



being there...

ZEN TECHNOLOGIES LIMITED

(ISO : 9001 : 2008 & ISO 27001 : 2005 Certified)

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad - 500 018, Telangana, INDIA

Phone : +91 40 23813281, 23811205, 23811206

Phone : +91 40 23812894, Fax : +91 40 23813694/4894

E-mail : info@zentechnologies.com

Website : www.zentechnologies.com

Corporate Identity Number : 102200TG1993PLC015939

Date: 06 February 2016

Ref/Zen/SE/2015-16/06022016

To
BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Banda (E), Mumbai – 400 051

Dear Sir/Madam,

- Sub: 1. Unaudited Financial Results for the third quarter and nine months ended 31 December 2015**
2. Outcome of the Board Meeting held on 06 February 2016

Ref: Clause 41 of the Listing Agreement, Symbol/ Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ

The Board in its meeting held on **06 February 2016** Inter-alia, considered and approved the following:-

1. Unaudited Financial Results for the third quarter and nine months ended 06 February 2016. Copy of the unaudited Financial Results along with the limited review report for the quarter and Nine months ended 31st December 2015 is enclosed.

2. M/S PS Rao & Associates appointed as Secretarial auditor for the F.Y 2015-16

This is for your information and record.

Thanking you
Yours sincerely

For Zen Technologies Limited


Ashok Atluri
Compliance Officer





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UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31 DECEMBER 2015

₹ in lakhs except for EPS

SI No	PARTICULARS	3 months ended	3 months ended	Previous 3 months ended	9 months ended	Corresponding 9 months ended in the previous year	Previous accounting year ended
		31 December 2015 (Unaudited)	30 September 2015 (Unaudited)	31 December 2014 (Unaudited)	31 December 2015 (Unaudited)	31 December 2014 (Unaudited)	31 March 2015 (Audited)
1	Income from operations						
	(a) Net Sales/Income from Operations (net of excise duty)	445.29	575.13	743.66	4,497.81	1,399.55	7,854.77
2	Expenses						
	(a) Cost of materials consumed	34.96	171.09	745.38	660.65	1,217.03	3,255.53
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(21.21)	(8.83)	(502.36)	587.81	(548.50)	(821.53)
	(c) Employee benefits expense	155.52	156.72	168.71	470.50	469.05	720.34
	(d) Depreciation and amortisation expense	46.69	44.30	50.17	133.69	153.02	225.05
	(e) Manufacturing expenses	27.06	37.05	38.67	109.09	106.95	178.92
	(f) R&D expenditure	287.27	285.00	313.77	921.63	928.50	1,292.01
	(g) Other expenses	326.72	286.51	231.78	914.79	711.57	1,141.19
	Total expenses	857.00	971.84	1,046.12	3,798.16	3,037.62	5,991.52
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(411.71)	(396.71)	(302.46)	699.65	(1,638.08)	1,863.25
4	Other Income	141.19	135.47	86.84	367.75	246.31	331.70
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(270.52)	(261.24)	(215.62)	1,067.41	(1,391.77)	2,194.95
6	Finance Costs	65.96	23.59	61.55	198.87	135.84	213.35
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(336.48)	(284.83)	(277.17)	868.54	(1,527.61)	1,981.60
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(336.48)	(284.83)	(277.17)	868.54	(1,527.61)	1,981.60
10	Tax expense	(70.53)	(59.70)	-	182.05	-	407.68
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(265.96)	(225.13)	(277.17)	686.49	(1,527.61)	1,573.92
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(265.96)	(225.13)	(277.17)	686.49	(1,527.61)	1,573.92
14	Paid-up Equity Share Capital: (Face Value ₹ 1/- each)	771.60	771.60	771.60	771.60	771.60	771.60
15	Reserves excluding Revaluation Reserves (as per Balance Sheet of previous accounting year)	-	-	-	-	-	9,084.50
16.i	Earning per Share (EPS) (before Extraordinary Items)						
	(a) Basic (not annualised)	(0.34)	(0.29)	(0.36)	0.89	(1.98)	2.04
	(b) Diluted (not annualised)	(0.34)	(0.29)	(0.36)	0.89	(1.98)	2.04
16.ii	Earning per Share (EPS) (after Extraordinary Items)						
	(a) Basic (not annualised)	(0.34)	(0.29)	(0.36)	0.89	(1.98)	2.04
	(b) Diluted (not annualised)	(0.34)	(0.29)	(0.36)	0.89	(1.98)	2.04

Notes:

- The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 06 February 2016. The Statutory Auditors have carried out the limited review of the results for the aforesaid period.
- The figures for previous periods have been recast and regrouped wherever necessary.
- The Company operates in only one segment, i.e., Training and Simulation.
- The value of orders on hand as on 31 December 2015 is around ₹ 79.83 crores including AMCs of worth ₹ 77.89 crores.
- During the year 2014-15, the Company sub-divided each Equity Share of face value of Rs.10/- (Rupees Ten only) as existing on the Record Date (24 November 2014) into 10 (Ten) Equity Shares of face value of Rs.1/- (Rupee One only) each fully paid-up, with effect from the Record Date. Accordingly, all shares and per share information in the financial results reflect the effect of sub-division retrospectively.

For and on behalf of the Board


Ashok Aturi
Chairman and Managing Director
DIN: 00056050

Place: Hyderabad
Date : 06 February 2016

Works : Plot No. 35, 36 & 37, Kancha Imarath, Near Ravirala Village, Hardware Park, Ranga Reddy District - 501 510, Telangana, INDIA



GOKHALE & CO

Chartered Accountants

3-6-322, Off No 403, Mahavir House, Basheerbagh, Hyderabad 500 029

Ph Nos 2322 1167 2322 8874 email: gokhaleandco@gmail.com

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **Zen Technologies Limited**, for the third quarter ended 31-12-2015. 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 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 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 an analytical procedures applied to financial data and thus provides 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 stated above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards specified under Section 133 of The Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (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 Gokhale & Co
Chartered Accountants
FRN 000942S


Chandrashekhar Gokhale
Partner
M No 023839



February 06, 2016