



**VMV HOLIDAYS<sup>®</sup>**  
**LIMITED**  
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chambers  
1st Floor, Room No.-1A, Kolkata-700012  
Phone : +91 33 4006 0699  
E-mail : info@vmvholidays.com  
Web : www.vmvholidays.com  
CIN : L63090WB2010PLC151907

To,  
Corporate Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
([corp.relations@bseindia.com](mailto:corp.relations@bseindia.com); [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com))

Date: 14.06.2016

**Sub: Resubmission of Rectified Audited Financial Results, for the half year and**  
**year ended on 31st March, 2016**  
**Scrip Code: 539222**

Dear Sir,

We are forwarding herewith the rectified Audited Financial results for the half year/ year ended on March 31, 2016. The resubmission of the Audited Financial Results is due to incorrect noting of Earnings per share. The figure of EPS for half year ended on March 31, 2016 will be positive instead of negative.

The attached financials are the one which were reviewed by Audit Committee and thereafter approved by the Board of Directors in their meeting held on May 30, 2016. Please find herewith the approved financials and upload the same in place of our earlier submission dated May 30, 2016.

Kindly take the same for your information and record.

Thanking you,  
Yours faithfully,  
For **VMV HOLIDAYS LIMITED**

*Priya Agarwal*



PRIYA AGARWAL  
Company Secretary & Compliance Officer  
M. NO.: 38800



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AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2016				
Particulars	Half Year Ended		Year Ended	
	31-Mar-16	30-Sep-15	31-Mar-16	31-Mar-15
	(Audited)	(Unaudited)	(Audited)	(Audited)
1.a Net Sales/Income from Operations	210.82	440.79	651.61	279.10
b.Other operating Income	-	-	-	-
<b>Total Income</b>	<b>210.82</b>	<b>440.79</b>	<b>651.61</b>	<b>279.10</b>
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.Employees cost	12.32	5.28	17.60	9.31
e.Depreciation & amortization	0.81	0.40	1.21	0.48
f.Other expenditure	223.37	463.12	686.49	317.70
<b>g.Total Expenses</b>	<b>236.50</b>	<b>468.80</b>	<b>705.30</b>	<b>327.49</b>
3. Profit from operations before other income, finance costs and exceptional items	(25.68)	(28.01)	(53.69)	(48.39)
4.Other Income	30.23	15.08	45.31	42.04
5.Profit from ordinary activities before Finance Cost and Exceptional items	4.55	(12.93)	(8.38)	(6.35)
6.Finance Costs	-	-	-	-
7.Profit from ordinary activities after finance costs but before exceptional items	4.55	(12.93)	(8.38)	(6.35)
8. Exceptional items	-	-	-	-
9.Profit (+)/ Loss (-) from ordinary activities before tax	4.55	(12.93)	(8.38)	(6.35)
10. Tax expense (including deferred tax and net of MAT credit entitlement)	(2.45)	-	(2.45)	(0.04)
11.Net Profit (+)/ Loss (-) from ordinary activities after tax	7.00	(12.93)	(5.93)	(6.39)
12. Extraordinary Item (net of tax expense Rs)	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period ( 11-12 )	7.00	(12.93)	(5.93)	(6.39)
14. Paid Up Share Capital (Face Value of the Share shall be indicated )	557.85	557.85	557.85	401.85
15. Reserve excluding ( Revaluation Reserves as per balance sheet of previous accounting year )	6.99	(18.01)	(11.02)	(5.08)
16.i Earning per Share(EPS) ( before extra ordinary items )	0.13	(0.03)	(0.12)	(0.16)
<b>Basic and Diluted ( not to be annualized )</b>				
a. before extra ordinary items	0.13	(0.03)	(0.12)	(0.16)
b. after extra ordinary items	0.13	(0.03)	(0.12)	(0.16)
16.ii Earning per Share(EPS) ( after extra ordinary items )	0.13	(0.03)	(0.12)	(0.16)
<b>Basic and Diluted ( not to be annualized )</b>				
a. before extra ordinary items	0.13	(0.03)	(0.12)	(0.16)
b. after extra ordinary items	0.13	(0.03)	(0.12)	(0.16)

\* Except EPS which is determined in Rs. & Paise

#### NOTES TO THE FINANCIAL RESULTS

- The above audited financial results have been reviewed by the audit committee and approved by the board at their respective meetings held on Monday, 30th May, 2016.
- The above results for the year ended 31st March, 2016 and 31st March, 2015 have been audited by the Statutory Auditors of the Company.
- The Company operates mainly in one business segment, the segment reporting as required by AS-17 is not applicable.
- Since the Company's Shares are listed w.e.f on the BSE SME Platform, the figures of the corresponding six months ended in previous year are not applicable, hence not given.
- The Company does not have any extraordinary or exceptional item to report for the above periods.
- Figures for the Half year ended 31st March, 2016 are the balancing figures between audited figures in respect of full financial year and the published year of the relevant financial year.
- Previous year / periods figures have been regrouped / reclassified, wherever necessary.
- The Company had raised a sum of Rs. 1.56 Cr through IPO proceeds, out of which Rs. 88.22 lakh have been utilised till 31.03.2016 for the purpose as disclosed in offer document.

