

**VEERHEALTH CARE LIMITED**  
**[Formerly known as NIYATI INDUSTRIES LIMITED]**

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

CIN: L65910MH1992PLC067632

PART I							
Statement of Standalone Unaudited Financial Results for the Quarter and 6 Months ended 30/09/2016							
(Rs. in lakhs)							
Sr. No.	Particulars	3 Months ended 30-09-2016 (Unaudited)	Preceding 3 months ended 30-06-2016 (Unaudited)	Corresponding 3 months ended in the previous year 30-09-2015 (Unaudited)	Year to date figures for current period ended 30-09-2016 (Unaudited)	Year to date figures for the previous year ended 30-09-2015 (Unaudited)	Previous year ended 31-03-2016 (Audited)
1	<b>Income from Operations</b>						
	a. Net Sales/Income from Operations (Net of excise duty)	27.61	31.21	74.82	58.81	96.81	217.24
	b. Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (net)</b>	<b>27.61</b>	<b>31.21</b>	<b>74.82</b>	<b>58.81</b>	<b>96.81</b>	<b>217.24</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	58.39	17.75	57.19	76.15	70.11	157.70
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-58.35	-15.92	-22.31	-74.27	-26.64	-66.19
	d. Employee benefits expense	12.92	13.59	9.32	26.51	21.29	47.21
	e. Depreciation and amortisation expense	5.74	5.65	6.79	11.39	11.06	20.57
	f. Advertisement Expenses	0.00	0.00	18.41	0.00	29.60	48.98
	g. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	4.58	7.32	8.98	11.89	16.00	31.50
	<b>Total Expenses</b>	<b>23.28</b>	<b>28.39</b>	<b>78.38</b>	<b>51.67</b>	<b>121.42</b>	<b>239.77</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>4.33</b>	<b>2.82</b>	<b>-3.56</b>	<b>7.14</b>	<b>-24.61</b>	<b>-22.53</b>
4	Other Income	5.83	7.14	4.58	12.97	9.76	38.19
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>10.16</b>	<b>9.96</b>	<b>1.02</b>	<b>20.11</b>	<b>-14.85</b>	<b>15.66</b>
6	Finance Costs	2.55	3.12	3.41	5.66	6.13	13.30
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>7.61</b>	<b>6.84</b>	<b>-2.39</b>	<b>14.45</b>	<b>-20.98</b>	<b>2.36</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>7.61</b>	<b>6.84</b>	<b>-2.39</b>	<b>14.45</b>	<b>-20.98</b>	<b>2.36</b>
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.64
11	<b>Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>7.61</b>	<b>6.84</b>	<b>-2.39</b>	<b>14.45</b>	<b>-20.98</b>	<b>1.72</b>
12	Extraordinary 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>7.61</b>	<b>6.84</b>	<b>-2.39</b>	<b>14.45</b>	<b>-20.98</b>	<b>1.72</b>
14	Share of Profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	<b>Net Profit/(Loss) after taxes, minority interest and share of profits/(loss) of associates (13-14-15)</b>	<b>7.61</b>	<b>6.84</b>	<b>-2.39</b>	<b>14.45</b>	<b>-20.98</b>	<b>1.72</b>
17	<b>Paid-up equity share capital</b> (Face Value of the Share shall be indicated)	<b>693.42</b> Re.1/-	<b>693.42</b> Re.1/-	<b>693.42</b> Re.1/-	<b>693.42</b> Re.1/-	<b>693.42</b> Re.1/-	<b>693.42</b> Re.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	588.26	588.26	586.35	588.26	586.35	588.26
19.i.	<b>Earnings per share (before extraordinary items)</b> (of Rs.1/- each) (not annualised)						
	a. Basic	0.011	0.010	-0.003	0.021	-0.030	0.002
	b. Diluted	0.011	0.010	-0.003	0.021	-0.030	0.002
19.ii.	<b>Earnings per share (after extraordinary items)</b> (of Rs. 1/- each) (not annualised)						
	a. Basic	0.011	0.010	-0.003	0.021	-0.030	0.002
	b. Diluted	0.011	0.010	-0.003	0.021	-0.030	0.002

