

VEERHEALTH CARE LIMITED

[ Formerly known as NIYATI INDUSTRIES LIMITED ]

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

FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2014

PART- 1		( INR in lakhs)					
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 30/09/2014							
Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for	Year to date figures for	Previous year ended
		30-09-2014 (Unaudited)	30-06-2014 (Unaudited)	in previous year 30-09-2013 (Unaudited)	current period ended 30-09-2014 (Unaudited)	previous period ended 30-09-2013 (Unaudited)	31-03-2014 (Audited)
1	<b>Income from Operations</b>						
	a. Net Sales/Income from operation (Net of Excise duty)	56.43	2.64	102.40	59.07	102.40	298.89
	b. Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations(net)</b>	<b>56.43</b>	<b>2.64</b>	<b>102.40</b>	<b>59.07</b>	<b>102.40</b>	<b>298.89</b>
2	<b>Expenses</b>						
	a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of Stock in trade	62.59	12.89	100.69	76.15	100.69	272.17
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-21.89	-11.25	0.00	-33.74	0.00	40.81
	d. Employee benefits expenses	8.76	7.77	7.13	16.53	9.29	21.99
	e. Depreciation and amortisation expenses	0.88	0.88	0.42	1.76	0.84	1.69
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	3.55	3.74	1.61	7.70	4.23	12.08
	<b>Total Expenses</b>	<b>53.89</b>	<b>14.03</b>	<b>109.85</b>	<b>68.40</b>	<b>115.05</b>	<b>348.74</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2.54</b>	<b>-11.39</b>	<b>-7.45</b>	<b>-9.33</b>	<b>-12.65</b>	<b>-49.85</b>
4	<b>Other Income</b>	<b>5.10</b>	<b>12.60</b>	<b>27.00</b>	<b>17.70</b>	<b>35.45</b>	<b>53.73</b>
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)</b>	<b>7.64</b>	<b>1.22</b>	<b>19.55</b>	<b>8.37</b>	<b>22.80</b>	<b>3.88</b>
6	<b>Finance Costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
7	<b>Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)</b>	<b>7.64</b>	<b>1.22</b>	<b>19.55</b>	<b>8.37</b>	<b>22.80</b>	<b>3.88</b>
8	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Profit/(Loss) from ordinary activities before tax( 7-8)</b>	<b>7.64</b>	<b>1.22</b>	<b>19.55</b>	<b>8.37</b>	<b>22.80</b>	<b>3.88</b>
10	<b>Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>1.50</b>	<b>0.00</b>	<b>2.50</b>	<b>1.31</b>
11	<b>Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>7.64</b>	<b>1.22</b>	<b>18.05</b>	<b>8.37</b>	<b>20.30</b>	<b>2.57</b>
12	<b>Extra-ordinary items (net of tax expense)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
13	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>7.64</b>	<b>1.22</b>	<b>18.05</b>	<b>8.37</b>	<b>20.30</b>	<b>2.57</b>
14	<b>Share Of Profit/(loss) of associates*</b>			<b>0.00</b>		<b>0.00</b>	<b>0.00</b>
15	<b>Minority Interests*</b>			<b>0.00</b>		<b>0.00</b>	<b>0.00</b>
16	<b>Net Profit/(Loss) after taxes, minority interests and share of profits/(loss) of associates (13-14-15)</b>	<b>7.64</b>	<b>1.22</b>	<b>18.05</b>	<b>8.37</b>	<b>20.30</b>	<b>2.57</b>
17	<b>Paid-up equity share capital (Face value of the shares shall be indicated)</b>	<b>693.42</b> Rs.1/-	<b>693.42</b> Rs.1/-	<b>695.79</b> Rs.1/-	<b>693.42</b> Rs.1/-	<b>695.79</b> Rs.1/-	<b>695.79</b> Rs.1/-
18	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>580.67</b>	<b>580.67</b>	<b>585.40</b>	<b>580.67</b>	<b>585.40</b>	<b>580.67</b>
19.i.	<b>Earnings per share(before extraordinary items ) (ofRs.1/- each)(not annualised)</b>						
	a. Basic	0.011	0.002	0.03	0.012	0.03	0.004
	b. Diluted	0.011	0.002	0.03	0.012	0.03	0.004
19.ii.	<b>Earnings per share(After extraordinary items ) (of Rs. 1/- each)(not annualised)</b>						
	a. Basic	0.011	0.002	0.03	0.012	0.03	0.004
	b. Diluted	0.011	0.002	0.03	0.012	0.03	0.004
	See accompanying note to the following financial results						

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**FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2014**

