



Date: 12th February, 2025

To,

BSE Limited

Department of Corporate Services

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001.

Scrip Code: 511523

Sub.: Integrated Filing (Financial) for the quarter and nine months ended December 31, 2024

Dear Sir,

With reference to the captioned subject and pursuant to the Securities and Exchange Board of India Circular (SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185) dated December 31, 2024, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine months ended December 31, 2024.

The same is available on the website of the Company at www.veerhealthcare.net.

Thanking You.

Yours faithfully, For Veerhealth Care Limited

Bhavin S. Shah Managing Director DIN: 03129574



# VEERHEALTH CARE LIMITED

Regd Office: 629-A, Gazdar House, 1st Floor, J.S.S. Marg, Near Kalbadevi Post Office, Mumbai - 400002. Tel. No. 022-22018582 CIN: L65910MH1992PLC067632

Email: info@veerhealthcare.net Website: www.veerhealthcare.net

Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024

(Rs. in lakhs)

| Sr. No. | Particulars   | Standalone                  |                             |                             |                                    |                                    |                          |
|---------|---|-----------------------------|-----------------------------|-----------------------------|------------------------------------|------------------------------------|--------------------------|
|         |   | Quarter ended<br>31-12-2024 | Quarter ended<br>30-09-2024 | Quarter ended<br>31-12-2023 | Nine Months<br>ended<br>31-12-2024 | Nine Months<br>ended<br>31-12-2023 | Year ended<br>31-03-2024 |
|         |   | Unaudited                   | Unaudited                   | Unaudited                   | Unaudited                          | Unaudited                          | Audited                  |
| I       | Revenue from operations                                   | 383.89                      | 514.71                      | 286.91                      | 1105.06                            | 1027.83                            | 1322.3                   |
| П       | Other Income  | 17.92                       | 24.76                       | 24.10                       | 79.69                              | 80.12                              | 138.9                    |
| Ш       | Total Revenue (I + II)                                    | 401.81                      | 539,47                      | 311.01                      | 1184.75                            | 1107.95                            | 1461.                    |
| IV      | Expenses:   |                             |                             |                             |                                    | -                                  |                          |
|         | (a) Cost of materials consumed                            | 0.00                        | 0.00                        | 0.00                        | 0.00                               | 0.00                               | 0.0                      |
|         | (b) Purchase of stock-in-trade                            | 237.35                      | 271.93                      | 79.67                       | 808.05                             | 565.17                             | 791.                     |
|         | (c) Changes in inventories of finished goods,             |                             |                             |                             |                                    |                                    |                          |
|         | work-in-progress and stock-in-trade                       | 27.37                       | 25.66                       | 114.48                      | -118.24                            | 115.11                             | 120.9                    |
|         | (d) Employee benefits expense                             | 52.88                       | 38,53                       | 28.65                       | 123.68                             | 87.45                              | 131.0                    |
|         | (e) Finance Costs   | 1.30                        | 11.08                       | 0.36                        | 12.63                              | 0.54                               | 0.7                      |
|         | (f) Depreciation and amortisation expense                 | 25.07                       | 20.12                       | 17.89                       | 64.29                              | 53.00                              | 71.1                     |
|         | (g) Other expenses  | 50.79                       | 130.27                      | 46.29                       | 229.08                             | 177.53                             | 217.1                    |
|         | Total Expenses  | 394.76                      | 497.59                      | 287.34                      | 1119.49                            | 998.80                             | 1332.5                   |
| v       | Profit/(Loss) before exceptional items (III - IV)         | 7.05                        | 41.88                       | 23.67                       | 65.26                              | 109.15                             | 128.3                    |
| VI      | Exceptional items   | 0.00                        | 0.00                        | 0.16                        | 0.00                               | 0.16                               | 0.1                      |
| VII     | Profit before tax (V - VI)                                | 7.05                        | 41.88                       | 23.51                       | 65.26                              | 108.99                             | 128.                     |
| VIII    | Tax expense:  |                             |                             |                             |                                    |                                    |                          |
|         | 1) Current Tax  | 0.00                        | 12.00                       | 4.35                        | 15.00                              | 16.35                              | 28.5                     |
|         | 2) Prior Year Tax   | 0.00                        | 0.00                        | 0.00                        | 0.00                               | 0.00                               | 0.0                      |
|         | 2) Deferred Tax   | 0.00                        | 0.00                        | 0.00                        | 0.00                               | 0.00                               | 59.0                     |
| IX      | Profit/(Loss) for the period (VII - VIII)                 | 7.05                        | 29.88                       | 19.16                       | 50.26                              | 92.64                              | 40.6                     |
| X       | Other Comprehensive Income                                |                             |                             |                             |                                    |                                    |                          |
|         | (a) Items that will not be reclassified to Profit or Loss | 0.00                        | 0.00                        | -1.11                       | 0.00                               | -3.32                              | 0.7                      |
|         | (b) Income Tax effect on above                            | 0.00                        | 0.00                        | 0.00                        | 0.00                               | 0.00                               | 0.0                      |
|         | Other Comprehensive Income                                | 0.00                        | 0.00                        | -1.11                       | 0.00                               | -3.32                              | 0.7                      |
| XI      | Total Comprehensive Income for the period (IX + X)        | 7.05                        | 29.88                       | 18.05                       | 50.26                              | 89.32                              | 41.3                     |
| XII     | Paid-up equity share capital of Rs. 10 each               | 1999.85                     | 1999.85                     | 1999.85                     | 1999.85                            | 1999.85                            | 1999.8                   |
| XIII    | Other Equity  |                             |                             |                             |                                    |                                    | 184.0                    |
| XIV     | Net Worth   |                             |                             |                             |                                    |                                    | 2183.8                   |
| xv      | Earnings Per Share (of Rs. 10 each):                      |                             |                             |                             |                                    |                                    |                          |
|         | (a) Basic (in Rs.)  | 0.04                        | 0.15                        | 0.09                        | 0.25                               | 0.45                               | 0.2                      |
|         | (b) Diluted (in Rs.)                                      | 0.04                        | 0.15                        | 0.09                        | 0.25                               | 0.45                               | 0.2                      |



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### NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2025. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The limited review report does not contain any observation which would have an impact on the above results.
- The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 3 During the quarter ended December 31, 2024 the Company is operating in a single segment i.e. 'Healthcare Pharma Products'. Accordingly, segment wise reporting is not applicable.
- 4 Figures of the previous periods have been rearranged / regrouped, wherever necessary.
- 5 The financial results of the Company are available at www.bseindia.com and at www.veerhealthcare.net.

By order of the Board For Veerhealth Care Limited

> Bhavin S. Shah Managing Director DIN: 03129574

Place: Mumbai Date: 12th February, 2025

# **Limited Review Report**

## To the Board of Directors of Veerhealth Care Limited

I have reviewed the accompanying statement of Unaudited Standalone Ind-AS Financial Results of M/s. Veerhealth Care Limited ("the Company") for the quarter and year to date ended 31<sup>st</sup> December, 2024, together with the notes thereon attached herewith ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

I conducted my review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an Audit. I have not performed an audit and accordingly I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of Audited standalone Ind-AS financial results prepared in accordance with applicable Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

M. NO. 033884 ERN

For Jayesh R Shah & Co.

Chartered Accountants

Firm Regn. No.104182W

Jayesh Shah Proprietor

Membership No.033864

Place: Mumbai

Date: 12<sup>th</sup> February, 2025 UDIN: 25033864BMNRLM2733





B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

## **Not Applicable**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

# Not Applicable as there is no default

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

# **Not Applicable**

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

**Not Applicable** 

