

Ill floor, Simandhar Estate, Opp. Sakar-Ill, Income Tax, Ahmedabad - 380 014, India. Ph.: 0091-79-30155447. Fax: 0091-79-30155446. E-mail: vaxhousing2@gmail.com

ANNEXURE I OF CLAUSE 41

Statement of Standalone Audited Results for the Second Quarter ended 30/09/2014

PART I

Sr.No	Particulars.	For the Quarter	For the Quarter Previous Quarter Corresponding Year to date Yea				(Rs.in Lacs)
		Ended on	Ended on	Corresponding	Year to date	Year to date	For The ye
	(Defends a	30/09/2014	30/06/2014	Quarter ended	cummulative		ended
	(Refer Notes Below)	Audited	Unaudited	30/09/2013	30/09/2014	30/09/2013	31/03/2014
<u>. </u>			Onadulted	Audited	Audited	Audited	Audited
1	Income from Operations	 				,	-
	(a) Net sales/income from operations	 				;	
	Income from Liverpool Fashion (Division of	 					 -
	Vax Housing Finance Corporation Limited)	1.58	16.75	104.49	, 18.33	220,14	
	Income from Barcellona Fashion (Division of	 -				220.14	720.
	Vax Housing Finance Corporation Limited)	2.15	18.55	101.05	20.7		
	(b) Other operating income	<u> </u>				208.25	790.
	(-) - u.o. operating income	0	. 0	1.23			
	Total Income for			1.23		7.07	2
	Total Income from operations (net)	3.73	35.3	200 ==			
	Even			206.77	39.03	435.46	1513.2
	Expenses	 				0	
	(a) Cost of materials consumed	1,45	24.55		i	0	
	(b) Purchases of stock-in-trade	0	24.55	197.56	26	413.19	1450.9
	(c) Changes in inventories of finished goods.	0		0		0	1430.8
	work-in-progress and stock-in-trade		0	0	0	. 0	
	(d) Employee benefits expense						
	(e) Depreciation and amortisation expense	0.95	5.8	6.22	6.75	10.55	
	(f) Other expenses (any item exceeding 10%	0.5	0.5	0.4	0.73	12.55	16.1
	of the total expenses relating to continuing	0.78	0.95	2.31	4.70		4.
	opertions to be shown separately)				1.73	6.86	28.58
	y swent to be shown separately)				— 		
	Total Expenses						
	Total Expenses	3.68	31.8				
	Broffield			206.49	35.48	433.4	1500.64
	Profit/(Loss) from operations before		<u></u>				
	other income,finance costs and						
	exceptional Items (1-2)			<u>-</u>			
		0.05	3.5	0.28	3.55	2.06	
4	Other income		· ·			2.00	12.6
1		0	0	0.27	0		
5	Profit/(Loss) from ordinary activites	<u>-</u>				2.38	0
	before finance costs and exceptional	<u> </u>					
$\overline{}$	items (3 +(or-) 4)						<u> </u>
		0.05	3.5	0.55			
6	Finance costs				3.55	4.44	12.6
1	THE COSTS		. 0				
	Profitil and t		<u> </u>		0	0	. 0
	Profit/(Loss) from ordinary activites						
	after finance costs but before				<u> </u>		
	exceptional items (5 + (or -) 6)	-0.05					
		, ,,,,,,,	3.5	0.55	3.55	4.44	12.6
· 8 E	xceptional Items					 +	12.0
			0	0	0		
							악



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9 Profit/(Loss) from ordinary	activities T						
before tax (7 +(or-) 8)							
		0.05	3.5	0.55	3.55	4.44	12.6
10 Tax expense		<u>-</u>				7.74	12.0
		0	0.3		0.3		
11 Net profit/(Loss) from ordin	254 0 045444	<u>-</u>				<u>-</u>	
after tax (9 +(or-)10)	ary activites				 		
1 (3 - (01-)10)		0.05	3.2	0.55	3.25		
12 Extraordinans items (not a fa					3.25	4.44	12.6
12 Extraordinary items (net of tax RsLakhs)	expense		0		 		
Cakris)				+ -	0	0	0
12 Not Burgur					 		
13 Net Profit/(Loss) for the peri	od	0.05	3.2				
(11 +(or-)12)				0.55	3.25	.4.44	12.6
				<u>_</u>			
14 Share of profit/(loss) of associ	ates*	0	+				
			0	0	0	0	
15 Minority interest*							
	·		0		0	ol	
16 Net Profit/(Loss) after taxes,	minority						
interest and share of profit/(I	oss) of	<u>-</u> -					
associates (13 +(or -)14 +(or	-115)*	0.05	3.2	0.55	3.25	4.44	
	7.07						12.6
17 Paid up equity share capital	 -					, + -	
(Face Value of the Share shall	ha in district	1200.32	1200.32	1200.32	1200.32	1000.00	
the chare shall	ne máicatea)				1200.02	1200.32	1200.32
18 Reserve excluding revaluation i				 +	 -		
halance sheet of provious	reserve as per	0	0	0			
balance sheet of previous acco	unting year			 -	 -	0	0
Earnings per share/hefe				+ +			
	d after						
extraordinary items) (of Rs. /- each) (not appua					:		
	lised)						
(a) Basic		0.00	0.03	—— <u>—</u>			
(b) Diluted		0.00	0.03	0.00	0.03	0.04	0.10
			0.03	0.00	0.03	0.04	0.10
*Applicable in the case of cons	Solidated resulte	 -			_ : T		

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 NOVEMBER, 2014
- 2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
- 3.The company operates in one segment, hence no separate $\boldsymbol{\epsilon}$