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FINANCIAL RESULTS FOR THE QUARTER AND 6 MONTHS ENDED 30th SEPTEMBER, 2016

CIN: L65910MH1992PLC067632

PART II							
Sr. No.	Particulars	3 Months ended 30-09-2016 (Unaudited)	Preceding 3 months ended 30-06-2016 (Unaudited)	Corresponding 3 months ended in the previous year 30-09-2015 (Unaudited)	Year to date figures for current period ended 30-09-2016 (Unaudited)	Year to date figures for the previous year ended 30-09-2015 (Unaudited)	Previous year ended 31-03-2016 (Audited)
<b>A.</b>	<b>PARTICULARS OF SHARE HOLDING</b>						
1	<b>Public shareholding</b>						
	Number of shares	42544615	42521424	42784177	42544615	42784177	42544615
	Percentage of shareholding	61.35%	61.32%	61.70%	61.35%	61.70%	61.35%
2	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a. Pledged/ Encumbered</b>						
	Number of shares	0	0	0	0	0	0
	Percentage of shares (as a % of the total shareholding of promoter and promoter 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	26797769	26820960	26558207	26797769	26558207	26797769
	Percentage of shares (as a % of the total shareholding of promoter and promoter 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)	38.65%	38.68%	38.30%	38.65%	38.30%	38.65%

Particulars	3 months ended 30/09/2016
<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 12th November, 2016.
- There is no tax liability due to depreciation, hence provision is not made.
- Figures for the previous periods have been regrouped / reclassified wherever necessary.

**By Order of the Board  
For VEERHEALTH CARE LIMITED**

Place: Mumbai  
Date: 12th November, 2016

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

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CIN: L65910MH1992PLC067632

[Rs. in lakhs]

Standalone Statement of Assets and Liabilities		As at (Half year ended) 30/09/2016	As at (Previous half year ended) 30/09/2015
Particulars			
<b>A.</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's funds</b>		
	a. Share Capital	693.42	693.42
	b. Reserves and Surplus	602.71	565.37
	c. Money received against share warrants	0.00	0.00
	<b>Sub total - Shareholder's funds</b>	<b>1296.13</b>	<b>1258.79</b>
<b>2</b>	<b>Share application money pending allotment</b>	0.00	0.00
<b>3</b>	<b>Minority interest</b>	0.00	0.00
<b>4</b>	<b>Non current liabilities</b>		
	a. Long-term borrowings	91.25	110.49
	b. Deferred tax liabilities (net)	21.94	10.78
	c. Other long term liabilities	0.00	0.00
	d. Long term provisions	1.97	0.00
	<b>Sub total - Non current liabilities</b>	<b>115.16</b>	<b>121.27</b>
<b>5</b>	<b>Current liabilities</b>		
	a. Short-term borrowings	0.00	42.07
	b. Trade payables	11.55	61.19
	c. Other current liabilities	2.87	15.43
	d. Short term provisions	0.64	5.07
	<b>Sub total - Current liabilities</b>	<b>15.06</b>	<b>123.76</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1426.35</b>	<b>1503.82</b>
<b>B.</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	a. Fixed assets	262.84	270.25
	b. Goodwill on consolidation	0.00	0.00
	c. Non current investments	0.00	0.00
	d. Deferred tax assets (net)	13.66	4.41
	e. Long term loans and advances	159.83	319.93
	f. Other non current assets	3.17	32.77
	<b>Sub total - Non current assets</b>	<b>439.50</b>	<b>627.36</b>
<b>2</b>	<b>Current assets</b>		
	a. Current investments	5.55	32.81
	b. Inventories	186.66	72.83
	c. Trade receivables	51.21	394.71
	d. Cash and cash equivalents	40.72	1.71
	e. Short term loans and advances	645.73	365.37
	f. Other current assets	56.98	9.03
	<b>Sub total - Current assets</b>	<b>986.85</b>	<b>876.46</b>
	<b>TOTAL - ASSETS</b>	<b>1426.35</b>	<b>1503.82</b>

Place: Mumbai

Date: 12th November, 2016

By Order of the Board  
For VEERHEALTH CARE LIMITED

Sd/-

Bhavin S. Shah  
Managing Director  
DIN: 03129574