

**VEERHEALTH CARE LIMITED  
(FORMERLY NIYATI INDUSTRIES LIMITED)**

REGD. OFF: 629-A, GAZDAR HOUSE, 1ST FLOOR, J.S.S. MARG, NEAR KALBADEVI POST OFFICE, MUMBAI - 400002.

FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2013 ( Standalone figures)

PART- 1							
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 31/12/2013							
Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended
		31/12/2013 (Unaudited)	30/09/2013 (Unaudited)	in previous year 31/12/2012 (Unaudited)	31/12/2013 (Unaudited)	31/12/2012 (Unaudited)	31/03/2013 (Audited)
1	<b>Income from Operations</b>						
a.	Net Sales/Income from operation (Net of Excise duty)	4.27	102.40	51.77	106.66	114.34	277.48
b.	Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Toatl Income from Operations(net)</b>	<b>4.27</b>	<b>102.40</b>	<b>51.77</b>	<b>106.66</b>	<b>114.34</b>	<b>277.48</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	7.32	100.69	51.60	108.01	80.41	325.58
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-3.45			-3.45	6.92	-28.01
d.	Employee benefits expenses	4.84	7.13	3.99	14.13	7.45	11.32
e.	Depreacation and amortisation expenses	0.42	0.42	0.42	1.26	1.27	1.69
f.	Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	2.16	1.61	1.70	6.39	5.31	4.84
	<b>Total Expenses</b>	<b>11.29</b>	<b>109.85</b>	<b>57.71</b>	<b>126.34</b>	<b>101.36</b>	<b>315.42</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-7.02</b>	<b>-7.45</b>	<b>-5.94</b>	<b>-19.68</b>	<b>12.98</b>	<b>-37.94</b>
4	Other Income	16.15	27.00	9.42	51.60	27.79	38.53
5	<b>Profit/(Loss) from ordinary activites before finance costs and exceptional items (3-4)</b>	<b>9.13</b>	<b>19.55</b>	<b>3.48</b>	<b>31.92</b>	<b>40.77</b>	<b>0.59</b>
6	Finance Costs	0.00	0.00	0.02		0.03	0.04
7	<b>Profit/(Loss) from ordinary activites after finance costs but before and exceptional items (5-6)</b>	<b>9.13</b>	<b>19.55</b>	<b>3.46</b>	<b>31.92</b>	<b>40.74</b>	<b>0.55</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/(Loss) from ordinary activites before tax( 7-8)</b>	<b>9.13</b>	<b>19.55</b>	<b>3.46</b>	<b>31.92</b>	<b>40.74</b>	<b>0.55</b>
10	Tax Expenses	0.00	1.50	3.00	2.50	9.55	-0.08
11	<b>Profit/(Loss) from ordinary activites after tax (9-10)</b>	<b>9.13</b>	<b>18.05</b>	<b>0.46</b>	<b>29.42</b>	<b>31.19</b>	<b>0.63</b>
12	Extra-ordinary items (net of tax expense)	0.00	0.00		0.00	0.00	0.00
13	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>9.13</b>	<b>18.05</b>	<b>0.46</b>	<b>29.42</b>	<b>31.19</b>	<b>0.63</b>
14	Share Of Profit/(loss) of associates*	0.00	0.00		0.00	0.00	0.00
15	Minority Intrests*	0.00	0.00		0.00	0.00	0.00
16	<b>NetProfit/(Loss) after taxes, minority intrests and share of profits/(loss) of associates (13-14-15)</b>	<b>9.13</b>	<b>18.05</b>	<b>0.46</b>	<b>29.42</b>	<b>31.19</b>	<b>0.63</b>
17	<b>Paid-up equity share capital</b> (Face value of the shares shall be indicated)	<b>695.79</b> Rs.1/-	<b>695.79</b> Rs.1/-	<b>375.79</b> Rs.1/-	<b>375.79</b> Rs.1/-	<b>375.79</b> Rs.1/-	<b>375.79</b> Rs.1/-
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	585.34	585.40	184.77	585.34	184.77	585.40
19.i	<b>Earings per share(before extraordinary items )</b> (ofRs.1/- each)(not annualised)						
	a. Basic	0.01	0.03	0.00	0.08	0.08	0.00
	b. Diluted	0.01	0.03	0.00	0.08	0.08	0.00
19.ii	<b>Earings per share(After extraordinary items )</b> (ofRs. 1/- each)(not annualised)						
	a. Basic	0.01	0.03	0.00	0.08	0.08	0.00
	b. Diluted	0.01	0.03	0.00	0.08	0.08	0.00
	See accompying note to the following financial results						

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 FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER,2013

<b>PART ii</b>							
Sr. No.	Particulars	3 Months ended 31/12/2013 (Unaudited)	Preceding 3 months ended 30/09/2013 (Unaudited)	Corresponding 3 months ended in previous year 31/12/2012 (Unaudited)	Year to date figures for current period ended 31/12/2013 (Unaudited)	Year to date figures for previous period ended 31/12/2012 (Unaudited)	Previous year ended 31/03/2013 (Audited)
<b>A. PARTICULARS OF SHARE HOLDING</b>							
1	<b>Public shareholding</b> Number of shares Percentage of shareholding	45070543 64.78%	45070543 64.78%	22480776 59.82%	45070543 64.78%	22480776 59.82%	47369776 68.08%
2	<b>Promoters and Promoters group Shareholding**</b> <b>a. Pledge/ Encumbered</b> Number of shares Percentage of shares (as a % of the total share holding of promoters and promoters group) 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 Percentage of shares (as a % of the total share holding of promoters and promoters group) Percentage of shares (as a % of the total share capital of the company)	24508207 100.00%	24508207 100.00%	15097974 100.00%	24508207 100.00%	15097974 100.00%	22208974 100.00%
		65.22%	35.22%	40.18%	65.22%	40.18%	31.92%

	Particulars	3 months ended 31.12.13
<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 results are reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at their respective meetings held on 14th February, 2014.
2. The Statutory Auditor of the Company have carried out a Limited Review Report of the standalone financial results for the quarter ended 31.12.2013 in compliance with Clause 41 of the listing agreement.
3. Tax Expenses include only a Current tax for the year.
4. Figures for the previous quarter are re-classified/re-arranged/re-grouped, wherever necessary as per the format revised by SEBI in conformity with the amended schedule VI to the Companies Act, 1956.

**By the Order of The Board  
 For Veerhealth Care Ltd.**

Place - Mumbai  
 Date- 14.02.2014

Sd/-  
**Bhavin Shah**  
 Director