

(Amount in Rs.)

Statement of Standalone Audited Results for the quarter and year ended 31st March, 2015

| Particulars | 3 Months ended | Preceeding 3 Months ended | Corresponding 3 Months ended (Previous Year) | Year to date (Current Year) | Year to date (Previous Year) | Previous Year Ended |
|--|----------------|---------------------------|--|-----------------------------|------------------------------|---------------------|
| | 31.03.2015 | 31.12.2014 | 31.03.2014 | 31.03.2015 | 31.03.2014 | 31.03.2014 |
| | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 Income from Operations | | | | | | |
| (a) Net Sales/Income from Operations (Net of excise duty) | 594,751.00 | 638,162.00 | 526,407.45 | 2,160,955.00 | 1,848,990.00 | 1,848,990.00 |
| (b) Other Operating Income | - | - | - | - | - | - |
| Total income from operations (net) | 594,751.00 | 638,162.00 | 526,407.45 | 2,160,955.00 | 1,848,990.00 | 1,848,990.00 |
| 2 Expenses | | | | | | |
| (a) Cost of materials consumed | - | - | - | - | - | - |
| (b) Purchase of stock-in-trade | - | - | - | - | - | - |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| (d) Employee benefits expense | 184,500.00 | 194,500.00 | 218,232.00 | 545,000.00 | 840,000.00 | 840,000.00 |
| (e) Depreciation and amortisation expense | 13,325.00 | - | - | 13,325.00 | - | - |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 525,567.00 | 268,606.00 | 119,286.13 | 1,389,911.00 | 459,146.00 | 459,146.00 |
| Total expenses | 723,392.00 | 463,106.00 | 337,518.13 | 1,948,236.00 | 1,299,146.00 | 1,299,146.00 |
| 3 Profit / (Loss) from Operations before Other income, finance costs and exceptional items (1-2) | (128,641.00) | 175,056.00 | 188,889.32 | 212,719.00 | 549,844.00 | 549,844.00 |
| 4 Other Income | 58,835.00 | 55,910.00 | - | 114,745.00 | - | - |
| 5 Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4) | (69,806.00) | 230,966.00 | 188,889.32 | 327,464.00 | 549,844.00 | 549,844.00 |
| 6 Finance costs | - | - | 1,048.00 | 1,196.00 | 1,048.00 | 1,048.00 |
| 7 Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | (69,806.00) | 230,966.00 | 187,841.32 | 326,268.00 | 548,796.00 | 548,796.00 |
| 8 Exceptional items | - | - | - | - | - | - |
| 9 Profit/ (Loss) from Ordinary Activities before tax (7-8) | (69,806.00) | 230,966.00 | 187,841.32 | 326,268.00 | 548,796.00 | 548,796.00 |
| 10 Tax expense | 83,541.00 | 125,000.00 | 169,578.00 | 83,541.00 | 169,578.00 | 169,578.00 |
| 11 Net Profit / (Loss) from Ordinary activities after tax (9 - 10) | (153,347.00) | 105,966.00 | 18,263.32 | 242,727.00 | 379,218.00 | 379,218.00 |
| 12 Extraordinary items (net of tax expense) | - | - | - | - | - | - |
| 13 Net Profit / (Loss) for the period (11-12) | (153,347.00) | 105,966.00 | 18,263.32 | 242,727.00 | 379,218.00 | 379,218.00 |
| 14 Share of profit/ (loss) of associates* | - | - | - | - | - | - |
| 15 Minority Interest* | - | - | - | - | - | - |
| 16 Net Profit/ (Loss) after taxes, minority interest share of profit/ (loss) of associates (13-14-15)* | (153,347.00) | 105,966.00 | 18,263.32 | 242,727.00 | 379,218.00 | 379,218.00 |
| 17 Paid-up equity share capital (Face value Rs. 10/- each) | 41,198,000.00 | 41,198,000.00 | 20,198,000.00 | 41,198,000.00 | 20,198,000.00 | 20,198,000.00 |
| 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | (395,311.00) | (395,311.00) |
| 19. Earnings per share (before extraordinary items) i (Face value Rs. 10/- each) (not annualised): | | | | | | |
| (a) Basic | 0.00 | 0.03 | 0.01 | 0.06 | 0.19 | 0.19 |
| (b) Diluted | 0.00 | 0.03 | 0.01 | 0.06 | 0.19 | 0.19 |

| | | | | | | |
|---|------|------|------|------|------|------|
| 19. Earnings per share (after extraordinary items) | | | | | | |
| ii (Face value Rs. 10/- each) (not annualised): | | | | | | |
| (a) Basic | 0.00 | 0.03 | 0.01 | 0.06 | 0.19 | 0.19 |
| (b) Diluted | 0.00 | 0.03 | 0.01 | 0.06 | 0.19 | 0.19 |

* Applicable in the case of consolidated results.

Notes :

- 1 The above financial results have been reviewed by the Audit Committee approved by the Board of Directors of the Company at the meeting held on 29.05.2015
- 2 The figures for the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year
- 2 Previous year figures have been re-grouped, recast and rearranged wherever necessary.

