

**COMPUTERS LTD**

Registered Office: Plot No. EL 117, 1st floor, TTC Area, MIDC, Mahape, Navi Mumbai 400 710.

CIN : L72900MH1980PLC022652

Tel.: 28377300 / 28366030. Fax: 28364859. Email: info@zenith-india.com. www.zenithpc.com

**The Manager,
Department of Corporate Services / Listing Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
MUMBAI 400 001.**

February 13, 2016

Dear Sir,

We hereby inform you in accordance with Regulations 29, 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:-

1. Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement showing Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2015 were duly taken on record by the Board of Directors in its meeting held on Saturday, 13th February, 2016. This Statement is enclosed herewith as (**Annexure 1**) for your ready reference, information and record.
2. The Limited Audit Review Report of the Statutory Auditors in respect of the said Unaudited Financial Results for the Third Quarter ended 31st December, 2015 is enclosed herewith (enclosed as **Annexure 2**).

The said Statement of Unaudited Results is being published in 'Navshakti' and in 'The Free Press Journal', in due time, pursuant to Regulation 47 of the said Regulations. Please take note of the same.

The information is also available on the Company's website www.zenithcomputersindia.com as also on the website of the Stock Exchanges viz. BSE Limited – www.bseindia.com and the National Stock Exchange of India Limited – www.nseindia.com.

Kindly acknowledge the receipt.

Yours faithfully,

For **ZENITH COMPUTERS LIMITED**

R. S. Sanghvi

**RAMESH S. SANGHVI
COMPANY SECRETARY**

**CC : The Manager, Listing Department, The National Stock Exchange of India Ltd.,
Mumbai**



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Statement of standalone Unaudited Financial Results for the quarter and nine months ended 31/12/2015

(Rupees in lakhs)

Sr. No.	Particulars	Three months ended	Three months ended	Three months ended	Nine months ended	Nine months ended	Year ended
		31/12/2015	30/9/2015	31/12/2014	31/12/2015	31/12/2014	31/3/2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PART I							
1	Income from Operations						
	Net sales/ Income from Operations	21.90	24.82	442.17	106.68	2062.19	2381.24
2	Expenses						
	(a) Cost of sales and services	20.36	23.78	718.99	85.07	1771.91	1981.76
	(b) Excise duty & Service tax	1.82	3.61	34.30	11.69	161.93	180.02
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	5.38	3.46	42.96	2.65	9.75	(14.32)
	(d) Employee benefits expense	57.59	68.55	149.97	220.93	492.05	651.56
	(e) Depreciation and amortization expense	54.45	54.46	13.39	163.36	48.63	142.11
	(f) Assets written off/Impairment	0.00	0.00	821.03	0.00	1334.40	1334.40
	(g) Other Expenses	55.10	19.58	154.26	131.15	425.56	601.28
	(h) Total Expenses	194.70	173.44	1934.90	614.85	4244.23	4876.81
3	Profit/(Loss) from operations before other income and finance costs (1-2)	(172.80)	(148.62)	(1492.73)	(508.17)	(2182.04)	(2495.57)
4	Other Income	0.21	0.45	29.39	1.37	41.46	65.17
5	Profit/(Loss) from ordinary activities before finance costs (3+4)	(172.59)	(148.17)	(1463.34)	(506.80)	(2140.58)	(2430.40)
6	Finance costs:	0.01	11.45	167.02	83.09	520.35	760.82
7	Profit/(Loss) from ordinary activities before tax (5-6)	(172.60)	(159.62)	(1630.36)	(589.89)	(2660.93)	(3191.22)
8	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities after tax (7-8)	(172.60)	(159.62)	(1630.36)	(589.89)	(2660.93)	(3191.22)
10	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) from ordinary activities for the period (9-10)	(172.60)	(159.62)	(1630.36)	(589.89)	(2660.93)	(3191.22)
12	Paid up Equity Share capital (Face Value Rs.10 per share)	1548.08	1548.08	1548.08	1548.08	1548.08	1548.08
13	Reserves (excluding Revaluation Reserves)						(8019.62)
14	Basic & Diluted E.P.S. [not annualised] (Rs.)	(1.11)	(1.03)	(9.45)	(3.81)	(17.19)	(20.61)

Notes :

- The above results were reviewed and recommended by the audit committee, and approved by the Board of Directors on 13th February, 2016.
- The Company operates in a single segment only. - Manufacture, sales & service of Electronic Equipments viz. Computers/ Micro-processor based systems and peripherals.

By order of Board of Directors
For Zenith Computers Ltd

Rajkumar Saraf
Chairman & Managing Director

Place: Mumbai

Date : 13th February, 2016

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C. L. KHANNA & CO.

CHARTERED ACCOUNTANTS

“CHIRANJEEV”,
8, Greater Bombay Co. Op. Hsg. Ltd.
Gulmohar Cross Rd. No. 4,
J.V.P.D. Scheme, Mumbai – 49.
Cell : 9820647400 Tel. : 2620 3390
Email : khanna.auditor@gmail.com

Independent Auditor's Limited Review Report

To,
The Board of Directors of **Zenith Computers Limited**

We have reviewed the accompanying statement of unaudited financial results of **Zenith Computers Limited** for the **quarter ended 31st December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagement to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **C. L. KHANNA & CO.**
CHARTERED ACCOUNTANTS



Place of Signature : Mumbai
Date : 13th February, 2016

C. L. KHANNA
(PROPRIETOR)
Membership No.004988