For VMV Holidays Limited  
**VMV HOLIDAYS LIMITED**

*(Signature)*  
Director  
DIN No.: 00553791  
(VIKRAM BAJAJ)  
Director

Date: 30/05/2016  
Place: Kolkata





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STATEMENT OF ASSETS & LIABILITIES FOR THE HALF YEAR ENDED 31ST MARCH, 2016		
Particulars	(Rs. in Lacs)	
	Year ended As at 31-03-2016 (Audited)	Year ended As at 31-03-2015 (Audited)
<b>A EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
a) Share Capital	557.85	401.85
b) Reserves and Surplus	(11.02)	(5.08)
c) Money received against share warrants	-	-
<b>Sub-total - Shareholder's funds</b>	<b>546.83</b>	<b>396.77</b>
<b>2. Share application money pending allotment</b>	-	-
<b>3. Minority interest</b>	-	-
<b>4. Non-current liabilities</b>		
a) Long-term borrowings	-	-
b) Deferred tax liabilities (net)	(6.65)	0.07
c) Other long-term liabilities	-	-
d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>(6.65)</b>	<b>0.07</b>
<b>5. Current liabilities</b>		
a) Short-term borrowings	-	-
b) Trade payables	7.63	1.77
c) Other current liabilities	15.31	22.85
d) Short-term provisions	4.27	-
<b>Sub-total - Current liabilities</b>	<b>27.20</b>	<b>24.62</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>567.39</b>	<b>421.46</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
a) Fixed Assets	5.69	1.56
b) Goodwill on consolidation	-	-
c) Non-current investments	-	-
d) Deferred tax assets (net)	-	-
e) Long term loans and advances	7.06	12.70
f) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>12.75</b>	<b>14.26</b>
<b>2. Current assets</b>		
a) Current investments	-	-
b) Inventories	-	-
c) Trade receivables	15.71	2.64
d) Cash and cash equivalents	20.49	5.30
e) Short term loans and advances	518.44	399.26
f) Other current assets	-	-
<b>Sub-total - Current assets</b>	<b>554.64</b>	<b>407.20</b>
<b>Total-Assets</b>	<b>567.39</b>	<b>421.46</b>

For VMV Holidays Limited  
**VMV HOLIDAYS LIMITED**

  
Director  
DIN No.: 00553791  
(VIKRAM BAJAJ)  
Director

Date: 30/05/2016  
Place: Kolkata

**Independent Auditor's Report on Half Yearly Financial Results and Year to Date Results of the**  
**VMV HOLIDAYS LIMITED**

To  
The Board of Directors  
VMV HOLIDAYS LIMITED  
Kolkata

We have audited Half Yearly financial results of VMV HOLIDAYS LIMITED for the Half Year ended on 31st March, 2016 & year to date results for the period from 01st April, 2015 to 31st March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial results which have been prepared in accordance with the recognition & measurement principal laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principal generally accepted in India.

We conducted our audit in accordance with the auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these half yearly results as well as year to date results:





# A. K. MEHARIA & ASSOCIATES

Chartered Accountants

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

1. are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
2. give a true and fair view of the net profit and other financial information for the half year ended 31st March, 2016 as well as year to date results for the period from 01st April, 2015 to 31st March, 2016.

For A.K. Meharia & Associates

Chartered Accountants

Firm's Registration No.324666E

*Suman*

(Prem Suman)

Partner

Membership Number: 066806

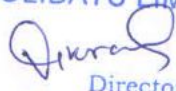



Place: Kolkata

Dated: May 30, 2016



# FORM A

(For Audit Report with Unmodified Opinion)

1.	Name of the Company	VMV Holidays Limited
2.	Annual Financial Statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit Observation	Un Modified
4.	Frequency of Observation	Not Applicable
5.	To be signed by-	
	Director  Mr. Vikram Bajaj DIN: 00553791	VMV HOLIDAYS LIMITED   Director DIN No.: 00553791
	CFO:  Mr. Himanshu Jha	VMV HOLIDAYS LIMITED   CHIEF FINANCIAL OFFICER
	Auditor of the Company  For, A.K. Meharia & Associates Chartered Accountants F.R. No. 324666E  (Prem Suman) Partner M. No.: 066806	
	Audit Committee Chairman:  Ms. Neha Shukla DIN: 07113516	VMV HOLIDAYS LIMITED   Director