

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 31st MARCH, 2014

PART- 1							
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 31/03/2014							
(INR in lakhs)							
Sr. No.	Particulars	3 Months ended 31/03/2014 (Audited)	Preceding 3 months ended 31/12/2013 (Unaudited)	Corresponding 3 months ended in previous year 31/03/2013 (Audited)	Year to date figures for current period ended 31/03/2014 (Audited)	Year to date figures for previous period ended 31/03/2013 (Audited)	Previous year ended 31/03/2013 (Audited)
1	Income from Operations						
a.	Net Sales/Income from operation (Net of Excise duty)	192.22	4.27	163.14	298.89	277.48	277.48
b.	Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations(net)	192.22	4.27	163.14	298.89	277.48	277.48
2	Expenses						
a.	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b.	Purchase of Stock in trade	164.03	7.32	245.17	272.17	325.58	325.58
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	44.26	-3.45	-34.93	40.81	-28.01	-28.01
d.	Employee benefits expenses	7.91	4.84	3.57	21.99	11.32	11.32
e.	Depreciation and amortisation expenses	0.42	0.42	0.42	1.69	1.69	1.69
f.	Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	5.57	2.16	1.57	12.08	4.84	4.84
	Total Expenses	222.19	11.29	215.80	348.74	315.42	315.42
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-29.97	-7.02	-52.66	-49.85	-37.94	-37.94
4	Other Income	2.12	16.15	10.74	53.73	38.53	38.53
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	-27.85	9.13	-41.92	3.88	0.59	0.59
6	Finance Costs	0.00	0.00	0.00	0.00	0.04	0.04
7	Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)	-27.85	9.13	-41.92	3.88	0.55	0.55
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7-8)	-27.85	9.13	-41.92	3.88	0.55	0.55
10	Tax Expenses	-1.47	0.00	0.00	1.31	-0.08	-0.08
11	Profit/(Loss) from ordinary activities after tax (9-10)	-26.38	9.13	-41.92	2.57	0.63	0.63
12	Extra-ordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	-26.38	9.13	-41.92	2.57	0.63	0.63
14	Share Of Profit/(loss) of associates*		0.00	0.00	0.00	0.00	0.00
15	Minority Intrests*		0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority intrests and share of profits/(loss) of associates (13-14-15)	-26.38	9.13	-41.92	2.57	0.63	0.63
17	Paid-up equity share capital (Face value of the shares shall be indicated)	693.42 Rs.1/-	695.79 Rs.1/-	695.79 Rs.1/-	693.42 Rs.1/-	695.79 Rs.1/-	695.79 Rs.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	580.67	585.34	588.69	580.66	588.69	588.69
19.i.	Earnings per share(before extraordinary items) (of Rs.1/- each)(not annualised)						
a.	Basic	-0.038	0.013	-0.060	0.004	0.001	0.001
b.	Diluted	-0.038	0.013	-0.095	0.004	0.001	0.001
19.ii.	Earnings per share(After extraordinary items) (of Rs. 1/- each)(not annualised)						
a.	Basic	-0.038	0.013	-0.060	0.004	0.001	0.001
b.	Diluted	-0.038	0.013	-0.095	0.004	0.001	0.001
	See accompanying note to the following financial results						

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FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2014

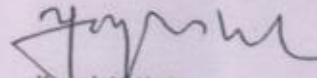
PART II							
Sr. No.	Particulars	3 Months ended 31/03/2014 (Audited)	Preceding 3 months ended 31/12/2013 (Unaudited)	Corresponding 3 months ended in previous year 31/03/2013 (Audited)	Year to date figures for current period ended 31/03/2014 (Audited)	Year to date figures for previous period ended 31/03/2013 (Audited)	Previous year ended 31/03/2013 (Audited)
A. PARTICULARS OF SHARE HOLDING							
1	Public shareholding						
	Number of shares	44070543	45070543	47369776	44070543	47369776	47369776
	Percentage of shareholding	63.34%	64.78%	68.08%	63.34%	68.08%	68.08%
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	25508207	24508207	22208974	25508207	22208974	22208974
	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)	36.79%	35.22%	31.92%	36.79%	31.92%	31.92%

Particulars	3 months ended 31.03.14
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 meetings held on 30th May, 2014.
- The Statutory Auditor of the Company have carried out a Limited Review Report of the standalone financial results for the quarter ended 31.12.2013 in compliance with Clause 41 of the listing agreement.

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


Yogesh M Shah
Director

Place - Mumbai
Date- 30th May, 2014

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[Formerly known as NIYATI INDUSTRIES LIMITED]

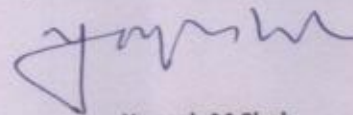
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(INR in lakhs)

Statements of Assets and Liabilities		As at (current year end) 31.03.2014	As at (previous year end) 31.03.2013
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	a. Share Capital	693	690
	b. Reserves and Surplus	581	585
	c. Money received against share warrants	0	0
	Sub Total- Shareholders funds	1274	1275
2	Share Application Money pending allotment	0	0
3	Minority Intrests *	0	0
4	Non Current liabilities		
	a. Long-term borrowings	0	0
	b. Deferred Tax- Liabilities	0	0
	c. Other long term Liabilities/Provisions	2	1
	Sub-total - Non current liabilities	2	1
5	Current Liabilities		
	a. Short-term borrowings	0	0
	b. Trade Payables	9	170
	c. Other Current Liabilities	6	2
	d. Short term provisions	1	0
	Sub-total - Current liabilities	16	172
	TOATL- EQUITY AND LIABILITIES	1292	1448
B.	ASSETS		
1	Non-current assets		
	a. Fixed assets	490	15
	b. Goodwill on consideration	0	0
	c. Non current investments	0	0
	d. Deferred Tax assets (net)	0	0
	e. Long term loans and advances	325	300
	f. Other non current assets	4	5
	Sub-total- Non current assets	819	321
2	Current assets		
	a. Current investments	0	0
	b. Inventories	10	50
	c. Trade and Receivables	8	171
	d. Cash and cash equivalents	-1	37
	e. Short terms loans and advances	456	868
	f. Other current assets	0	0
	Sub Total Current assets	473	1127
	TOTAL- ASSETS	1292	1448

Place - Mumbai
Date- 30.05.2014

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



Yogesh M Shah
Director