

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							
Statement of Standalone Unaudited Financial Results for the Quarter and 9 Months ended 31/12/2016							
(Rs. in lakhs)							
Sr. No.	Particulars	3 Months ended 31-12-2016 (Unaudited)	Preceding 3 months ended 30-09-2016 (Unaudited)	Corresponding 3 months ended in the previous year 31-12-2015 (Unaudited)	Year to date figures for current period ended 31-12-2016 (Unaudited)	Year to date figures for the previous year ended 31-12-2015 (Unaudited)	Previous year ended 31-03-2016 (Audited)
1	Income from Operations						
	a. Net Sales/Income from Operations (Net of excise duty)	89.41	27.61	108.99	148.22	205.80	217.24
	b. Other Operating Income	0.39	0.00	0.00	0.39	0.00	0.00
	Total Income from Operations (net)	89.80	27.61	108.99	148.61	205.80	217.24
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	38.87	58.39	66.10	114.95	136.21	157.70
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	17.94	-58.35	-17.14	-55.88	-43.57	-66.19
	d. Employee benefits expense	16.48	12.92	13.88	42.98	35.18	47.21
	e. Depreciation and amortisation expense	5.76	5.74	5.72	17.15	16.78	20.57
	f. Advertisement Expenses	0.00	0.00	14.00	0.00	43.59	48.98
	g. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	14.20	4.58	11.79	26.10	27.79	31.50
	Total Expenses	93.25	23.28	94.35	145.30	215.98	239.77
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-3.45	4.33	14.64	3.31	-10.18	-22.53
4	Other Income	18.94	5.83	8.58	31.91	18.34	38.19
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	15.49	10.16	23.22	35.22	8.16	15.66
6	Finance Costs	2.32	2.55	5.02	7.98	11.15	13.30
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	13.17	7.61	18.20	27.24	-2.99	2.36
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)	13.17	7.61	18.20	27.24	-2.99	2.36
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.64
11	Profit/(Loss) from ordinary activities after tax (9-10)	13.17	7.61	18.20	27.24	-2.99	1.72
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)	13.17	7.61	18.20	27.24	-2.99	1.72
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)	13.17	7.61	18.20	27.24	-2.99	1.72
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	693.42 Rs. 10/-	693.42 Re. 1/-	693.42 Re.1/-	693.42 Rs. 10/-	693.42 Re.1/-	693.42 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.	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
	a. Basic	0.19	0.011	0.026	0.39	-0.004	0.002
	b. Diluted	0.19	0.011	0.026	0.39	-0.004	0.002
19.ii.	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)						
	a. Basic	0.19	0.011	0.026	0.39	-0.004	0.002
	b. Diluted	0.19	0.011	0.026	0.39	-0.004	0.002

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FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31st DECEMBER, 2016

CIN: L65910MH1992PLC067632

PART II							
Sr. No.	Particulars	3 Months ended 31-12-2016 (Unaudited)	Preceding 3 months ended 30-09-2016 (Unaudited)	Corresponding 3 months ended in the previous year 31-12-2015 (Unaudited)	Year to date figures for current period ended 31-12-2016 (Unaudited)	Year to date figures for the previous year ended 31-12-2015 (Unaudited)	Previous year ended 31-03-2016 (Audited)
A. PARTICULARS OF SHARE HOLDING							
1	Public shareholding						
	Number of shares	4254259	42544615	42984177	4254259	42984177	42544615
	Percentage of shareholding	61.35%	61.35%	61.99%	61.35%	61.99%	61.35%
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	2679979	26797769	26358207	2679979	26358207	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)	38.65%	38.65%	38.01%	38.65%	38.01%	38.65%

Particulars	3 months ended 31/12/2016
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 10th February, 2017.
- There is no tax liability due to depreciation, hence provision is not made.
- During the current quarter, face value of equity shares has been consolidated from Re. 1/- to Rs. 10/- each.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

**By Order of the Board
For VEERHEALTH CARE LIMITED**

Place: Mumbai
Date: 10th February, 2017

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