

## ZENITH CAPITALS LIMITED

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Date: 14<sup>th</sup> February, 2019

To  
Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai – 400001

Dear Sir,

Sub: Outcome of Board of Directors Meeting held today.

We would like to inform you that at the meeting of Board of Directors held today, the Board has discussed and approved the following:

1. Unaudited Financial Results for the quarter ended December 31, 2018; and
2. Limited Review Report on the Unaudited Financial Results.
3. Adoption of Revised Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on January 21, 2019 which shall be effective from April 1, 2019. The code shall be uploaded on the website of the Company [www.zenithcapital.co.in](http://www.zenithcapital.co.in).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Zenith Capitals Limited



Yogesh Rathiwdekar  
Director  
DIN: 05118481



**ZENITH CAPITALS LIMITED**

Regd Office: 143-145, Block No.1, Khaitan Chambers, Modi Street, Fort, Mumbai - 400001  
 CIN: L65910MH1983PLC030082, Tel: 022-22655793, Email ID: zenithvenkatesh@hotmail.com  
 Statement of Unaudited Financial Results for the quarter ended December 31, 2018

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>						
(a)	Net Sales/Income from Operations	1.67	1.71	2.35	5.11	7.05	8.61
(b)	Other Operating Income	-	-	-	-	-	-
	<b>Total Income from Operations (a+b)</b>	<b>1.67</b>	<b>1.71</b>	<b>2.35</b>	<b>5.11</b>	<b>7.05</b>	<b>8.61</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of Material Consumed	-	-	-	-	-	-
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of Finished Goods Work in Progress and Stock in Trade	-	-	-	-	-	-
(d)	Employee benefits expense	-	-	-	-	-	-
(e)	Finance Cost	-	-	-	-	-	-
(f)	Depreciation and amortisation expense	-	-	-	-	-	0.54
(g)	Other expenses	3.12	3.61	2.97	12.51	12.24	15.53
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>3.12</b>	<b>3.61</b>	<b>2.97</b>	<b>12.51</b>	<b>12.24</b>	<b>16.07</b>
<b>3</b>	<b>Profit / (Loss) before Extraordinary items and Tax</b>	<b>(1.45)</b>	<b>(1.90)</b>	<b>(0.62)</b>	<b>(7.39)</b>	<b>(5.19)</b>	<b>(7.46)</b>
4	Extraordinary items	-	-	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before Tax</b>	<b>(1.45)</b>	<b>(1.90)</b>	<b>(0.62)</b>	<b>(7.39)</b>	<b>(5.19)</b>	<b>(7.46)</b>
(a)	Current tax	-	-	-	-	-	-
(b)	Minimum Alternate Tax Credit Entitlement	-	-	-	-	-	-
(c)	Deferred tax	-	-	-	-	-	-
<b>6</b>	<b>Profit / (Loss) after Tax</b>	<b>(1.45)</b>	<b>(1.90)</b>	<b>(0.62)</b>	<b>(7.39)</b>	<b>(5.19)</b>	<b>(7.46)</b>
7	Share of Profit / (loss) of associates *	-	-	-	-	-	-
8	Minority Interest*	-	-	-	-	-	-
<b>9</b>	<b>Net Profit / (Loss) for the period</b>	<b>(1.45)</b>	<b>(1.90)</b>	<b>(0.62)</b>	<b>(7.39)</b>	<b>(5.19)</b>	<b>(7.46)</b>
<b>10</b>	<b>Details of Equity Share Capital</b>						
(a)	Paid-up Share Capital	192.00	192.00	192.00	192.00	192.00	192.00
(b)	Face Value of the Share	10.00	10.00	10.00	10.00	10.00	10.00
11	Reserve excluding Revaluation Reserves	-	-	-	-	-	-
<b>12</b>	<b>Earnings Per Share (before extraordinary items)</b>						
(i)	Basic earnings	(0.08)	(0.10)	(0.03)	(0.39)	(0.27)	(0.39)
(ii)	Diluted	-	-	-	-	-	-
<b>13</b>	<b>Earnings Per Share (after extraordinary items)</b>						
(i)	Basic	(0.08)	(0.10)	(0.03)	(0.39)	(0.27)	(0.39)
(ii)	Diluted	-	-	-	-	-	-

**Notes :**

- As the Company is a Non-Banking Financial Company, the Indian Accounting Standards (Ind AS) shall be applicable to the company effective from accounting period beginning on April, 2019.
- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their meeting held on 14th February, 2019.
- The Auditors of the Company have carried out a Limited Review of the financial results for the quarter ended December 31, 2018 in compliance with Regulation 33 of the listing Agreement.
- There is no separate reportable segment under Accounting Standard - 17 as the Company is having at present only single business segment.
- Previous figures have been regrouped / rearranged wherever necessary.

Place: Mumbai  
 Date: 14th February, 2019



For Zenith Capitals Limited

*Yogesh Rathiddekar*  
 Yogesh Rathiddekar  
 Director  
 DIN: 05118481

# RSVA & Co.,

*Chartered Accountants*

*B N Rao BSc., FCA., DISA, CFAP*

*S M Kulkarni B.Com, FCA, DISA*

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Dada Patil Wadi, Adj.to Thane Rly Stn

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## LIMITED REVIEW REPORT

To,  
The Board of Directors  
M/s. Zenith Capital Limited  
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of Zenith Capital Limited (the "Company"), for the quarter and year to date ended on December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. We conducted our review in accordance with the Standard on Review Engagement (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.
3. 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.
4. 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 recognition and measurement principles laid down in the applicable Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSVA & Co.,  
Chartered Accountants

*S. Shamaladevi*

S Shamaladevi  
Partner

M No.: 202061



Place: Mumbai  
Date: 14<sup>th</sup> February, 2019