

**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 MARCH, 2014**

PART- 1		( INR in lakhs)					
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 31/03/2014							
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
		31/03/2014 (Audited)	31/12/2013 (Unaudited)	in previous year 31/03/2013 (Audited)	current period ended 31/03/2014 (Audited)	previous period ended 31/03/2013 (Audited)	31/03/2013 (Audited)
1	<b>Income from Operations</b>						
	a. Net Sales/Income from operation (Net of Excise duty)	192.22	4.27	163.14	298.89	277.48	277.48
	b. Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Toat Income from Operations(net)</b>	<b>192.22</b>	<b>4.27</b>	<b>163.14</b>	<b>298.89</b>	<b>277.48</b>	<b>277.48</b>
2	<b>Expenses</b>						
	a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of Stock in trade	164.03	7.32	245.17	272.17	325.58	325.58
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	44.26	-3.45	-34.93	40.81	-28.01	-28.01
	d. Employee benefits expenses	7.91	4.84	3.57	21.99	11.32	11.32
	e. Depreciation and amortisation expenses	0.42	0.42	0.42	1.69	1.69	1.69
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	5.57	2.16	1.57	12.08	4.84	4.84
	<b>Total Expenses</b>	<b>222.19</b>	<b>11.29</b>	<b>215.80</b>	<b>348.74</b>	<b>315.42</b>	<b>315.42</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-29.97</b>	<b>-7.02</b>	<b>-52.66</b>	<b>-49.85</b>	<b>-37.94</b>	<b>-37.94</b>
4	Other Income	2.12	16.15	10.74	53.73	38.53	38.53
5	<b>Profit/(Loss) from ordinary activites before finance costs and exceptional items (3-4)</b>	<b>-27.85</b>	<b>9.13</b>	<b>-41.92</b>	<b>3.88</b>	<b>0.59</b>	<b>0.59</b>
6	Finance Costs	0.00	0.00	0.00	0.00	0.04	0.04
7	<b>Profit/(Loss) from ordinary activites after finance costs but before and exceptional items (5-6)</b>	<b>-27.85</b>	<b>9.13</b>	<b>-41.92</b>	<b>3.88</b>	<b>0.55</b>	<b>0.55</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/(Loss) from ordinary activites before tax( 7-8)</b>	<b>-27.85</b>	<b>9.13</b>	<b>-41.92</b>	<b>3.88</b>	<b>0.55</b>	<b>0.55</b>
10	Tax Expenses	-1.47	0.00	0.00	1.31	-0.08	-0.08
11	<b>Profit/(Loss) from ordinary activites after tax (9-10)</b>	<b>-26.38</b>	<b>9.13</b>	<b>-41.92</b>	<b>2.57</b>	<b>0.63</b>	<b>0.63</b>
12	Extra-ordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>-26.38</b>	<b>9.13</b>	<b>-41.92</b>	<b>2.57</b>	<b>0.63</b>	<b>0.63</b>
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	<b>NetProfit/(Loss) after taxes, minority intrests and share of profits/(loss) of associates (13-14-15)</b>	<b>-26.38</b>	<b>9.13</b>	<b>-41.92</b>	<b>2.57</b>	<b>0.63</b>	<b>0.63</b>
17	<b>Paid-up equity share capital</b> (Face value of the shares shall be indicated)	<b>693.42</b> Rs.1/-	<b>695.79</b> Rs.1/-	<b>695.79</b> Rs.1/-	<b>693.42</b> Rs.1/-	<b>695.79</b> Rs.1/-	<b>695.79</b> Rs.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	580.67	585.34	588.69	580.66	588.69	588.69
19.i.	<b>Earnings per share(before extraordinary items )</b> (ofRs.1/- each)(not annualised)						
	a. Basic	-0.038	0.013	-0.060	0.004	0.001	0.001
	b. Diluted	-0.038	0.013	-0.095	0.004	0.001	0.001
19.ii.	<b>Earnings per share(After extraordinary items )</b> (ofRs. 1/- each)(not annualised)						
	a. Basic	-0.038	0.013	-0.060	0.004	0.001	0.001
	b. Diluted	-0.038	0.013	-0.095	0.004	0.001	0.001
	See accompanying note to the following financial results						

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**FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2014**

PART II							
Sr. No.	Particulars	3 Months ended 31/03/2014 (Audited)	Preceding 3 months ended 31/12/2013 (Unaudited)	Corresponding 3 months ended in previous year 31/03/2013 (Audited)	Year to date figures for current period ended 31/03/2014 (Audited)	Year to date figures for previous period ended 31/03/2013 (Audited)	Previous year ended 31/03/2013 (Audited)
<b>A.</b>	<b>PARTICULARS OF SHARE HOLDING</b>						
1	<b>Public shareholding</b>						
	Number of shares	44070543	45070543	47369776	44070543	47369776	47369776
	Percentage of shareholding	63.34%	64.78%	68.08%	63.34%	68.08%	68.08%
2	<b>Promoters and Promoters group Shareholding**</b>						
	<b>a. Pledge/ Encumbered</b>						
	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>b. Non-encumbered</b>						
	Number of shares	25508207	24508207	22208974	25508207	22208974	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)	36.79%	35.22%	31.92%	36.79%	31.92%	31.92%

Particulars	3 months ended 31.03.14
<b>B. INVESTORS COMPLAINTS</b>	
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 results are reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at their respective meetings held on 30th May, 2014.
- The Statutory Auditor of the Company have carried out a Limited Review Report of the standalone financial results for the quarter ended 31.12.2013 in compliance with Clause 41 of the listing agreement.

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

**Place - Mumbai**  
**Date- 30th May, 2014**

sd/-  
**Yogesh M Shah**  
**Director**