

**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 3 Months ended 30/06/2016 (Rs. in lakhs)							
Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		30-06-2016 (Unaudited)	31-03-2016 (Audited)	30-06-2015 (Unaudited)	30-06-2016 (Unaudited)	30-06-2015 (Unaudited)	31-03-2016 (Audited)
1	<b>Income from Operations</b>						
a.	Net Sales/Income from Operations (Net of excise duty)	31.21	11.44	21.98	31.21	21.98	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>31.21</b>	<b>11.44</b>	<b>21.98</b>	<b>31.21</b>	<b>21.98</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	17.75	21.49	13.08	17.75	13.08	157.70
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-15.92	-24.72	-11.69	-15.92	-11.69	-66.19
d.	Employee benefits expense	13.59	13.18	11.98	13.59	11.98	47.21
e.	Depreciation and amortisation expense	5.65	3.79	4.27	5.65	4.27	20.57
f.	Advertisement Expenses	0.00	5.39	11.18	0.00	11.18	48.98
g.	Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	7.32	4.37	7.01	7.32	7.01	31.50
	<b>Total Expenses</b>	<b>28.39</b>	<b>23.50</b>	<b>35.83</b>	<b>28.39</b>	<b>35.83</b>	<b>239.77</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>2.82</b>	<b>-12.06</b>	<b>-13.85</b>	<b>2.82</b>	<b>-13.85</b>	<b>-22.53</b>
4	Other Income	7.14	19.86	5.18	7.14	5.18	38.19
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>9.96</b>	<b>7.80</b>	<b>-8.67</b>	<b>9.96</b>	<b>-8.67</b>	<b>15.66</b>
6	Finance Costs	3.12	2.15	2.72	3.12	2.72	13.30
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>6.84</b>	<b>5.65</b>	<b>-11.39</b>	<b>6.84</b>	<b>-11.39</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>6.84</b>	<b>5.65</b>	<b>-11.39</b>	<b>6.84</b>	<b>-11.39</b>	<b>2.36</b>
10	Tax expense	0.00	0.64	0.00	0.00	0.00	0.64
11	<b>Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>6.84</b>	<b>5.01</b>	<b>-11.39</b>	<b>6.84</b>	<b>-11.39</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>6.84</b>	<b>5.01</b>	<b>-11.39</b>	<b>6.84</b>	<b>-11.39</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>6.84</b>	<b>5.01</b>	<b>-11.39</b>	<b>6.84</b>	<b>-11.39</b>	<b>1.72</b>
17	<b>Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<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	0.010	0.007	-0.016	0.010	-0.016	0.002
b.	Diluted	0.010	0.007	-0.016	0.010	-0.016	0.002
19.ii.	<b>Earnings per share (after extraordinary items)</b> (of Rs. 1/- each) (not annualised)						
a.	Basic	0.010	0.007	-0.016	0.010	-0.016	0.002
b.	Diluted	0.010	0.007	-0.016	0.010	-0.016	0.002

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**FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30th JUNE, 2016**

CIN: L65910MH1992PLC067632

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		30-06-2016 (Unaudited)	31-03-2016 (Audited)	30-06-2015 (Unaudited)	30-06-2016 (Unaudited)	30-06-2015 (Unaudited)	31-03-2016 (Audited)
<b>A. PARTICULARS OF SHARE HOLDING</b>							
1	<b>Public shareholding</b> Number of shares Percentage of shareholding	42521424 61.32%	42544615 61.35%	42784177 61.70%	42521424 61.32%	42784177 61.70%	42544615 61.35%
2	<b>Promoters and Promoter Group Shareholding</b> <b>a. Pledged/ Encumbered</b> Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company)	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
	<b>b. Non-encumbered</b> Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company)	26820960 100.00%	26797769 100.00%	26558207 100.00%	26820960 100.00%	26558207 100.00%	26797769 100.00%
		38.68%	38.65%	38.30%	38.68%	38.30%	38.65%

	Particulars	3 months ended 30/06/2016
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:**

1. The above financial results were reviewed by the Audit Committee and taken on record by Board of Directors at their meeting held on 12th August, 2016.
2. Figures for the previous periods have been regrouped / reclassified wherever necessary.

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

Place: Mumbai  
Date: 12th August, 2016

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