



COMPUTERS LTD

Registered. Office : Plot No. EL 117, 1st Floor, TTC Area, MIDC, Mahape, Navi Mumbai - 400 710.
CIN : L72900MH1980PLC022652

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

August 10, 2017

Dear Sir,

We hereby inform you in accordance with Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:-

The Statement showing Unaudited Financial Results (Provisional) for the First Quarter ended 30th June, 2017, were duly taken on record on Thursday, 10th August, 2017. The Statement is enclosed herewith as (**Annexure**) for your ready reference, information and record.

We had vide our letter dated 20th July, 2017 requested you address issues arising from and out of the Order dated 12th June, 2017 of the NCLT especially with regard to BSE Compliances, but so far we have not received any response from you so far.

Kindly acknowledge the receipt.

Yours faithfully,
For **ZENITH COMPUTERS LIMITED**


AUTHORIZED SIGNATORY



COMPUTERS LTD

Registered. Office : Plot No. EL 117, 1st Floor, TTC Area, MIDC, Mahape, Navi Mumbai - 400 710.
CIN : L72900MH1980PLC022652

Statement of standalone Unaudited Financial Results for the quarter ended 30/6/2017


(Rupees in lakhs)

Sr. No.	Particulars	Three months ended 30/6/2017	Three months ended 31/3/2017	Three months ended 30/6/2016	Year ended 31/3/2017
		(unaudited)	(Audited)	(unaudited)	(Audited)
1	Revenue from Operations	0.00	14.25	29.64	67.17
2	Other Income	0.00	(0.05)	1.96	1.91
3	Total Revenue (1 + 2)	0.00	14.20	31.60	69.08
4	Expenses				
	(a) Cost of sales and services	0.00	0.00	5.67	5.67
	(b) Excise duty & Service tax	0.00	1.76	3.39	7.98
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.00	(10.94)	24.31	20.67
	(e) Finance costs	0.06	(0.34)	42.44	134.41
	(f) Depreciation and amortization expense	47.84	58.05	58.78	232.92
	(g) Other Expenses	10.26	21.09	24.82	70.97
	(h) Total Expenses	58.16	69.62	159.41	472.62
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(58.16)	(55.42)	(127.81)	(403.54)
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before extraordinary items and tax (5-6)	(58.16)	(55.42)	(127.81)	(403.54)
8	Extraordinary Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) before tax (7-8)	(58.16)	(55.42)	(127.81)	(403.54)
10	Tax Expense : (a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
11	Profit/(Loss) from ordinary activities for the period (9-10)	(58.16)	(55.42)	(127.81)	(403.54)
12	Paid up Equity Share capital (Face Value Rs.10 per share)	1548.08	1548.08	1548.08	1548.08
13	Reserves (excluding Revaluation Reserves)				(9284.51)
14	Earnings per equity share : Basic & Diluted (Rs.)	(0.38)	(0.36)	(0.83)	(2.61)

Notes :

- 1) Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provisions of Insolvency and Bankruptcy Code, 2016 by Order no.C.P.No.1069/I&BP/NCLT/MAH/2017 dated 12th June, 2017 of National Company Law Tribunal (NCLT) with effect from 12th June, 2017 (Insolvency Commencement Date).
- 2) All the Directors have approved these financial results in their individual capacity.
- 3) The Company operates in a single segment only-Service of Electronic Equipments viz. Computers/ Micro-processor based systems and peripherals.

For Zenith Computers Ltd


Rajkumar Saraf
Authorised Signatory

Place: Navi Mumbai
Date : 10th August, 2017