

Date: 12<sup>th</sup> August, 2016

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

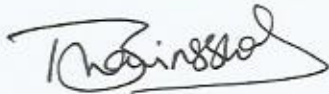
**Sub.: Unaudited Quarterly Results for quarter ended 30<sup>th</sup> June, 2016**

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 30<sup>th</sup> June, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
For **Veerhealth Care Limited**



Bhavin S. Shah  
Managing Director  
DIN: 03129574

**VEERHEALTH CARE LIMITED**  
**[Formerly known as NIYATI INDUSTRIES LIMITED]**  
 REGD. OFF: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002.

CIN: L65910MH1992PLC067632

| PART I<br>Statement of Standalone Unaudited Financial Results for the Quarter and 3 Months ended 30/06/2016<br>(Rs. in lakhs) |   |   |   |  |  |   |  |
|---|---|---|---|--|--|---|--|
| Sr. No.   | Particulars   | 3 Months ended<br>30-06-2016<br>(Unaudited) | Preceding 3 months ended<br>31-03-2016<br>(Audited) | Corresponding 3 months ended in the previous year<br>30-06-2015<br>(Unaudited) | Year to date figures for current period ended<br>30-06-2016<br>(Unaudited) | Year to date figures for the previous year ended<br>30-06-2015<br>(Unaudited) | Previous year ended<br>31-03-2016<br>(Audited) |
| 1   | <b>Income from Operations</b>   |   |   |  |  |   |  |
|   | a. Net Sales/Income from Operations (Net of excise duty)  | 31.21                                       | 11.44   | 21.98  | 31.21  | 21.98   | 217.24   |
|   | b. Other Operating Income   | 0.00  | 0.00  | 0.00   | 0.00   | 0.00  | 0.00   |
|   | <b>Total Income from Operations (net)</b>   | <b>31.21</b>                                | <b>11.44</b>  | <b>21.98</b>   | <b>31.21</b>   | <b>21.98</b>  | <b>217.24</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   | 17.75                                       | 21.49   | 13.08  | 17.75  | 13.08   | 157.70   |
|   | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade                                      | -15.92                                      | -24.72  | -11.69   | -15.92   | -11.69  | -66.19   |
|   | d. Employee benefits expense  | 13.59                                       | 13.18   | 11.98  | 13.59  | 11.98   | 47.21  |
|   | e. Depreciation and amortisation expense  | 5.65  | 3.79  | 4.27   | 5.65   | 4.27  | 20.57  |
|   | f. Advertisement Expenses   | 0.00  | 5.39  | 11.18  | 0.00   | 11.18   | 48.98  |
|   | g. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately) | 7.32  | 4.37  | 7.01   | 7.32   | 7.01  | 31.50  |
|   | <b>Total Expenses</b>   | <b>28.39</b>                                | <b>23.50</b>  | <b>35.83</b>   | <b>28.39</b>   | <b>35.83</b>  | <b>239.77</b>                                  |
| 3   | <b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                   | <b>2.82</b>                                 | <b>-12.06</b>                                       | <b>-13.85</b>  | <b>2.82</b>  | <b>-13.85</b>   | <b>-22.53</b>                                  |
| 4   | Other Income  | 7.14  | 19.86   | 5.18   | 7.14   | 5.18  | 38.19  |
| 5   | <b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>                        | <b>9.96</b>                                 | <b>7.80</b>   | <b>-8.67</b>   | <b>9.96</b>  | <b>-8.67</b>  | <b>15.66</b>                                   |
| 6   | Finance Costs   | 3.12  | 2.15  | 2.72   | 3.12   | 2.72  | 13.30  |
| 7   | <b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>                  | <b>6.84</b>                                 | <b>5.65</b>   | <b>-11.39</b>  | <b>6.84</b>  | <b>-11.39</b>   | <b>2.36</b>                                    |
| 8   | Exceptional items   | 0.00  | 0.00  | 0.00   | 0.00   | 0.00  | 0.00   |
| 9   | <b>Profit/(Loss) from ordinary activities before tax (7+8)</b>  | <b>6.84</b>                                 | <b>5.65</b>   | <b>-11.39</b>  | <b>6.84</b>  | <b>-11.39</b>   | <b>2.36</b>                                    |
| 10  | Tax expense   | 0.00  | 0.64  | 0.00   | 0.00   | 0.00  | 0.64   |
| 11  | <b>Profit/(Loss) from ordinary activities after tax (9-10)</b>  | <b>6.84</b>                                 | <b>5.01</b>   | <b>-11.39</b>  | <b>6.84</b>  | <b>-11.39</b>   | <b>1.72</b>                                    |
| 12  | Extraordinary items (net of tax expense)  | 0.00  | 0.00  | 0.00   | 0.00   | 0.00  | 0.00   |
| 13  | <b>Net Profit/(Loss) for the period (11-12)</b>   | <b>6.84</b>                                 | <b>5.01</b>   | <b>-11.39</b>  | <b>6.84</b>  | <b>-11.39</b>   | <b>1.72</b>                                    |
| 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  | <b>Net Profit/(Loss) after taxes, minority interest and share of profits/(loss) of associates (13-14-15)</b>          | <b>6.84</b>                                 | <b>5.01</b>   | <b>-11.39</b>  | <b>6.84</b>  | <b>-11.39</b>   | <b>1.72</b>                                    |
| 17  | <b>Paid-up equity share capital</b><br>(Face Value of the Share shall be indicated)                                   | <b>693.42</b><br>Re.1/-                     | <b>693.42</b><br>Re.1/-                             | <b>693.42</b><br>Re.1/-  | <b>693.42</b><br>Re.1/-  | <b>693.42</b><br>Re.1/-   | <b>693.42</b><br>Re.1/-                        |
| 18  | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year                              | 588.26                                      | 588.26  | 586.35   | 588.26   | 586.35  | 588.26   |
| 19.i.   | <b>Earnings per share (before extraordinary items)</b><br>(of Rs. 1/- each) (not annualised)                          |   |   |  |  |   |  |
|   | a. Basic  | 0.010                                       | 0.007   | -0.016   | 0.010  | -0.016  | 0.002  |
|   | b. Diluted  | 0.010                                       | 0.007   | -0.016   | 0.010  | -0.016  | 0.002  |
| 19.ii.  | <b>Earnings per share (after extraordinary items)</b><br>(of Rs. 1/- each) (not annualised)                           |   |   |  |  |   |  |
|   | a. Basic  | 0.010                                       | 0.007   | -0.016   | 0.010  | -0.016  | 0.002  |
|   | b. Diluted  | 0.010                                       | 0.007   | -0.016   | 0.010  | -0.016  | 0.002  |

