

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, 2015

PART - 1								(INR in lakhs)
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 30/06/2015								
Sr. No.	Particulars	3 Months ended 30-06-2015 (Unaudited)	Preceding 3 months ended 31-03-2015 (Audited)	Corresponding 3 months ended in previous year 30-06-2014 (Unaudited)	Year to date figures for current period ended 30-06-2015 (Unaudited)	Year to date figures for previous period ended 30-06-2014 (Unaudited)	Previous year ended 31-03-2015 (Audited)	
1	Income from Operations							
a.	Net Sales/Income from operation (Net of Excise duty)	21.98	34.55	2.64	21.98	2.64	133.04	
b.	Other operating income	0.00	0.00	0.00	0.00	0.00	0.00	
	Total Income from Operations(net)	21.98	34.55	2.64	21.98	2.64	133.04	
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	13.08	23.89	12.89	13.08	12.89	110.09	
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-11.69	-1.29	-11.25	-11.69	-11.25	-36.65	
d.	Employee benefits expenses	11.98	11.43	7.77	11.98	7.77	42.57	
e.	Depreciation and amortisation expenses	4.27	4.63	0.88	4.27	0.88	11.40	
f.	Advertisement Expenses	11.18			11.18			
g.	Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	7.01	19.22	3.74	7.01	3.74	33.22	
	Total Expenses	35.83	57.88	14.03	35.83	14.03	160.63	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-13.85	-23.33	-11.39	-13.85	-11.39	-27.59	
4	Other Income	5.18	28.41	12.60	5.18	12.60	49.01	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	-8.67	5.08	1.22	-8.67	1.22	21.42	
6	Finance Costs	2.72	2.97	0.00	2.72	0.00	5.63	
7	Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)	-11.39	2.11	1.22	-11.39	1.22	15.79	
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)	-11.39	2.11	1.22	-11.39	1.22	15.79	
10	Tax Expenses	0.00	10.11	0.00	0.00	0.00	10.11	
11	Profit/(Loss) from ordinary activities after tax (9-10)	-11.39	-8.00	1.22	-11.39	1.22	5.68	
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)	-11.39	-8.00	1.22	-11.39	1.22	5.68	
14	Share of Profit/(loss) of associates*	0.00	0.00		0.00		0.00	
15	Minority Interests*	0.00	0.00		0.00		0.00	
16	Net Profit/(Loss) after taxes, minority interests and share of profits/(loss) of associates (13-14-15)	-11.39	-8.00	1.22	-11.39	1.22	5.68	
17	Paid-up equity share capital (Face value of the shares shall be indicated)	693.42 Re.1/-	693.42 Re.1/-	693.42 Rs.1/-	693.42 Re.1/-	693.42 Rs.1/-	693.42 Re.1/-	
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	586.35	586.35	580.67	586.35	580.67	586.35	
19.i.	Earnings per share(before extraordinary items) (ofRs.1/- each)(not annualised)							
a.	Basic	-0.016	-0.012	0.002	-0.016	0.002	0.008	
b.	Diluted	-0.016	-0.012	0.002	-0.016	0.002	0.008	
19.ii.	Earnings per share(After extraordinary items) (of Rs. 1/- each)(not annualised)							
a.	Basic	-0.016	-0.012	0.002	-0.016	0.002	0.008	
b.	Diluted	-0.016	-0.012	0.002	-0.016	0.002	0.008	
	See accompanying note to the following financial results							

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, 2015

PART- 2							
Sr. No.	Particulars	3 Months ended 30-06-2015 (Unaudited)	Preceding 3 months ended 31-03-2015 (Audited)	Corresponding 3 months ended in previous year 30-06-2014 (Unaudited)	Year to date figures for current period ended 30-06-2015 (Unaudited)	Year to date figures for previous period ended 30-06-2014 (Unaudited)	Previous year ended 31-03-2015 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	42784177	42784177	42784177	42784177	42784177	42784177
	Percentage of shareholding	61.70%	61.70%	61.70%	61.70%	61.70%	61.70%
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	26558207	26558207	26558207	26558207	26558207
	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%	38.30%	38.30%	38.30%	38.30%	38.30%

Particulars	3 months ended 30/06/2015
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 14th August, 2015.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.
- 50% of Advertisement Expenses is deferred to the next year considering the brand building expenses.

Place: Mumbai
Date: 14th August, 2015

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

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