

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 DECEMBER, 2014

PART- 1		(INR in lakhs)					
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 31/12/2014							
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
		31-12-2014 (Unaudited)	30-09-2014 (Unaudited)	in previous year 31-12-2013 (Unaudited)	current period ended 31-12-2014 (Unaudited)	previous period ended 31-12-2013 (Unaudited)	31-03-2014 (Audited)
1	Income from Operations						
	a. Net Sales/Income from operation (Net of Excise duty)	43.71	56.43	4.27	98.49	106.66	298.89
	b. Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations(net)	43.71	56.43	4.27	98.49	106.66	298.89
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	10.26	62.59	7.32	86.41	108.01	272.17
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.44	-21.89	-3.45	-36.93	-3.45	40.81
	d. Employee benefits expenses	12.85	8.76	4.84	29.38	14.13	21.99
	e. Depreciation and amortisation expenses	5.02	0.88	0.42	6.77	1.26	1.69
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	8.24	3.55	2.16	15.91	6.39	12.08
	Total Expenses	38.81	53.89	11.29	101.54	126.34	348.74
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	4.90	2.54	-7.02	-3.05	-19.68	-49.85
4	Other Income	2.84	5.10	16.15	20.54	51.60	53.73
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	7.74	7.64	9.13	17.49	31.92	3.88
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)	7.74	7.64	9.13	17.49	31.92	3.88
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)	7.74	7.64	9.13	17.49	31.92	3.88
10	Tax Expenses	0.00	0.00	0.00	0.00	2.50	1.31
11	Profit/(Loss) from ordinary activities after tax (9-10)	7.74	7.64	9.13	17.49	29.42	2.57
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)	7.74	7.64	9.13	17.49	29.42	2.57
14	Share of Profit/(loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interests*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interests and share of profits/(loss) of associates (13-14-15)	7.74	7.64	9.13	17.49	29.42	2.57
17	Paid-up equity share capital (Face value of the shares shall be indicated)	693.42 Re.1/-	693.42 Re.1/-	695.79 Re.1/-	693.42 Re.1/-	375.79 Re.1/-	695.79 Re.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	580.67	580.67	585.34	580.67	585.34	580.67
19.i.	Earnings per share(before extraordinary items) (ofRs.1/- each)(not annualised)						
	a. Basic	0.011	0.011	0.01	0.025	0.08	0.004
	b. Diluted	0.011	0.011	0.01	0.025	0.08	0.004
19.ii.	Earnings per share(After extraordinary items) (of Rs. 1/- each)(not annualised)						
	a. Basic	0.011	0.011	0.01	0.025	0.08	0.004
	b. Diluted	0.011	0.011	0.01	0.025	0.08	0.004
	See accompanying note to the following financial results						

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FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2014

PART-2							
Sr. No.	Particulars	3 Months ended 31-12-2014 (Unaudited)	Preceding 3 months ended 30-09-2014 (Unaudited)	Corresponding 3 months ended in previous year 31-12-2013 (Unaudited)	Year to date figures for current period ended 31-12-2014 (Unaudited)	Year to date figures for previous period ended 31-12-2013 (Unaudited)	Previous year ended 31-03-2014 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	42784177	42784177	45070543	42784177	45070543	44070543
	Percentage of shareholding	61.70%	61.70%	64.78%	61.70%	64.78%	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	24508207	26558207	24508207	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%	35.22%	38.30%	35.22%	36.66%

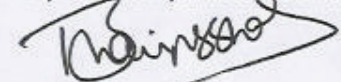
Particulars	3 months ended 31/12/2014
B. INVESTORS COMPLAINTS	
Pending at the beginning of the Quarter	0
Received during the Quarter	0
Disposed off during the Quarter	0
Remaining unresolved at the end of the Quarter	0

Notes:

- The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 11th February, 2015.
- The Statutory Auditors of the Company have conducted a Limited Review of the above Financial Results.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

Place: Ahmedabad
Date: 11th February, 2015

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



Bhavin S. Shah
(Managing Director)
DIN: 03129574

Date: 11th February, 2015

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 3rd Quarter of Financial Year 2014 - 2015 and year to date ended 31st December, 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