PART II							
Sr. No.	Particulars	3 Months ended 30-09-2014 (Unaudited)	Preceding 3 months ended 30-06-2014 (Unaudited)	Corresponding 3 months ended in previous year 30-09-2013 (Unaudited)	Year to date figures for current period ended 30-09-2014 (Unaudited)	Year to date figures for previous period ended 30-09-2013 (Unaudited)	Previous year ended 31-03-2014 (Audited)
A.	<b>PARTICULARS OF SHARE HOLDING</b>						
1	Public shareholding						
	Number of shares	42784177	42784177	44223978	42784177	44223978	44070543
	Percentage of shareholding	61.70%	61.70%	63.56%	61.70%	63.56%	63.34%
2	Promoters and Promoters group Shareholding**						
	a. Pledge/ Encumbered						
	Number of shares	0	0	0	0	0	0
	Percentage of shares (as a % of the total share holding of promoters and promoters group)	0	0	0	0	0	0
	Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
	b. Non-encumbered						
	Number of shares	26558207	26558207	25354772	26558207	25354772	25508207
	Percentage of shares (as a % of the total share holding of promoters and promoters 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)	38.30%	38.30%	36.44%	38.30%	36.44%	36.66%

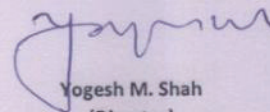
Particulars	3 months ended 30.09.14
B. INVESTORS COMPLAINTS	
Pending at the beginning of the Quarter	0
Received during the Quarter	0
Disposed off during the Quarter	0
Remaining unresolved at the end of the Quarter	0

**Notes:**

- The above results are reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at their respective meeting held on 13th November, 2014.
- Figures for the previous quarter are re-classified/re-arranged/re-grouped, wherever necessary as per as the format revised by SEBI in conformity with the amended schedule VI to the Companies Act, 1956.
- As the Company has started test production in August, 2014, the depreciation for the quarter on new machineries and new assets have not been considered in t

By Order of the Board  
For VEERHEALTH CARE LIMITED  
(Formerly Known as Niyati Industries Limited)

Place - Mumbai  
Date- 13th November, 2014



Yogesh M. Shah  
(Director)

DIN: 00169189

VEERHEALTH CARE LIMITED

[ Formerly known as NIYATI INDUSTRIES LIMITED ]

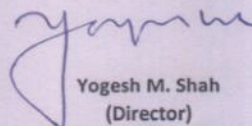
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(INR in lakhs)

Statements of Assets and Liabilities		As at (Half year ended)	As at (Previous half year ended)
Particulars		30/09/2014	30/09/2013
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholder's funds		
	a. Share Capital	693.42	689.88
	b. Reserves and Surplus	589.04	585.40
	c. Money received against share warrants	0.00	0.00
	Sub Total- Shareholders funds	1282.46	1275.28
2	Share Application Money pending allotment	0.00	0.00
3	Minority Interests *	0.00	0.00
4	Non Current liabilities		
	a. Long-term borrowings	0.00	0.00
	b. Deferred Tax- Liabilities	0.75	0.13
	c. Other long term Liabilities	0.00	0.00
	d. Long term provisions	1.10	0.66
	Sub-total - Non current liabilities	1.85	0.79
5	Current Liabilities		
	a. Short-term borrowings	0.00	0.00
	b. Trade Payables	163.27	170.28
	c. Other Current Liabilities	0.92	1.58
	d. Short term provisions	1.03	0.00
	Sub-total - Current liabilities	165.22	171.86
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>1449.53</b>	<b>1447.93</b>
<b>B.</b>	<b>ASSETS</b>		
1	Non-current assets		
	a. Fixed assets	741.64	15.24
	(i) Tangible assets	0.00	0.00
	(ii) Intangible assets	0.00	0.00
	(iii) Capital work-in-progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	b. Non current investments	0.00	0.10
	c. Deferred Tax assets (net)	0.34	0.00
	d. Long term loans and advances	195.87	300.00
	e. Other non current assets	407.02	5.48
	Sub-total- Non current assets	1344.87	320.82
2	Current assets		
	a. Current investments	0.00	0.40
	b. Inventories	43.28	50.35
	c. Trade and Receivables	32.81	171.29
	d. Cash and cash equivalents	7.47	36.98
	e. Short terms loans and advances	15.40	868.09
	f. Other current assets	5.70	0.00
	Sub Total Current assets	104.66	1127.10
	<b>TOTAL- ASSETS</b>	<b>1449.53</b>	<b>1447.93</b>

By Order of the Board  
For VEERHEALTH CARE LIMITED  
(Formerly Known as Niyati Industries Limited)

Place - Mumbai  
Date- 13th November, 2014

  
Yogesh M. Shah  
(Director)  
DIN: 00169189

**Jayesh R. Shah**  
B.Com, FCA

**JAYESH R. SHAH & CO.**  
Chartered Accountants

Date: 13<sup>th</sup> November, 2014

To,  
The Board of Directors  
Veerhealth Care Limited

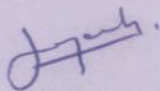
**Sub.: Limited Review Report**

"We have reviewed the accompanying statement of unaudited financial results of M/s. Veerhealth Care Limited for the 2<sup>nd</sup> Quarter of Financial Year 2014 - 2015 and year to date ended 30<sup>th</sup> September, 2014 except for the disclosures regarding "Public Shareholdings" and "Promoter and Promoter Group Shareholdings" which have been traced from the disclosures made by the management and has been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "A Review of Interim Financial Information Performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide a 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 financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement. "

M/s. Jayesh R. Shah & Co.  
Chartered Accountants  
Firm Regn.No.104182W



Jayesh Shah  
Proprietor  
Membership No.033864

