

Date: 13th August, 2019

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

Sub.: Unaudited Financial Results for the quarter ended June 30, 2019

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, 2019.
2. Limited Review Report on the Unaudited Financial Results for the quarter ended June 30, 2019.

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, 2019

(Rs. in lakhs)

Sr. No.	Particulars	Standalone			
		Quarter ended 30-06-2019	Quarter ended 31-03-2019	Quarter ended 30-06-2018	Year ended 31-03-2019
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	206.82	230.49	107.17	598.44
II	Other Income	22.59	12.59	5.65	29.18
III	Total Revenue (I + II)	229.41	243.08	112.82	627.62
IV	Expenses:				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	188.33	137.76	41.22	369.42
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-61.11	63.80	16.91	10.02
	(d) Employee benefits expense	15.39	12.33	12.93	46.69
	(e) Finance Costs	0.11	0.14	1.38	3.45
	(f) Depreciation and amortisation expense	7.99	8.02	7.91	32.00
	(g) Other expenses	52.84	71.78	15.20	128.19
	Total Expenses	203.55	293.83	95.55	589.77
V	Profit/(Loss) before exceptional items (III - IV)	25.86	-50.75	17.27	37.85
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before tax (V - VI)	25.86	-50.75	17.27	37.85
VIII	Tax expense:				
	1) Current Tax	5.00	-8.70	3.55	7.00
	2) Deferred Tax	0.00	15.03	0.00	15.03
IX	Profit/(Loss) for the period (VII - VIII)	20.86	-57.08	13.72	15.82
X	Other Comprehensive Income				
	(a) Items that will not be reclassified to Profit or Loss	0.28	-0.28	0.45	1.07
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.28	-0.28	0.45	1.07
XI	Total Comprehensive Income for the period (IX + X)	21.14	-57.36	14.17	16.89
XII	Paid-up equity share capital of Rs. 10 each	693.42	693.42	693.42	693.42
XIII	Other Equity				634.96
XIV	Earnings Per Share (of Rs. 10 each):				
	(a) Basic (in Rs.)	0.30	-0.82	0.20	0.23
	(b) Diluted (in Rs.)	0.30	-0.82	0.20	0.23



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NOTES:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2019. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The limited review report does not contain any observation which would have an impact on the above results.
- 2 The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 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: 13th August, 2019



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 Financial Results ("the Statement") of M/s. Veerhealth Care Limited ("the Company") for the quarter ended June 30, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as modified by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

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, as amended, read with the circular, 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 prepared in accordance with applicable accounting standards, i.e., the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations 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
UDIN: 19109049AAAALX6294



Place: Mumbai
Date: 13th August, 2019