

**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, 2015**

PART- 1		(INR in lakhs)					
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 31/03/2015							
Sr. No.	Particulars	3 Months ended 31-03-2015 (Audited)	Preceding 3 months ended 31-12-2014 (Unaudited)	Corresponding 3 months ended in previous year 31-03-2014 (Audited)	Year to date figures for current period ended 31-03-2015 (Audited)	Year to date figures for previous period ended 31-03-2014 (Audited)	Previous year ended 31-03-2014 (Audited)
1	<b>Income from Operations</b>						
a.	Net Sales/Income from operation (Net of Excise duty)	34.55	43.71	192.22	133.04	298.89	298.89
b.	Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations(net)</b>	<b>34.55</b>	<b>43.71</b>	<b>192.22</b>	<b>133.04</b>	<b>298.89</b>	<b>298.89</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	23.89	10.26	164.03	110.09	272.17	272.17
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1.29	2.44	44.26	-36.65	40.81	40.81
d.	Employee benefits expenses	11.43	12.85	7.91	42.57	21.99	21.99
e.	Depreciation and amortisation expenses	4.63	5.02	0.42	11.40	1.69	1.69
f.	Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	19.22	8.24	5.57	33.22	12.08	12.08
	<b>Total Expenses</b>	<b>57.88</b>	<b>38.81</b>	<b>222.19</b>	<b>160.63</b>	<b>348.74</b>	<b>348.74</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-23.33</b>	<b>4.90</b>	<b>-29.97</b>	<b>-27.59</b>	<b>-49.85</b>	<b>-49.85</b>
4	Other Income	28.41	2.84	2.12	49.01	53.73	53.73
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)</b>	<b>5.08</b>	<b>7.74</b>	<b>-27.85</b>	<b>21.42</b>	<b>3.88</b>	<b>3.88</b>
6	Finance Costs	2.97	0.00	0.00	5.63	0.00	0.00
7	<b>Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)</b>	<b>2.11</b>	<b>7.74</b>	<b>-27.85</b>	<b>15.79</b>	<b>3.88</b>	<b>3.88</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/(Loss) from ordinary activities before tax( 7-8)</b>	<b>2.11</b>	<b>7.74</b>	<b>-27.85</b>	<b>15.79</b>	<b>3.88</b>	<b>3.88</b>
10	Tax Expenses	10.11	0.00	-1.47	10.11	1.31	1.31
11	<b>Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>-8.00</b>	<b>7.74</b>	<b>-26.38</b>	<b>5.68</b>	<b>2.57</b>	<b>2.57</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>-8.00</b>	<b>7.74</b>	<b>-26.38</b>	<b>5.68</b>	<b>2.57</b>	<b>2.57</b>
14	Share of Profit/(loss) of associates*	0.00	0.00		0.00	0.00	0.00
15	Minority Interests*	0.00	0.00		0.00	0.00	0.00
16	<b>Net Profit/(Loss) after taxes, minority interests and share of profits/(loss) of associates (13-14-15)</b>	<b>-8.00</b>	<b>7.74</b>	<b>-26.38</b>	<b>5.68</b>	<b>2.57</b>	<b>2.57</b>
17	<b>Paid-up equity share capital</b> (Face value of the shares shall be indicated)	<b>693.42</b> Re.1/-	<b>693.42</b> Re.1/-	<b>693.42</b> Rs.1/-	<b>693.42</b> Re.1/-	<b>693.42</b> Rs.1/-	<b>693.42</b> Re.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	586.35	580.67	580.67	586.35	580.67	580.67
19.i.	<b>Earnings per share(before extraordinary items )</b> (ofRs.1/- each)(not annualised)						
a.	Basic	-0.012	0.011	-0.038	0.008	0.004	0.004
b.	Diluted	-0.012	0.011	-0.038	0.008	0.004	0.004
19.ii.	<b>Earnings per share(After extraordinary items )</b> (of Rs. 1/- each)(not annualised)						
a.	Basic	-0.012	0.011	-0.038	0.008	0.004	0.004
b.	Diluted	-0.012	0.011	-0.038	0.008	0.004	0.004
	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 31st MARCH, 2015**

