



ANNEXURE - 1

Zenith Computers Ltd., Zenith House, 29, MIDC, Central Road, Andheri (E), Mumbai 400 093.
 Tel.: 28377300 / 28366030 • Fax: 28364859 • E-mail: info@zenith-india.com • Website: www.zenithpc.com
 Registered Office: B-5, Electronic Sadaan-1, TTC Area, MIDC, Mahape, Navi Mumbai, 400710

Statement of unaudited Results for the quarter ended 30/6/2014

(Rupees in lakhs)

Sr. No.	Particulars	Three months ended	Three months ended	Three months ended	Year ended
		30/6/2014	31/3/2014	30/6/2013	31/03/2014
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
PART I					
1	Income from Operations				
	Net sales/ Income from Operations	1142.43	2128.54	1686.41	8235.29
	Total income from operations (net)				
2	Expenses				
	(a) Cost of sales and services	544.44	2275.25	1598.74	9415.39
	(b) Excise duty & Service tax	89.24	54.85	138.20	414.27
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(7.08)	(35.80)	230.70	96.69
	(d) Employee benefits expense	175.18	157.24	104.09	486.11
	(e) Depreciation and amortization expense	25.68	20.54	28.74	102.72
	(f) Assets written off	0.00	530.35	0.00	530.35
	(g) Other Expenses	122.12	190.34	330.22	854.69
	(h) Total Expenditure	949.58	3192.77	2430.69	11900.22
3	Profit/(Loss) from operations before other income and finance costs (1-2)	192.85	(1064.23)	(744.28)	(3664.93)
4	Other Income	5.84	36.89	7.05	81.98
5	Profit/(Loss) from ordinary activities before finance costs (3+4)	198.69	(1027.34)	(737.23)	(3582.95)
6	Finance costs:				
	a) Forex loss	18.59	0.11	7.63	25.52
	b) Other finance costs	168.09	155.94	178.41	685.68
7	Profit/(Loss) from ordinary activities before tax (5-6)	12.01	(1183.39)	(923.27)	(4294.15)
8	Tax Expense	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities for the period (7-8)	12.01	(1183.39)	(923.27)	(4294.15)
10	Paid up Equity Share capital (Face value Rs.10 per share)	1548.08	1548.08	1548.08	1548.08
11	Reserves (excluding Revaluation Reserves)				(4828.41)
12	Basic & Diluted E.P.S. [not annualised] (Rs.)	0.08	(7.64)	(5.96)	(27.74)



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PART II

A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	(a) Number of Shares	7071085	7071085	7071085	7071085
	(b) Percentage of Shareholding	45.68%	45.68%	45.68%	45.68%
2	Promoters and promoter group shareholding				
	(a) Pledged/ Encumbered :				
	(i) Number of shares	NIL	NIL	NIL	NIL
	(ii) Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	(iii) Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered :				
	(i) Number of shares	8409755	8409755	8409755	8409755
	(ii) Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	(iii) Percentage of shares (as a % of the total share capital of the Company)	54.32%	54.32%	54.32%	54.32%
B	INVESTOR COMPLAINTS	Opening b/f-NIL, Received - 21, Disposed off - 21, Closing c/f-NIL			

Notes :

- 1) The above results were reviewed and recommended by the audit committee and approved by the Board of Directors on 9th August, 2014
- 2) The Company continues to charge depreciation as per its consistent policy in the past years based on the estimated useful life of the fixed assets.
- 3) 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 : 9th August, 2014

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

ANNEXURE - 2

Review Report to **Zenith Computers Limited**

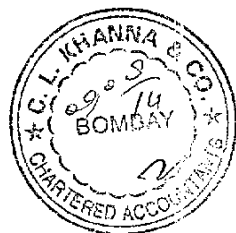
We have reviewed the accompanying statement of unaudited financial results of **Zenith Computers Limited** for the quarter ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. L. KHANNA & CO.
CHARTERED ACCOUNTANTS

Date : 9th August, 2014
Place: Mumbai




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