

Date: 14<sup>th</sup> August, 2018

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code: 511523

**Sub.: Unaudited Financial Results for the quarter and year ended June 30, 2018**

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Statement showing the Unaudited Financial Results for the quarter ended June 30, 2018.
2. Limited Review Report on the Unaudited Financial Results for the quarter ended June 30, 2018.

Thanking You.

Yours faithfully,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574



Encl: As above

VEERHEALTH CARE LIMITED

Regd Office: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002.

Tel. No. 022-22018582 Fax. No. 022-22072644 CIN: L65910MH1992PLC067632

Email: info@veerhealthcare.net Website: www.veerhealthcare.net

Statement of Unaudited Financial Results for the Quarter ended June 30, 2018

(Rs. in lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended 30-06-2018	Quarter ended 31-03-2018	Quarter ended 30-06-2017	Year ended 31-03-2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	107.17	165.73	69.90	516.93
II	Other Income	5.65	12.29	12.70	72.02
III	<b>Total Revenue (I + II)</b>	<b>112.82</b>	<b>178.02</b>	<b>82.60</b>	<b>588.95</b>
IV	Expenses:				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	41.22	85.71	48.88	308.38
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	16.91	81.45	-3.32	59.42
	(d) Employee benefits expense	12.93	14.88	12.16	57.16
	(e) Finance Costs	1.38	1.59	1.97	7.09
	(f) Depreciation and amortisation expense	7.91	7.84	5.62	27.48
	(g) Other expenses	15.20	52.01	8.78	104.36
	<b>Total Expenses</b>	<b>95.55</b>	<b>243.47</b>	<b>74.09</b>	<b>563.88</b>
V	<b>Profit/(Loss) before exceptional items (III - IV)</b>	<b>17.27</b>	<b>-65.45</b>	<b>8.51</b>	<b>25.07</b>
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	<b>Profit before tax (V - VI)</b>	<b>17.27</b>	<b>-65.45</b>	<b>8.51</b>	<b>25.07</b>
VIII	Tax expense:				
	1) Current Tax	3.55	5.19	0.00	5.19
	2) Deferred Tax	0.00	6.16	0.00	6.16
IX	<b>Profit/(Loss) for the period (VII - VIII)</b>	<b>13.72</b>	<b>-76.81</b>	<b>8.51</b>	<b>13.71</b>
X	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit or Loss	0.45	1.72	0.00	1.72
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income</b>	<b>0.45</b>	<b>1.72</b>	<b>0.00</b>	<b>1.72</b>
XI	<b>Total Comprehensive Income for the period (IX + X)</b>	<b>14.17</b>	<b>-75.08</b>	<b>8.51</b>	<b>15.43</b>
XII	Paid-up equity share capital of Rs. 10 each	693.42	693.42	693.42	693.42
XIII	Other Equity				616.79
XIV	Earnings Per Share (of Rs. 10 each):				
	(a) Basic (in Rs.)	0.20	-1.11	0.12	0.20
	(b) Diluted (in Rs.)	0.20	-1.11	0.12	0.20

*18/07/18*



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**NOTES:**

- 1 The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 14th August, 2018.
- 2 The Company has adopted Ind AS 115 'Revenue from Contracts with Customers' effective from 1st April, 2018. Application of Ind AS 115 does not have any significant impact on retained earnings as at 1st April, 2017 and financial results of the Company.
- 3 The Company has one segment of activity namely "Ayurved Pharma Products".
- 4 The figures of the previous period/ year have been rearranged / regrouped wherever necessary.
- 5 The financial results of the Company are available at www.bseindia.com, at www.msei.in and at www.veerhealthcare.net.

Place: Mumbai

Date: 14th August, 2018



By order of the Board  
For Veerhealth Care Limited

A handwritten signature in black ink, appearing to read "Bhavin S. Shah".

Bhavin S. Shah  
Managing Director  
DIN: 03129574





## **Limited Review Report**

### **To the Board of Directors of Veerhealth Care Limited**

We have reviewed the accompanying statement of Unaudited Standalone Ind-AS Financial Results of M/s. Veerhealth Care Limited ("the Company") for the quarter ended June 30, 2018 together with the notes thereon attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements 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 05, 2016.

This statement which is the responsibility of the Company's Management and has been 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 the 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.

We conducted our review 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 financial results are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an Audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Ind-AS financial results prepared in accordance with applicable Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M. H. Dalal & Associates**  
**Chartered Accountants**  
**FRN: 112449W**

**Devang M. Dalal**  
**(Partner)**  
**M. No. 109049**



**Place: Mumbai**  
**Date: 14<sup>th</sup> August, 2018**