

VEERHEALTH CARE LIMITED

Regd Office: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002.

Tel. No. 022-22018582 Fax. No. 022-22072644 CIN: L65910MH1992PLC067632

Email: info@veerhealthcare.net Website: www.veerhealthcare.net

Statement of Unaudited Financial Results for the Quarter / Nine Months ended December 31, 2017

(Rs. in lakhs)

Sr. No.	Particulars	Standalone				
		Quarter ended 31-12-2017	Quarter ended 30-09-2017	Quarter ended 31-12-2016	Nine Months ended 31-12-2017	Nine Months ended 31-12-2016
I	Revenue from operations	151.18	130.12	89.80	351.20	148.61
II	Other Income	22.06	24.97	22.44	59.73	42.42
III	<b>Total Revenue (I + II)</b>	<b>173.24</b>	<b>155.09</b>	<b>112.24</b>	<b>410.93</b>	<b>191.03</b>
IV	<b>Expenses:</b>					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	105.61	68.18	38.87	222.67	114.95
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-15.54	-3.17	17.94	-22.03	-55.88
	(d) Employee benefits expense	17.12	13.00	16.48	42.28	42.98
	(e) Finance Costs	1.71	1.82	2.32	5.5	7.98
	(f) Depreciation and amortisation expens	7.81	6.21	5.76	19.64	17.15
	(g) Other expenses	25.34	18.23	17.73	52.35	36.70
	<b>Total Expenses</b>	<b>142.05</b>	<b>104.27</b>	<b>99.10</b>	<b>320.41</b>	<b>163.88</b>
V	<b>Profit/(Loss) before exceptional and extraordinary items (III - IV)</b>	<b>31.19</b>	<b>50.82</b>	<b>13.14</b>	<b>90.52</b>	<b>27.16</b>
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	<b>31.19</b>	<b>50.82</b>	<b>13.14</b>	<b>90.52</b>	<b>27.16</b>
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit before tax (VII - VIII)</b>	<b>31.19</b>	<b>50.82</b>	<b>13.14</b>	<b>90.52</b>	<b>27.16</b>
X	Tax expense:					
	1) Current Tax	0.00	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
XI	<b>Profit/(Loss) for the period from continuing operations (IX - X)</b>	<b>31.19</b>	<b>50.82</b>	<b>13.14</b>	<b>90.52</b>	<b>27.16</b>
XII	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV	<b>Profit/(Loss) for the period (XI + XIV)</b>	<b>31.19</b>	<b>50.82</b>	<b>13.14</b>	<b>90.52</b>	<b>27.16</b>
XVI	<b>Other Comprehensive Income</b>					
	(a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	(b) Income Tax effect on above	0.00	0.00	0.00	0.00	0.00
	<b>Total Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Comprehensive Income for the period (Net of Tax)</b>	<b>31.19</b>	<b>50.82</b>	<b>13.14</b>	<b>90.52</b>	<b>27.16</b>
XVII	Earnings per equity share:					
	a. Basic	0.45	0.73	0.19	1.31	0.39
	b. Diluted	0.45	0.73	0.19	1.31	0.39
XVIII	Paid-up equity share capital (Face Value of the Share)	693.42 Rs. 10/-	693.42 Rs. 10/-	693.42 Rs. 10/-	693.42 Rs. 10/-	693.42 Rs. 10/-

*Trasins*

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NOTES:

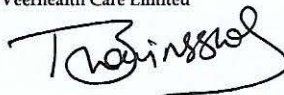
- 1 The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 14th February, 2018.
- 2 The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.
- 3 The Company has adopted Indian Accounting Standards (Ind AS) with the transition date of April 01, 2016. Accordingly, the financial results for the quarter / nine months ended December 31, 2016 and December 31, 2017 have been prepared in accordance with the recognition and measurement principles laid down in Ind-AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016. The reconciliation of net profit for the quarter / nine months ended December 31, 2016 under Ind AS and previous GAAP is as follows:

(Rs. in lakhs)

Description	Quarter ended on 31/12/2016	Nine Months ended 31/12/2016
Net Profit as per previous Indian GAAP	13.17	27.24
Add : On account of unwinding of interest	-0.03	-0.08
Net Profit as per Ind-AS	13.14	27.16
Other Comprehensive Income (Net of tax)	-	-
Total Comprehensive Income	13.14	27.16

- 4 The Company has one segment of activity namely "Ayurved Pharma Products".
- 5 Results for the quarter and year ended March 31, 2017 under Ind AS have not been given as the Company has availed exemption provided by SEBI Circular dated July 5, 2016.
- 6 Figures of previous period / year have been regrouped / rearranged wherever necessary.
- 7 The financial results of the Company are available at www.bseindia.com, at www.mseil.in and at www.veerhealthcare.net.

By order of the Board  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574

Place: Ahmedabad  
Date: 14th February, 2018