

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 30th June, 2014

PART- 1		(INR in lakhs)					
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 30/06/2014							
Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for	Year to date figures for	Previous year ended
		30-06-2014 (Unaudited)	31-03-2014 (Audited)	in previous year 30-06-2013 (Unaudited)	current period ended 30-06-2014 (Unaudited)	previous period ended 30-06-2013 (Unaudited)	31-03-2014 (Audited)
1	Income from Operations						
	a. Net Sales/Income from operation (Net of Excise duty)	2.64	192.22	0.00	2.64	0.00	298.89
	b. Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Toat Income from Operations(net)	2.64	192.22	0.00	2.64	0.00	298.89
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	12.89	164.03	0.00	12.89	0.00	272.17
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-11.25	44.26	0.00	-11.25	0.00	40.81
	d. Employee benefits expenses	7.77	7.91	2.37	7.77	2.37	21.99
	e. Depreciation and amortisation expenses	0.88	0.42	0.42	0.88	0.42	1.69
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	3.74	5.57	2.41	3.74	2.41	12.08
	Total Expenses	14.03	222.19	5.20	14.03	5.20	348.74
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-11.39	-29.97	-5.20	-11.39	-5.20	-49.85
4	Other Income	12.60	2.12	8.46	12.60	8.46	53.73
5	Profit/(Loss) from ordinary activites before finance costs and exceptional items (3-4)	1.22	-27.85	3.26	1.22	3.26	3.88
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activites after finance costs but before and exceptional items (5-6)	1.22	-27.85	3.26	1.22	3.26	3.88
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)	1.22	-27.85	3.26	1.22	3.26	3.88
10	Tax Expenses	0.00	-1.47	1.00	0.00	1.00	1.31
11	Profit/(Loss) from ordinary activites after tax (9-10)	1.22	-26.38	2.26	1.22	2.26	2.57
12	Extra-ordinary 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)	1.22	-26.38	2.26	1.22	2.26	2.57
14	Share Of Profit/(loss) of associates*		0.00	0.00		0.00	0.00
15	Minority Intrests*		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)	1.22	-26.38	2.26	1.22	2.26	2.57
17	Paid-up equity share capital (Face value of the shares shall be indicated)	693.42 Rs.1/-	693.42 Rs.1/-	695.79 Rs.1/-	693.42 Rs.1/-	695.79 Rs.1/-	695.79 Rs.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	580.67	580.67	585.40	580.67	585.40	580.67
19.i.	Earnings per share(before extraordinary items) (ofRs.1/- each)(not annualised)						
	a. Basic	0.002	-0.038	0.003	0.002	0.003	0.004
	b. Diluted	0.002	-0.038	0.003	0.002	0.003	0.004
19.ii.	Earnings per share(After extraordinary items) (ofRs. 1/- each)(not annualised)						
	a. Basic	0.002	-0.038	0.003	0.002	0.003	0.004
	b. Diluted	0.002	-0.038	0.003	0.002	0.003	0.004
	See accompying note to the following financial results						

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FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2014

PART ii							
Sr. No.	Particulars	3 Months ended 30-06-2014 (Audited)	Preceding 3 months ended 31-03-2014 (Unaudited)	Corresponding 3 months ended in previous year 30-06-2013 (Audited)	Year to date figures for current period ended 30-06-2014 (Audited)	Year to date figures for previous period ended 30-06-2013 (Audited)	Previous year ended 31-03-2014 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	42784177	44070543	43634478	42784177	43634478	44070543
	Percentage of shareholding	61.49%	63.34%	62.72%	61.49%	62.72%	63.34%
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)	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	26558207	25508207	25944272	26558207	25944272	25508207
	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)	38.30%	36.66%	37.29%	38.30%	37.29%	36.66%

	Particulars	3 months ended 31.03.14
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:

1. 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 04th August, 2014.

2. Figures for the previous quarter are re-classified/re-arranged/re-grouped, wherever necessary as per as the format revised by SEBI in conformity with the amended schedule VI to the Companies Act, 1956.

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

**Place - Mumbai
Date- 04th August, 2014**

Sd/-
**Bhavin Shah
Director**