



## VAX HOUSING FINANCE CORPORATION LIMITED

CIN NO: L52100GJ1994PLC023147

301, SIMANDHAR ESTATE, NR SAKAR-III, INCOME TAX, AHMEDABAD GUJARAT-380014  
PH.: 079-4006 6963 EMAIL: vax1994@yahoo.com  
CIN: L52100GJ1994PLC023147  
12<sup>th</sup> February, 2019

To

**BSE LIMITED**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001,  
Maharashtra, India.

**Security Id: VAXHS**

**Scrip Code: 531650**

**Subject:** Outcome of Board Meeting and Submission of Financial Results for the third Quarter Ended on 31<sup>st</sup> December, 2018

**Reference:** Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With Reference to the above subject captioned, we would like to inform you that the Board of Directors of the Company at its meeting held i.e. on Tuesday, 12<sup>th</sup> February, 2019, inter-alia, has:

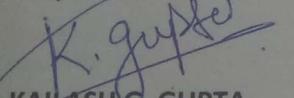
Please find enclosed herewith the Un-Audited Financial Third Quarterly Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended as on 31/12/2018.

The Meeting of the Board of Directors Commenced 5:30 PM and Concluded at 5:45 PM.

Kindly Take the Same on Your Record.

Thanking You,  
Yours Faithfully,

For, VAX HOUSING FINANCE CORPORATIONS LIMITED,

  
KAILASH G. GUPTA  
MANAGING DIRECTOR  
DIN: 00283649

VAX HOUSING FINANCE CORPORATION LIMITED

CIN: L52100GJ1994PLC023147

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018

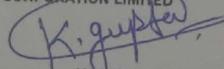
Sr.	Particulars	Quarter ended			Nine Months ended		(` In lakhs)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	Year ended on
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	31.03.2018
1	Income						
	(a) Income from operations	-	-	-	-	-	-
	(b) Other Income	1.19	1.19	1.35	3.57	3.38	4.46
	<b>Total Income</b>	<b>1.19</b>	<b>1.19</b>	<b>1.35</b>	<b>3.57</b>	<b>3.38</b>	<b>4.46</b>
2	Expenditure						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) (Increase)/Decrease in Inventories of Finished Goods & work in p	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortization expense	-	-	-	-	-	0.00
	(g) Excise Duty	-	-	-	-	-	0.77
	(h) Other expenses	0.56	0.56	0.57	1.68	1.72	3.45
	<b>Total Expenditure</b>	<b>0.56</b>	<b>0.56</b>	<b>0.57</b>	<b>1.68</b>	<b>1.72</b>	<b>4.22</b>
3	Profit / (Loss) before exceptional items and tax (1-2)	0.63	0.63	0.78	1.89	1.66	-
4	Exceptional Items						
5	Profit/(Loss) before tax (3-4)	0.63	0.63	0.78	1.89	1.66	-
6	Tax Expense						
	(a) Current Tax	-	-	-	-	-	0.10
	(b) Deferred Tax	-	-	-	-	-	0.02
7	Net Profit / (Loss) for the period (5-6)	0.63	0.63	0.78	1.89	1.66	(0.12)
8	Other Comprehensive Income/Expenses (net of tax) (OCI)						
	(a) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(b) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	Total	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	0.63	0.63	0.78	1.89	1.66	(0.12)
10	Paid-up equity share capital (Face Value of ` 10/-each)	1200.03	1200.03	1200.03	1200.03	1200.03	1200.03
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						
12	Earning Per Share (EPS)						
	(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) (in `)	0.01	0.01	0.01	0.02	0.01	(0.00)
	(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) (in `)	0.01	0.01	0.01	0.02	0.01	(0.00)

Notes :-

- The above Financial Results have been reviewed by Audit Committee and have been approved and taken on record by Board of Directors in their respective meetings held on February 12, 2018.
- The above financial results for the quarter and nine months ended on December 31, 2018 have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 115 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Statutory Auditors of the Company have carried out the "Limited Review" of the above financial results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. The corresponding Ind AS compliant figures of the previous year have not been subjected to review/audit. However, the company's management has exercised necessary due diligence to ensure that such financial results provide true and fair view of the company.
- Figures for previous quarters/year have been regrouped/reclassified/rearranged wherever necessary.

Place: Ahmedabad  
Date: 12/02/2018

FOR AND ON BEHALF OF BOARD OF DIRECTORS  
VAX HOUSING FINANCE CORPORATION LIMITED

  
KAILASH G. GUPTA  
MANAGING DIRECTOR  
DIN:00283649



**NIYATI V. PATEL**  
B.COM, ACA

**NIYATI PATEL & CO.**  
**Chartered Accountants**

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO,

THE BOARD OF DIRECTORS OF **VAX HOUSING FINANCE CORPORATION LIMITED**

1. We have reviewed the accompanying Interim Statement of Unaudited Financial Results of **VAX HOUSING FINANCE CORPORATION LIMITED** (the "Company") for the quarter and nine months ended December 31, 2018 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants 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 provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/52/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **NIYATI PATEL & CO.**  
Chartered Accountants

*Niyati Patel*

Niyati Vishnubhai Patel  
(Proprietor)  
Membership Number: 151039



Place : Ahmedabad  
Date : 12/02/2019