**VEERHEALTH CARE LIMITED**  
**[Formerly known as NIYATI INDUSTRIES LIMITED]**  
 REGD. OFF: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002.  
**FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30th JUNE, 2016**

CIN: L65910MH1992PLC067632

| PART II                                |  |   |   |  |  |   |  |
|--|--|---|---|--|--|---|--|
| Sr. No.                                | Particulars  | 3 Months ended<br>30-06-2016<br>(Unaudited) | Preceding 3 months ended<br>31-03-2016<br>(Audited) | Corresponding 3 months ended in the previous year<br>30-06-2015<br>(Unaudited) | Year to date figures for current period ended<br>30-06-2016<br>(Unaudited) | Year to date figures for the previous year ended<br>30-06-2015<br>(Unaudited) | Previous year ended<br>31-03-2016<br>(Audited) |
| <b>A. PARTICULARS OF SHARE HOLDING</b> |  |   |   |  |  |   |  |
| 1                                      | <b>Public shareholding</b>   |   |   |  |  |   |  |
|  | Number of shares   | 42521424                                    | 42544615  | 42784177   | 42521424   | 42784177  | 42544615                                       |
|  | Percentage of shareholding   | 61.32%                                      | 61.35%  | 61.70%   | 61.32%   | 61.70%  | 61.35%   |
| 2                                      | <b>Promoters and Promoter Group Shareholding</b>                                       |   |   |  |  |   |  |
|  | <b>a. Pledged/ Encumbered</b>  |   |   |  |  |   |  |
|  | 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>b. Non-encumbered</b>   |   |   |  |  |   |  |
|  | Number of shares   | 26820960                                    | 26797769  | 26558207   | 26820960   | 26558207  | 26797769                                       |
|  | 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)                | 38.68%                                      | 38.65%  | 38.30%   | 38.68%   | 38.30%  | 38.65%   |

| Particulars                                    | 3 months ended 30/06/2016 |
|--|---------------------------|
| <b>B. INVESTORS COMPLAINTS</b>                 |                           |
| 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:**

1. The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 12th August, 2016.
2. Figures for the previous periods have been regrouped / reclassified wherever necessary.

Place: Mumbai  
 Date: 12th August, 2016

By Order of the Board  
 For VEERHEALTH CARE 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 30<sup>th</sup> June, 2016. 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: 12<sup>th</sup> August, 2016