<b>PART- 2</b>							
<b>Sr. No.</b>	<b>Particulars</b>	<b>3 Months ended 31-03-2015 (Audited)</b>	<b>Preceding 3 months ended 31-12-2014 (Unaudited)</b>	<b>Corresponding 3 months ended in previous year 31-03-2014 (Audited)</b>	<b>Year to date figures for current period ended 31-03-2015 (Audited)</b>	<b>Year to date figures for previous period ended 31-03-2014 (Audited)</b>	<b>Previous year ended 31-03-2014 (Audited)</b>
<b>A.</b>	<b>PARTICULARS OF SHARE HOLDING</b>						
1	<b>Public shareholding</b>						
	Number of shares	42784177	42784177	44070543	42784177	44070543	44070543
	Percentage of shareholding	61.70%	61.70%	63.34%	61.70%	63.34%	63.34%
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	26558207	26558207	25508207	26558207	25508207	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%	38.30%	36.66%	38.30%	36.66%	36.66%

<b>Particulars</b>	<b>3 months ended 31/03/2015</b>
<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 financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 29th May, 2015.
- The Depreciation for the year include Rs. 58674/- charged for earlier years as per the requirement of Schedule II of the Companies Act, 2013.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

Place: Mumbai  
Date: 29th May, 2015

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

Sd/-  
Yogesh M. Shah  
(Director)  
DIN: 00169189

**VEERHEALTH CARE LIMITED**

[Formerly known as NIYATI INDUSTRIES LIMITED]

629-A, 1st Floor, Gazdar House, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai – 400002.

(INR in lakhs)

Statements of Assets and Liabilities		As at (current year end) 31.03.2015	As at (previous year end) 31.03.2014
Particulars			
A.	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's funds</b>		
	a. Share Capital	693.42	693.42
	b. Reserves and Surplus	586.35	580.67
	c. Money received against share warrants		0.00
	<b>Sub Total - Shareholders funds</b>	<b>1279.77</b>	<b>1274.09</b>
2	<b>Share Application Money pending allotment</b>	0.00	0.00
3	<b>Minority Interests *</b>	0.00	0.00
4	<b>Non Current liabilities</b>		
	a. Long-term borrowings	64.57	0.00
	b. Deferred Tax- Liabilities	7.45	0.41
	c. Other long term Liabilities	0.00	0.00
	d. Long term provisions	0.96	1.11
	<b>Sub Total - Non current liabilities</b>	<b>72.98</b>	<b>1.52</b>
5	<b>Current Liabilities</b>		
	a. Short-term borrowings	36.12	0.00
	b. Trade Payables	10.66	9.24
	c. Other Current Liabilities	0.00	5.78
	d. Short term provisions	4.10	1.03
	<b>Sub Total - Current liabilities</b>	<b>50.88</b>	<b>16.05</b>
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>1403.63</b>	<b>1291.66</b>
B.	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	a. Fixed assets	207.03	489.86
	(i) Tangible assets	0.00	0.00
	(ii) Intangible assets	0.00	0.00
	(iii) Capital work-in-progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	b. Non current investments	0.00	0.00
	c. Deferred Tax assets (net)	0.00	0.00
	d. Long term loans and advances	358.62	325.00
	e. Other non current assets	3.50	4.47
	<b>Sub Total - Non current assets</b>	<b>569.15</b>	<b>819.33</b>
2	<b>Current assets</b>		
	a. Current investments	0.00	0.00
	b. Inventories	46.19	9.54
	c. Trade and Receivables	92.77	8.09
	d. Cash and cash equivalents	10.80	-1.08
	e. Short terms loans and advances	245.92	455.78
	f. Other current assets	438.80	0.00
	<b>Sub Total - Current assets</b>	<b>834.48</b>	<b>472.33</b>
	<b>TOTAL- ASSETS</b>	<b>1403.63</b>	<b>1291.66</b>

By Order of the Board

For VEERHEALTH CARE LIMITED

(Formerly Known as Niyati Industries Limited)

Place: Mumbai

Date: 29th May, 2015

Sd/-

Yogesh M. Shah

(Director)

DIN: 00169189