



ROSE ZINC LIMITED

Unaudited Financial Results (Provisional) for the quarter ended 31st March, 2015

Sr No.	Particulars	Quarter ended				Year ended 31.3.2014 Audited
		31.03.2015		31.03.2014		
		Unaudited	Unaudited	Unaudited	Unaudited	
1	Operating Income					
	a - Gross Sales/Income from operations (Gross)					
	Less :- Excise Duty					
	b - Net Sales/Income from operations					
	c - Other operating Income					
	Total Income (1)					
2	Expenditure					
	a - (Increase)/decrease in stock in trade and work in progress					
	b - Consumption of raw materials					
	c - Purchase of traded goods					
	d - Employees Cost					
	e - Depreciation	0.45	1.90	1.55	3.70	4.18
	f - Other Expenditure	0.25	0.25	0.70	0.40	0.46
	Total Expenditure (2)	1.80	1.08	4.75	13.90	5.82
		2.50	3.23	7.00	18.00	10.46
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(2.50)	(3.23)	(7.00)	(18.00)	(10.46)
4	Other Income				0.19	6.71
5	Profit before Interest and Exceptional Items (3+4)	(2.50)	(3.23)	(7.00)	(17.81)	(3.75)
6	Interest & Financial charges	0.45	1.60	1.70	1.59	5.81
7	Profit after interest but before Exceptional Items (5-6)	(2.95)	(4.83)	(8.70)	(19.40)	(9.56)
8	Exceptional items					
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(2.95)	(4.83)	(8.70)	(19.40)	(9.56)
10	Tax expense					
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(2.95)	(4.83)	(8.70)	(19.40)	(9.56)
12	Extraordinary Items					
13	Net Profit(+)/ Loss(-) for the period (11-12)	(2.95)	(4.83)	(8.70)	(19.40)	(9.56)
14	Paid up Equity Share Capital (Face value Rs. 10/- per share)	808.21	808.21	808.21	808.21	808.21
15	Reserves excluding Revaluation Reserves as per balance sheet					
16	Earnings Per Share (EPS)					
	a - Basic and diluted EPS before Extraordinary items					
	b - Basic and diluted EPS after Extraordinary items					
17	Aggregate of Public share-holding					
	a - Number of shares of Rs. 10/- each	4301700	4301700	4301700	4301700	4301700
	b - Percentage of share-holding	53.22%	53.22%	53.22%	53.22%	53.22%
18	Promoters and promoters group shareholding					
	a - Pledged/encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares(as a % of the total share holding of promoter and promoters group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of	Nil	Nil	Nil	Nil	Nil
	b - Non - encumbered					
	- Number of shares	3780420	3780420	3780420	3780420	3780420
	- Percentage of shares(as a % of the total share holding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of	46.78%	46.78%	46.77%	46.78%	46.77%

Note :-

- The above Financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 15.04.2015
- During this quarter Nil investors complaints were received and resolved. There were no complaints pending at the beginning and end of the quarter.
- The provision for Taxation, if any, shall be provided in the Annual Audited Accounts.
- Previous period/year figures have been regrouped/rearranged wherever necessary.

Place : Udaipur
Date : 15.04.2015

By order of the Board
For Rose Zinc Ltd.

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Web Site : www.rosezinc.net CIN No. L27204RJ1990PLC005692

Director (Ashok Kumar Mehta)

ANNEXURE IX TO CLAUSE 41

Clause 41 of the Listing Agreement for Companies (Other than Banks)

Standalone / Consolidated of Assets and	Statement Liabilities	Current Year as on 31.03.2015	Previous year as on 31.03.2014
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital		80821200	80821200
(b) Reserves and surplus		-81093936	-80223936
(c) Money received against share warrants			
Sub-total - Shareholders' funds		-272736	597264
2 Share application money pending allotment			
3 Minority interest *			
4 Non-current liabilities			
(a) Long-term borrowings		8973777	9574778
(b) Deferred tax liabilities (net)			
(c) Other long-term liabilities		7067667	10034012
(d) Long-term provisions			
Sub-total - Non-current liabilities		16041444	19608790
5 Current liabilities			
(a) Short-term borrowings			
(b) Trade payables			221136
(c) Other current liabilities		65000	110000
(d) Short-term provisions		127500	
Sub-total - Current liabilities		192500	331136
TOTAL - EQUITY AND LIABILITIES		15961208	20537190
B ASSETS			
1 Non-current assets			
(a) Fixed assets		1878753	1657993
(b) Goodwill on consolidation *			
(c) Non-current investments		2000	2000
(d) Deferred tax assets (net)			
(e) Long-term loans and advances		209684	207313
(f) Other non-current assets		0	0
Sub-total - Non-current assets		2090437	1867306
2 Current assets			
(a) Current investments			
(b) Inventories			394384
(c) Trade receivables			5746180
(d) Cash and cash equivalents		1330144	12519657
(e) Short-term loans and advances		11916380	9663
(f) Other current assets		624247	
Sub-total - Current assets		13870771	18669884
TOTAL - ASSETS		15961208	20537190

