

VEERHEALTH CARE LIMITED
(FORMERLY 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 ENDED 31st DECEMBER, 2013 (Standalone figures)

PART- 1								(INR in lakhs)
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 31/12/2013								
Sr. No.	Particulars	3 Months ended 31/12/2013 (Unaudited)	Preceding 3 months ended 30/09/2013 (Unaudited)	Corresponding 3 months ended in previous year 31/12/2012 (Unaudited)	Year to date figures for current period ended 31/12/2013 (Unaudited)	Year to date figures for previous period ended 31/12/2012 (Unaudited)	Previous year ended 31/03/2013 (Audited)	
1	Income from Operations							
	a. Net Sales/Income from operation (Net of Excise duty)	4.27	102.40	51.77	106.66	114.34	277.48	
	b. Other operating income	0.00	0.00	0.00	0.00	0.00	0.00	
	Toat Income from Operations(net)	4.27	102.40	51.77	106.66	114.34	277.48	
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	7.32	100.69	51.60	108.01	80.41	325.58	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-3.45			-3.45	6.92	-28.01	
	d. Employee benefits expenses	4.84	7.13	3.99	14.13	7.45	11.32	
	e. Depreaction and amortisation expenses	0.42	0.42	0.42	1.26	1.27	1.69	
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	2.16	1.61	1.70	6.39	5.31	4.84	
	Total Expenses	11.29	109.85	57.71	126.34	101.36	315.42	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-7.02	-7.45	-5.94	-19.68	12.98	-37.94	
4	Other Income	16.15	27.00	9.42	51.60	27.79	38.53	
5	Profit/(Loss) from ordinary activites before finance costs and exceptional items (3-4)	9.13	19.55	3.48	31.92	40.77	0.59	
6	Finance Costs	0.00	0.00	0.02		0.03	0.04	
7	Profit/(Loss) from ordinary activites after finance costs but before and exceptional items (5-6)	9.13	19.55	3.46	31.92	40.74	0.55	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
9	Profit/(Loss) from ordinary activites before tax(7-8)	9.13	19.55	3.46	31.92	40.74	0.55	
10	Tax Expenses	0.00	1.50	3.00	2.50	9.55	-0.08	
11	Profit/(Loss) from ordinary activites after tax (9-10)	9.13	18.05	0.46	29.42	31.19	0.63	
12	Extra-ordinary items (net of tax expense)	0.00	0.00		0.00	0.00	0.00	
13	Net Profit/(Loss) for the period (11-12)	9.13	18.05	0.46	29.42	31.19	0.63	
14	Share Of Profit/(loss) of associates*	0.00	0.00		0.00	0.00	0.00	
15	Minority Intrests*	0.00	0.00		0.00	0.00	0.00	
16	NetProfit/(Loss) after taxes, minority intrests and share of profits/(loss) of associates (13-14-15)	9.13	18.05	0.46	29.42	31.19	0.63	
17	Paid-up equity share capital (Face value of the shares shall be indicated)	695.79 Rs.1/-	695.79 Rs.1/-	375.79 Rs.1/-	375.79 Rs.1/-	375.79 Rs.1/-	375.79 Rs.1/-	
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	585.34	585.40	184.77	585.34	184.77	585.40	
19.i.	Earnings per share(before extraordinary items) (ofRs.1/- each)(not annualised)							
	a. Basic	0.01	0.03	0.00	0.08	0.08	0.00	
	b. Diluted	0.01	0.03	0.00	0.08	0.08	0.00	
19.ii.	Earnings per share(After extraordinary items) (ofRs. 1/- each)(not annualised)							
	a. Basic	0.01	0.03	0.00	0.08	0.08	0.00	
	b. Diluted	0.01	0.03	0.00	0.08	0.08	0.00	
	See accompying note to the following financial results							

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FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2013

PART ii							
Sr. No.	Particulars	3 Months ended 31/12/2013 (Unaudited)	Preceding 3 months ended 30/09/2013 (Unaudited)	Corresponding 3 months ended in previous year 31/12/2012 (Unaudited)	Year to date figures for current period ended 31/12/2013 (Unaudited)	Year to date figures for previous period ended 31/12/2012 (Unaudited)	Previous year ended 31/03/2013 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	45070543	45070543	22480776	45070543	22480776	47369776
	Percentage of shareholding	64.78%	64.78%	59.82%	64.78%	59.82%	68.08%
2	Promoters and Promoters group Shareholding**						
	a. Pledge/ Encumbered						
	Number of shares	0	0	0	0	0	0
	Percentage of shares (as a % of the total share holding of promoters and promoters group)						
	Percentage of shares (as a % of the total share capital of the company)						
	b. Non-encumbered						
	Number of shares	24508207	24508207	15097974	24508207	15097974	22208974
	Percentage of shares (as a % of the total share holding of promoters and promoters 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)	65.22%	35.22%	40.18%	65.22%	40.18%	31.92%

Particulars	3 months ended 31.12.13
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 Quareter	0

Notes:

- The above results are reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at their respective meetings held on 14th February, 2014.
- The Statutory Auditor of the Company have carried out a Limited Reveiw Report of the standalone financial results for the quarter ended 31.12.2013 in compliance with Cluse 41 of the listing agreement.
- Tax Expenses include only a Current tax for the year.
- Figures for the previous quarter are re-classified/re-arranged/re-grouped, wherever necessary as per as the format revised by SEBI in confirmy with the amended schedule VI to the Companies Act, 1956.

By the Order of The Board
For Veerhealth Care Ltd.

Place - Mumbai
Date- 14.02.2014

Sd/-
Bhavin Shah
Director