Date: 14th November, 2014

Place: Ahmedabad

By order of Board of Director Vax Housing Finance Corporation Ltd

(Kailash Gupta)

Managing Director

(DIN: 00283649)



III floor, Simandhar Estate, Opp. Sakar-III, Income Tax, Ahmedabad - 380 014, India. Ph.: 0091-79-30155447. Fax: 0091-79-30155446. E-mail: vaxhousing2@gmail.com

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$-\mathbb{I}$			PART II	<u> </u>			T
$-\bot$	nformation for the Quarter Ended 30/0	9/2014	 _	r		† 	
Sr No P	articulars		 			 -,	
		For the Qtr Ended on	Previous Qtr	Corresponding	Year to date	Year to date	Year ended
			Ended on	Quarter ended	cummulative	cummulative	as on
4 P/	ARTICULAR OF SHAREHOLDING	30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
1 Pu	ublic shareholding	-+		·		-	31/03/2014
- 1	Number of shares		<u>-</u>			<u>`</u>	
-1	Percentage of shareholding	11,837,628	11,825,478	11,767,559	11,837,628	11,767,559	44005
1		98.62%	98.52%	98.04%	98.62%		11825
2 Pro	omoter and Promoter Group Shareholding					38.04/6	98.5
a) Pi	ledged / Encumbered						 -
	Number of shares						
- F	Percentage of shares (as a % of the total	Nil	Nil ·	Nil	Nil	Nil	
sha	areholding of the promoter and promoter	Nil_	Nil.	Nil	Nil	Nil	Nil
gro	oup)	+				IVII	Nil
	ercentage of shares (as a % of the total	+					_, ′
sha	are capital of the company)	Nil	Nil	Nil	Nil	Nil -	
		 				—— 	Nii
) No	on Encumbered				 +		<u> </u>
	lumber of shares	 -					
	ercentage of shares (as a % of the total	165,572	177,722	235,641	165,572	225.044	`
shai	reholding of the promoter and promoter	100	100	100	100	235,641	178,0
grou	up)	 			100	100	10
	ercentage of shares (as a % of the total	 					
shar	re capital of the company)	1.38	1.48	1.96	1.38		<u> </u>
1	- tapital of the company)	<u> </u>			1.38	1.96	
\neg							<u>·</u>
Part	ticulars	<u> </u>			+-+		
	ESTOR COMPLAINTS	3 months ender	30/09/2014		+-+		
-	- STOR CONTECUIVIS	L					
Pend	ding at tha beginning of the quarter	 			+-+ :		<u> </u>
Rece	ived during the quarter	0	0	0	0		
Disne	osed of during the quarter	0	0	0			
Rema	alning unresolved at the end of the qtr	0	0			<u> </u>	
1	the end of the qtr	0	0				
						0	

Date : 14th November, 2014

Place : Ahmedabad

By order of Board of Director

Vax Housing Finance Corporation Ltg

(Kailash Gupta) GED 8 Managing Director (DIN: 00283649)



PART-III

Vax Housing Finance Corporation Ltd.

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Sr. N	o. Particulars	As on 31/09/2014	100 00 22 /02 /000
 		Unaudited.	As on 31/03/2014
A	EQUITY AND LIABILITIES	Unaddited.	Audited.
	1 Shareholder's funds.	-+	
	(a) Share Capital (Equity and Preference capital)	120022000	
	(to) Reserves and Surplus	120032000	11003200
	Money received against share warrants	306,404,236	0000.3230.00
	Sub total -Shareholders' funds	425 425 425	
		426,436,236	426,111,236
	2 Share application money pending allotment		
	3 Minority Interest*	<u>-</u>	<u>-</u>
		 	0
	4 Non-current liabilities	+	
	(a) Long-term borrowings	+	<u>-</u> -
	(b) Defferd tax liabilities (net)		0
	Other long-term liabilities		0
	(d) Long-term provisions	-├	
	Sub total -Non current liabilities		
			0
	Current libilities	 	
	(a) Short-term borrowings	 	
	(b) Trade payables	- FAE0000 00	
	Other current liabilities	6450000.00	6450000.00
	(d) Short-term provisions	110,000	110,000
	Sub total -Current liabilities	5,196,934	5,196,934
		11,756,934	11,756,934
	TOTAL EQUITY AND LIABILITIES	420 000 100	
		438,193,170	437,868,170
	ASSETS	 	- <u>- </u>
1	Non current assets	†	
	(a) Fixed Assets	999,928	
	(b) Goodwill on consolidation*		1,099,928
	Non current investments	220205540	0
	(d) Deferred tax assets (net)	238286510	238286510
	(e) Long term loans and advances	04503406	0
	(f) Other non current assets	94597496	94597496
_4	Sub total Non current assets	333 003 034	0
		333,883,934	333,983,934
_2	Current assets		
(a) Current investments		
	b) Inventories	<u> </u>	<u> </u>
<u> </u>	D Trade receivables	0 103,750,648	0
(d) Cash and cash equivalents		103325648
(e) Short term loans and advances	558,588	558,588
(f) Other current assets	<u>o</u> _	
!_	Sub total Current assets	104 300 330	0
_3 N	Miscellaneous Expenses	104,309,236	103,884,236
4			0
	TOTAL ASSETS	420 402 477	
		438,193,170	437,868,170

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

Date : 14th November, 2014

Place: Ahmedabad

By order of Board of Director

Vax Housing Finance Corporation Ltd

(Kallash Gupta)

(DIN: 00283649)