**By order of the Board
For Vani Commercials Limited**

Sd/-

Mukesh Sukhija

Director

Place : New Delhi

Date : 29.05.2015

Select Information for the Quarter and Year Ended 31st March 2015

| Particulars | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended (Previous Year) | Year to date (Current Year) | Year to date (Previous Year) | Previous year ended |
|--|----------------|--------------------------|--|----------------------------------|------------------------------|---------------------|
| | 31.03.2015 | 31.12.2014 | 31.03.2014 | 31.03.2015 | 31.03.2014 | 31.03.2014 |
| A PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 Public Shareholding | | | | | | |
| - Number of shares | 3,558,400.00 | 3,558,400.00 | 1,628,400.00 | 3,558,400.00 | 1,628,400.00 | 1,628,400.00 |
| - Percentage of shareholding | 86.37 | 86.37 | 80.62 | 86.37 | 80.62 | 80.62 |
| 2 Promoters and Promoter Group Shareholding | | | | | | |
| a) Pledged/ Encumbered | - | - | - | - | - | - |
| - Number of shares | - | - | - | - | - | - |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| - Percentage of shares (as a % of the total share capital of the Company) | - | - | - | - | - | - |
| b) Non - encumbered | | | | | | |
| - Number of shares | 561,400.00 | 561,400.00 | 391,400.00 | 561,400.00 | 391,400.00 | 391,400.00 |
| - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| - Percentage of shares (as a % of the total share capital of the Company) | 13.63 | 13.63 | 19.38 | 13.63 | 19.38 | 19.38 |
| Particulars | | | | | | |
| | | | | 3 Months ended 31.03.2015 | | |
| B INVESTOR COMPLAINTS | | | | | | |
| Pending at the beginning of the quarter | Nil | | | | | |
| Received during the quarter | Nil | | | | | |
| Disposed of during the quarter | Nil | | | | | |
| Remaining unresolved at the end of the quarter | Nil | | | | | |
| <p align="right">By order of the Board For Vani Commercials Limited Sd/- Mukesh Sukhija Director</p> | | | | | | |
| Place: New Delhi Date: 29.05.2015 | | | | | | |

(Amount in Rs.)

Standalone Statement of Assets and Liabilities

| Particulars | As at | |
|--|----------------------|-----------------------|
| | (current year ended) | (previous year ended) |
| | 31/03/2015 | 31/03/2014 |
| | Audited | Audited |
| A EQUITY AND LIABILITIES | | |
| 1 Shareholders' funds | | |
| (a) Share Capital | 41,198,000.00 | 20,198,000.00 |
| (b) Reserves and Surplus | (152,584.00) | (395,311.00) |
| (c) Money received against share warrants | - | - |
| Sub-total-Shareholders' funds | 41,045,416.00 | 19,802,689.00 |
| 2 Share application money pending allotment | - | - |
| 3 Minority interest* | - | - |
| 4 Non-current liabilities | | |
| (a) Long-term borrowings | - | - |
| (b) Deferred tax liabilities (net) | 1,486.00 | - |
| (c) Other long term liabilities | - | - |
| (d) Long-term provisions | - | - |
| Sub-total-Non-current liabilities | 1,486.00 | - |
| 5 Current liabilities | | |
| (a) Short-term borrowings | - | - |
| (b) Trade payables | - | - |
| (c) Other current liabilities | 84,738.00 | 230,238.00 |
| (d) Short-term provisions | 666,907.00 | 584,852.00 |
| Sub-total-Current liabilities | 751,645.00 | 815,090.00 |
| TOTAL - EQUITY AND LIABILITIES | 41,798,547.00 | 20,617,779.00 |
| B ASSETS | | |
| 1 Non-current assets | | |
| (a) Fixed assets | 79,648.00 | - |
| (b) Goodwill on consolidation* | - | - |
| (c) Non-current investments | - | - |
| (d) Deferred tax assets (net) | - | - |
| (e) Long-term loans and advances | 20,065,957.00 | 14,712,068.00 |
| (f) Other non-current assets | - | - |
| Sub-total- Non-current assets | 20,145,605.00 | 14,712,068.00 |
| 2 Current assets | | |
| (a) Current investments | 19,568,500.00 | 4,000,000.00 |
| (b) Inventories | - | - |
| (c) Trade receivables | - | - |
| (d) Cash and cash equivalents | 1,045,746.00 | 1,202,644.00 |
| (e) Short-term loans and advances | 894,696.00 | 676,154.00 |
| (f) Other current assets | 144,000.00 | 26,913.00 |
| Sub-total- Current assets | 21,652,942.00 | 5,905,711.00 |
| TOTAL - ASSETS | 41,798,547.00 | 20,617,779.00 |

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

By order of the Board
For Vani Commercials Limited
Sd/-
Mukesh Sukhija
Director

Place: New Delhi
Date: 29.05.2015