



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager
Corporate Relationship Department

Date: 29.05.2019

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Maharashtra

Ref: **ZENLABS ETHICA LIMITED (SECURITY CODE NO.: 530697)**

Sub.: Approval of Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

Respected Madam/Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today on Wednesday, 29th May, 2019 at the registered office of the company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh-160002 have considered and approved the Audited Financial Results of the company for the quarter and year ended on 31st March, 2019. In this regards, we are enclosing herewith:

1. Audited Financial Results of the company for the quarter and year ended on 31st March, 2019.
2. Auditors Report on Audited Financial results for the quarter and year ended 31st March, 2019.
3. Declaration on Unmodified opinion on Audit Report on Audited Financial Results for the quarter and year ended 31st March, 2019.

You are requested to kindly take the same on record.

Please also note that the company has made necessary arrangement for the publication of Audited Financial results as per the requirement of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours Truly,
For Zenlabs Ethica Limited


Nayan Deep Kaur
Company Secretary & Compliance Officer
Mem No: A51218





Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

PART I - Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 (Rs. in Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		01.01.2019 to 31.03.2019	01.10.2018 to 31.12.2018	01.01.2018 to 31.03.2018	01.04.2018 to 31.03.2019	1.4.2017 to 31.3.2018
		Audited	Unaudited	Audited	Audited	Audited
I	Income from Operations					
	(a) Revenue from Operations (Net of Excise Duty)	1,890.16	1,701.30	1,935.91	6,729.52	7,183.84
	(b) Other Income	10.08	6.52	8.96	16.14	9.60
	Total Income from Operations (Net) (I)	1,900.24	1,707.82	1,944.87	6,745.66	7,193.44
II	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	1,441.86	1,552.66	1,303.48	5,471.85	5,278.74
	(c) Changes in inventories of finished good, work in progress & Stock-in-Trade	49.48	(239.83)	163.47	(271.05)	432.70
	(d) Employee Benefit Expenses	87.93	78.55	68.79	327.94	280.04
	(e) Finance Cost	1.59	1.96	2.05	7.12	9.07
	(f) Depreciation and Amortisation Expenses	6.92	5.32	5.34	22.52	20.26
	(g) Exchange Fluctuation Gain/(Loss); Net					
	(h) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
	Rent		19.30		77.43	
	Professional Fees		3.76		8.03	
	Other expenses	300.29	250.45	360.88	912.82	1,007.25
	Total Expenses (II)	1,888.07	1,672.17	1,904.01	6,556.66	7,028.06
III	Profit/(Loss) before Tax (I - II)	12.17	35.65	40.86	189.00	165.38
IV	Tax Expense:					
	Current Tax	3.39	11.92	15.00	53.21	49.00
	Deferred Tax (credit)/charge				9.45	
V	Net Profit/(Loss) after Tax (III-IV)	8.78	23.73	25.86	126.34	116.38
VI	Other Comprehensive Income					
A(i)	Items that will not be reclassified to profit or loss	-	-	-	-	-
A(ii)	Income Tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-
B(i)	Items that will be reclassified to profit or loss	-	-	-	-	-
B(ii)	Income Tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-
VII	Total Comprehensive Income for the period (V + VI) comprising Profit/(Loss) and other Comprehensive Income for the period.	8.78	23.73	25.86	126.34	116.38
VIII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	651.00	651.00	620.00	651.00	620.00
IX	Other Equity excluding Revaluation Reserve as per Balance Sheet					
XVI	Earning per Equity Share:					
	(i) Basic	0.13	0.36	0.42	1.94	1.88
	(ii) Diluted	0.13	0.36	0.42	1.94	1.88

Notes:

- The said results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 29th May 2019
- Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to confirm to the classification for the current quarter/year.

Place: Chandigarh
Date: 29/05/2019



For Zenlabs Ethica Limited

Sanjay Dhir
DIN: 02452461
Whole Time Director



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

Statement of Assets and Liabilities

(Rs. in lakhs)

Standalone statement of Assets and Liabilities	As at year ended	As at previous year ended
	31/03/2019	31/03/2018
	Audited	Audited
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	135.82	133.37
(b) Capital Work-in-Progress	-	-
(c) Intangible Assets	-	-
(d) Financial Assets	-	-
(i) Investment in Subsidiaries	-	-
(ii) Other Investments	70.19	70.20
(iii) Other Non-Current Financial Assets	-	-
(e) Non-Current Tax Assets (Net)	-	-
(f) Deferred Tax Assets (Net)	-	7.75
(g) Other Non-Current Assets	-	-
Total Non-Current Assets - (1)	206.01	211.32
(2) Current Assets		
(a) Inventories	445.31	174.26
(b) Financial Assets		
(i) Trade Receivables	2,495.99	2,419.01
(ii) Cash and Cash Equivalents	145.47	123.09
(iii) Bank Balances other than Cash and Cash Equivalents	21.21	-
(iv) Other Current Financial Assets	27.06	39.20
(v) Loans	7.75	3.09
(c) Other Current Assets	140.63	12.35
Total Current Assets - (2)	3,283.42	2,771.00
TOTAL ASSETS - (1) + (2)	3,489.43	2,982.32
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	651.00	620.00
(b) Other Equity	176.73	81.38
Total Equity - (1)	827.73	701.38
Liabilities		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	27.95	35.29
(b) Provisions	24.59	17.68
(c) Deferred Tax Liabilities (Net)	1.69	-
(d) Other Non-Current Liabilities	-	-
Total Non-Current Liabilities - (2)	54.23	52.97
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	27.04
(ii) Trade Payables	2,297.83	1,970.45
(iii) Other Financial Liabilities	-	-
(b) Other Current Liabilities	304.32	228.40
(c) Provisions	5.32	2.08
(d) Current Tax Liabilities (Net)	-	-
Total Current Liabilities - (3)	2,607.47	2,227.97
TOTAL EQUITY AND LIABILITIES - (1) + (2) + (3)	3,489.43	2,982.32

Gay Dhu



VIJAY DARJI AND ASSOCIATES

CHARTERED ACCOUNTANTS



CA VIJAY DARJI
MCOM, LLB(GEN), FCA

Independent Auditor's Report on Annual Standalone IndAS Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Zenlabs Ethica Limited

We have audited the accompanying Statement of Annual Standalone Ind AS Financial Results of Zenlabs Ethica Limited ("the Company") for the quarter and year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual Ind AS financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which have been prepared in accordance with the Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, -2014 and other accounting principles generally accepted in India.

We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the Auditor's judgment, including the assessment of the risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments; the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016; and

**1062, HUBTOWN SOLARIS, N S PHADKE MARG,
ANDHERI (E), MUMBAI - 400 069
+9122-26830424/26830700
vijaydarjifca@gmail.com**





CA VIJAY DARJI
MCOM, LLB(GEN), FCA

- ii. Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

The Statement includes the results for the Quarter ended March 31, 2019, being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

FOR VIJAY DARJI AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA VIJAY DARJI
PROPRIETOR
M. NO.: 105197
FRN: 118614W
PLACE: MUMBAI
DATE: 29TH MAY, 2019





Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Maharashtra

Date: 29th May, 2019

SUBJECT: Declaration on Un-modified Audit Report


Ref: Zenlabs Ethica Limited {Scrip Code: 530697}

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that M/s Vijay Darji and Associates, Chartered Accountants (FRN no. 118614W), the Statutory Auditors of the company, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the company for the year ended 31st March, 2019.

You are requested to take the same on record.

Thanking You,

For Zenlabs Ethica Ltd.


Sanjay Dhir
Whole time Director
DIN: 02452461

