

Date: 9th February, 2016

To,
The Stock Exchange, Mumbai
DM - Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001.

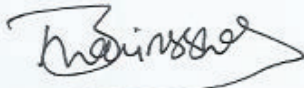
Sub.: Unaudited Quarterly Results for quarter ended 31st December, 2015

Dear Sir,

With reference to the above-cited subject, we are hereby submitting the unaudited quarterly results and a limited review report for quarter ended 31st December, 2015 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours truly,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574

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, 2015

PART - 1							
Statement of Standalone Unaudited/Audited Results for the Quarter and 9 Months ended 31/12/2015							
(INR in lakhs)							
Sr. No.	Particulars	3 Months ended 31/12/2015 (Unaudited)	Preceding 3 months ended 30/09/2015 (Unaudited)	Corresponding 3 months ended in the previous year 31/12/2014 (Unaudited)	Year to date figures for current period ended 31/12/2015 (Unaudited)	Year to date figures for the previous year ended 31/12/2014 (Unaudited)	Previous year ended 31/03/2015 (Audited)
1	Income from Operations						
	a. Net Sales/Income from Operations (Net of excise duty)	108.99	74.82	43.71	205.80	98.49	133.04
	b. Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	108.99	74.82	43.71	205.80	98.49	133.04
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	66.10	57.19	10.26	136.21	86.41	110.09
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-17.14	-22.31	2.44	-43.57	-36.93	-36.65
	d. Employee benefits expense	13.88	9.32	12.85	35.18	29.38	42.57
	e. Depreciation and amortisation expense	5.72	6.79	5.02	16.78	6.77	11.40
	f. Advertisement Expenses	14.00	18.41	0.00	43.59	0.00	0.00
	g. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	11.79	8.98	8.24	27.79	15.91	33.22
	Total Expenses	94.35	78.38	38.81	215.98	101.54	160.63
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	14.64	-3.56	4.90	-10.18	-3.05	-27.59
4	Other income	8.58	4.58	2.84	18.34	20.54	49.01
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	23.22	1.02	7.74	8.16	17.49	21.42
6	Finance Costs	5.02	3.41	0.00	11.15	0.00	5.63
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	18.20	-2.39	7.74	-2.99	17.49	15.79
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)	18.20	-2.39	7.74	-2.99	17.49	15.79
10	Tax expense	0.00	0.00	0.00	0.00	0.00	10.11
11	Profit/(Loss) from ordinary activities after tax (9-10)	18.20	-2.39	7.74	-2.99	17.49	5.68
12	Extraordinary 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)	18.20	-2.39	7.74	-2.99	17.49	5.68
14	Share of Profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profits/(loss) of associates (13-14-15)	18.20	-2.39	7.74	-2.99	17.49	5.68
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	693.42 Re.1/-	693.42 Re.1/-	693.42 Re.1/-	693.42 Re.1/-	693.42 Re.1/-	693.42 Re.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	586.35	586.35	580.67	586.35	580.67	586.35
19.i.	Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised)						
	a. Basic	0.026	-0.003	0.011	-0.004	0.025	0.008
	b. Diluted	0.026	-0.003	0.011	-0.004	0.025	0.008
19.ii.	Earnings per share (after extraordinary items) (of Rs. 1/- each) (not annualised)						
	a. Basic	0.026	-0.003	0.011	-0.004	0.025	0.008
	b. Diluted	0.026	-0.003	0.011	-0.004	0.025	0.008

VEERHEALTH CARE LIMITED

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FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2015

PART- 2							
Sr. No.	Particulars	3 Months ended 31/12/2015 (Unaudited)	Preceding 3 months ended 30/09/2015 (Unaudited)	Corresponding 3 months ended in the previous year 31/12/2014 (Unaudited)	Year to date figures for current period ended 31/12/2015 (Unaudited)	Year to date figures for the previous year ended 31/12/2014 (Unaudited)	Previous year ended 31/03/2015 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	42984177	42784177	42784177	42984177	42784177	42784177
	Percentage of shareholding	61.99%	61.70%	61.70%	61.99%	61.70%	61.70%
2	Promoters and Promoter Group Shareholding						
	a. Pledged/ Encumbered						
	Number of shares	0	0	0	0	0	0
	Percentage of shares (as a % of the total shareholding of promoter and promoter 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	26358207	26558207	26558207	26358207	26558207	26558207
	Percentage of shares (as a % of the total shareholding of promoter and promoter 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)	38.01%	38.30%	38.30%	38.01%	38.30%	38.30%

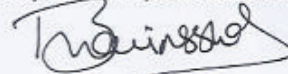
Particulars	3 months ended 31/12/2015
B. INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes:

- The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 9th February, 2016.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.
- 50% of Advertisement Expenses is deferred to the next year considering the brand building expenses.

Place: Mumbai
Date: 9th February, 2016

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



Bhavin S. Shah
Managing Director
DIN: 03129574

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 period ended 31st December, 2015. 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) 2400, *Engagements to Review Financial Statements* 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 statements 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 financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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



Place: Mumbai
Date: 9th February, 2016