATES**  
Chartered Accountants

2, GARSTIN PLACE, 5<sup>TH</sup> FLOOR  
KOLKATA 700 001  
PHONE: 2243 4659/4660  
E-MAIL: capremsuman@gmail.com

**Limited Review Report**

**The Board of Directors**  
**VMV HOLIDAYS LIMITED**  
**(Formerly VMV Holidays Private Limited)**  
**18 Giri Babu Lane, 1st Floor Room No.1a**  
**Kolkata-700012 West Bengal**

1. We have reviewed the accompanying statement of Unaudited half yearly Financial Results of M/s **VMV HOLIDAYS LIMITED** ( ' the Company ' ) for the period ended September 30, 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 reviewed by us. This Statement is the responsibility of the Company ' s management and has been approved by the Board of Directors/ Committee of Board of Directors of the Company. Our responsibility is to issue a report on these Financial Statement based on our review.
2. 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 Accountant of India. This Standard requires that we Plan and perform the review to obtain moderate assurance as to whether the Statement is 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.
3. 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 recognition and measurement principles laid down in Accounting Standard 25 " Interim Financial Reporting " , [ specified under the Companies Act, 1956 ( which are deemed to be applicable as per section 133 of the Companies Act ,2013,read with rule 7 of the Companies (Accounts) Rules, 2014)] and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 43 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Dated: November 6,2015



For **P.Suman & Associates**  
Chartered Accountants  
Firm's Registration No.327089E  
*P. Suman*  
**(Prem Suman)**  
Partner  
Membership Number: 066806