

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 30th SEPTEMBER, 2014

PART- 1								(INR in lakhs)
Statement of Standalone Unaudited/Audited Results for the Quarter Ended 30/09/2014								
Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended 30-09-2014 (Unaudited)	Year to date figures for previous period ended 30-09-2013 (Unaudited)	Year to date figures for previous period ended 30-09-2013 (Unaudited)	Previous year ended
		30-09-2014 (Unaudited)	30-06-2014 (Unaudited)	30-09-2013 (Unaudited)	30-09-2014 (Unaudited)	30-09-2013 (Unaudited)	31-03-2014 (Audited)	
1	Income from Operations							
	a. Net Sales/Income from operation (Net of Excise duty)	56.43	2.64	102.40	59.07	102.40	298.89	
	b. Other operating income	0.00	0.00	0.00	0.00	0.00	0.00	
	Total Income from Operations(net)	56.43	2.64	102.40	59.07	102.40	298.89	
2	Expenses							
	a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
	b. Purchase of Stock in trade	62.59	12.89	100.69	76.15	100.69	272.17	
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-21.89	-11.25	0.00	-33.74	0.00	40.81	
	d. Employee benefits expenses	8.76	7.77	7.13	16.53	9.29	21.99	
	e. Depreciation and amortisation expenses	0.88	0.88	0.42	1.76	0.84	1.69	
	f. Other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	3.55	3.74	1.61	7.70	4.23	12.08	
	Total Expenses	53.89	14.03	109.85	68.40	115.05	348.74	
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	2.54	-11.39	-7.45	-9.33	-12.65	-49.85	
4	Other Income	5.10	12.60	27.00	17.70	35.45	53.73	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	7.64	1.22	19.55	8.37	22.80	3.88	
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	
7	Profit/(Loss) from ordinary activities after finance costs but before and exceptional items (5-6)	7.64	1.22	19.55	8.37	22.80	3.88	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
9	Profit/(Loss) from ordinary activities before tax(7-8)	7.64	1.22	19.55	8.37	22.80	3.88	
10	Tax Expenses	0.00	0.00	1.50	0.00	2.50	1.31	
11	Profit/(Loss) from ordinary activities after tax (9-10)	7.64	1.22	18.05	8.37	20.30	2.57	
12	Extra-ordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	
13	Net Profit/(Loss) for the period (11-12)	7.64	1.22	18.05	8.37	20.30	2.57	
14	Share Of Profit/(loss) of associates*			0.00		0.00	0.00	
15	Minority Interests*			0.00		0.00	0.00	
16	Net Profit/(Loss) after taxes, minority interests and share of profits/(loss) of associates (13-14-15)	7.64	1.22	18.05	8.37	20.30	2.57	
17	Paid-up equity share capital (Face value of the shares shall be indicated)	693.42 Rs.1/-	693.42 Rs.1/-	695.79 Rs.1/-	693.42 Rs.1/-	695.79 Rs.1/-	695.79 Rs.1/-	
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	580.67	580.67	585.40	580.67	585.40	580.67	
19.i.	Earnings per share(before extraordinary items) (ofRs.1/- each)(not annualised)							
	a. Basic	0.011	0.002	0.03	0.012	0.03	0.004	
	b. Diluted	0.011	0.002	0.03	0.012	0.03	0.004	
19.ii.	Earnings per share(After extraordinary items) (of Rs. 1/- each)(not annualised)							
	a. Basic	0.011	0.002	0.03	0.012	0.03	0.004	
	b. Diluted	0.011	0.002	0.03	0.012	0.03	0.004	
	See accompanying note to the following financial results							

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FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2014

PART ii							
Sr. No.	Particulars	3 Months ended 30-09-2014 (Unaudited)	Preceding 3 months ended 30-06-2014 (Unaudited)	Corresponding 3 months ended in previous year 30-09-2013 (Unaudited)	Year to date figures for current period ended 30-09-2014 (Unaudited)	Year to date figures for previous period ended 30-09-2013 (Unaudited)	Previous year ended 31-03-2014 (Audited)
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding Number of shares Percentage of shareholding	42784177 61.70%	42784177 61.70%	44223978 63.56%	42784177 61.70%	44223978 63.56%	44070543 63.34%
2	Promoters and Promoters group Shareholding** a. Pledge/ Encumbered 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	0 0 0	0 0 0	0 0 0	0 0 0
	b. Non-encumbered 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)	26558207 100.00%	26558207 100.00%	25354772 100.00%	26558207 100.00%	25354772 100.00%	25508207 100.00%
		38.30%	38.30%	36.44%	38.30%	36.44%	36.66%

	Particulars	3 months ended 30.09.14
B.	INVESTORS COMPLAINTS	
	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 meeting held on 13th November, 2014.
2. Figures for the previous quarter are re-classified/re-arranged/re-grouped, wherever necessary as per as the format revised by SEBI in conformity with the amended schedule VI to the Companies Act, 1956.
3. As the Company has started test production in August, 2014, the depreciation for the quarter on new machineries and new assets have not been considered in t

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

Place - Mumbai
Date- 13th November, 2014

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

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(INR in lakhs)

	Statements of Assets and Liabilities Particulars	As at (Half year ended) 30/09/2014	As at (Previous half year ended) 30/09/2013
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	a. Share Capital	693.42	689.88
	b. Reserves and Surplus	589.04	585.40
	c. Money received against share warrants	0.00	0.00
	Sub Total- Shareholders funds	1282.46	1275.28
2	Share Application Money pending allotment	0.00	0.00
3	Minority Interests *	0.00	0.00
4	Non Current liabilities		
	a. Long-term borrowings	0.00	0.00
	b. Deferred Tax- Liabilities	0.75	0.13
	c. Other long term Liabilities	0.00	0.00
	d. Long term provisions	1.10	0.66
	Sub-total - Non current liabilities	1.85	0.79
5	Current Liabilities		
	a. Short-term borrowings	0.00	0.00
	b. Trade Payables	163.27	170.28
	c. Other Current Liabilities	0.92	1.58
	d. Short term provisions	1.03	0.00
	Sub-total - Current liabilities	165.22	171.86
	TOTAL- EQUITY AND LIABILITIES	1449.53	1447.93
B.	ASSETS		
1	Non-current assets		
	a. Fixed assets	741.64	15.24
	(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	0.10
	c. Deferred Tax assets (net)	0.34	0.00
	d. Long term loans and advances	195.87	300.00
	e. Other non current assets	407.02	5.48
	Sub-total- Non current assets	1344.87	320.82
2	Current assets		
	a. Current investments	0.00	0.40
	b. Inventories	43.28	50.35
	c. Trade and Receivables	32.81	171.29
	d. Cash and cash equivalents	7.47	36.98
	e. Short terms loans and advances	15.40	868.09
	f. Other current assets	5.70	0.00
	Sub Total Current assets	104.66	1127.10
	TOTAL- ASSETS	1449.53	1447.93

By Order of the Board

For VEERHEALTH CARE LIMITED

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Place - Mumbai
Date- 13th November, 2014

Sd/-
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(Director)
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