

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		(INR in lakhs)					
Statement of Standalone Unaudited/Audited Results for the Quarter and 9 Months ended 31/12/2015							
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) (ofRs.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

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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.

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

Place: Mumbai
Date: 9th February, 2016

Sd/-
Bhavin S. Shah
Managing Director
DIN: 03129574