VAX HOUSING FINANCE CORPORATION LTD.

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

ANNEXURE I OF CLAUSE 41

Statement of Standalone Audited Results for the third Quarter ended 31/12/2014

PART I

(Rs.in Lacs)

Sr.No	Particulars.	For the Quarter Ended on 31/12/2014 Unaudited	Previous Quarter Ended on 30/09/2014 Unaudited	Corresponding Quarter ended 31/12/2013 Unaudited	Year to date cummulative 31/12/2014 Unaudited	Year to date cummulative 31/12/2013 Unaudited	For The year ended 31/03/2014 Audited
	(Refer Notes Below)						
1	**Income from Operations**						
	(a) Net sales/income from operations						
	Income from Liverpool Fashion (Divis Vax Housing Finance Corporation Limited)	57.28	1.58	103.49	75.61	103.49	720.18
	Income from Barcellona Fashion (Div Vax Housing Finance Corporation Limited)	50.95	2.15	102.26	71.65	102.26	790.56
	(b) Other operating income	0	0	1.33	0	1.33	2.5
	Total income from operations (net)	108.23	3.73	207.08	147.26	207.08	1513.24
2	**Expenses**						
	(a) Cost of materials consumed	107.21	1.45	197.48	133.21	197.48	1450.98
	(b) Purchases of stock-in-trade	0	0	0	0	0	0
	(c) Changes in inventories of finished work-in-progress and stock-in-trade	0	0	0	0	0	0
	(d) Employee benefits expense	0.58	0.95	6.25	7.33	6.25	16.18
	(e) Depreciation and amortisation ex	0.5	0.5	0.4	1.5	0.4	4.9
	(f) Other expenses (any item exceedi of the total expenses relating to continuing opertions to be shown separately)	0.72	0.78	2.65	2.45	2.65	28.58
	Total Expenses	**109.01**	**3.68**	**206.78**	**144.49**	206.78	**1500.64**
3	**Profit/(Loss) from operations before other income,finance costs and exceptional items (1-2)**	-0.78	0.05	0.3	2.77	0.3	12.6
4	Other income	0.01	0	0.2	0.01	0.2	0
5	**Profit/(Loss) from ordinary activites before finance costs and exceptional items (3 +(or-) 4)**	-0.77	0.05	0.5	2.78	0.5	12.6
6	Finance costs	0	0	0	0	0	0
7	**Profit/(Loss) from ordinary activites after finance costs but before exceptional items (5 + (or -) 6)**	-0.77	0.05	0.5	2.78	0.5	12.6
8	Exceptional items	0	0	0	0	0	0

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9	**Profit/(Loss) from ordinary activities before tax (7 +(or-) 8)**	-0.77	0.05	0.5	2.78	0.5	12.6
10	Tax expense	0	0	0	0	0	0
11	**Net profit/(Loss) from ordinary activites after tax (9 +(or-)10)**	-0.77	0.05	0.5	2.78	0.5	12.6
12	Extraordinary items (net of tax expen Rs.___ Lakhs)	0	0	0	0	0	0
13	**Net Profit/(Loss) for the period (11 +(or-)12)**	-0.77	0.05	0.5	2.78	0.5	12.6
14	Share of profit/(loss) of associates*	0	0	0	0	0	0
15	Minority interest*	0	0	0	0	0	0
16	**Net Profit/(Loss) after taxes,minority interest and share of profit/(loss) o associates (13 +(or -)14 +(or -)15)***	**-0.77**	**0.05**	**0.5**	**2.78**	**0.5**	**12.6**
17	Paid up equity share capital (Face Value of the Share shall be indicated)	1200.32	1200.32	1200.32	1200.32	1200.32	1200.32
18	Reserve excluding revaluation reserv balance sheet of previous accounting year	0	0	0	0	0	0
19.i	**Earnings per share(before and after extraordinary items) (of Rs.___ /- each) (not annualised)**						
	(a) Basic	0.01	0.00	0.00	0.02	0.00	0.10
	(b) Diluted	0.01	0.00	0.00	0.02	0.00	0.10

***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 30th January 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 : 30th January 2015
Place : Ahmedabad

By order of Board of Director
Vax Housing Finance Corporation Ltd

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

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PART II

Information for the Quarter Ended 31/12/2014

Sr No	Particulars	For the Qtr Ended on 31/12/2014	Previous Qtr Ended on 30/09/2014	Corresponding Quarter ended 31/12/2013	Year to date cummulative 31/12/2014	Year to date cummulative 31/12/2013	Year ended as on 31/03/2014
A	**PARTICULAR OF SHAREHOLDING**						
1	Public shareholding						
	- Number of shares	11,837,628	11,825,478	11,767,559	11,837,628	11,767,559	11825160
	- Percentage of shareholding	98.62%	98.52%	98.04%	98.62%	98.04%	98.52%
2	Promoter and Promoter Group Shareholding						
(a)	**Pledged / Encumbered**						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
(b)	**Non Encumbered**						
	- Number of shares	165,572	177,722	235,641	165,572	235,641	178,040
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	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	1.96	1.48

	Particulars	3 months ended 31/12/2014					
B	**INVESTOR COMPLAINTS**						
	Pending at tha beginning of the quarter	0	0	0	0	0	0
	Received during the quarter	0	0	0	0	0	0
	Disposed of during the quarter	0	0	0	0	0	0
	Remaining unresolved at the end of the qtr	0	0	0	0	0	0

Date : 30th January 2015
Place : Ahmedabad

By order of Board of Director
Vax Housing Finance Corporation Ltd

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