

Registered Office :

504, Iscon Elegance, Near Ananddham Jain Derasar,
Prahladnagar Cross Road, S. G. Road,
Ahmedabad-380 015.
Tele : (079) - 66168889/ 66168890, 40095550
Fax : (91) 079 - 66168891
CIN No. : L24231GJ1994PLC023574
Website : www.zenithhealthcare.com
email : mahendrazenith@hotmail.com

Our Ref. No. : BSE/LODR/2019/0138

Date : 30th May, 2019

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Maharashtra

BSE Equity Scrip Code : 530665

Dear Sir,

Re : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**SUB : Outcome of the Meeting of Board of Directors held on 29th May, 2018
Consideration and Approval of Audited Financial Result for the Quarter and Year
ended 31st March, 2019.**

In Compliance with Regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that in the Board Meeting held on today (30th day of May, 2019), Board of Directors of the Company (Zenith Healthcare Limited) has considered and approved the Audited Financial Result alongwith statement of Assets & Liabilities and Auditor's Report of the Statutory Auditors for the Quarter and Year ended 31st March, 2019.

Further pursuant to Regulation 33(3)(d) of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board declares that the above Auditor's Reports are with unmodified opinion with respect to the Audited Result for the Quarter & Year ended 31st March, 2019.

In addition to above considered and approved the following:

1. Appointment of M/s. Tejas Somaiya & Associates, Chartered Accountants as an Inetnal Auditor for F.Y. 2019-20.
2. Apointment of M/s. Kamlesh M. Shah & Co., Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2019-20.
3. Approved Standalone Audited Financial Statements alongwith Auditors Report for the Quarter and Year ended 31st March,2019
4. Appointment of Mr.Prashant Radheshyam Gupta as a Chief Financial Officer (CFO) of the Company due to Resignation of Mr.Mital Shah w.e.f 14th May,2019



(WHO-cGMP & ISO 9001: 2008 Certified Company)

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The meeting was commenced at 5:00 p.m. and concluded at 6:00 p.m.

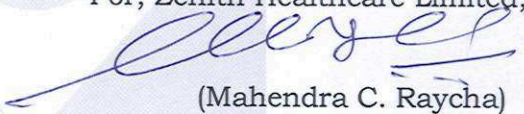
In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter and Year ended 31st March, 2019 along with Auditors Report.

Please take the same in your records and do the needful.

Thanking you,

Encls. : *

Yours faithfully,
For, Zenith Healthcare Limited,


(Mahendra C. Raycha)
Chairman & Managing Director
DIN No. : 00577647

Statement of standalone Audited Results for the Quarter and Year Ended 31st March, 2019

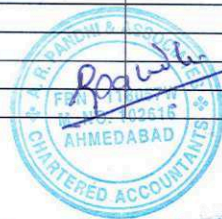
(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
1.	Revenue from operation					
	(a) Net sales/ income from operations	217.64	172.36	311.10	983.32	1021.93
	Less : GST Recovered	-----	-----	28.74	-----	65.73
	Revenue from Operation (Refer Note 4)	217.64	172.36	282.36	983.32	956.20
	(b) Other Income	1.34	1.40	0.95	20.56	12.86
	Total Income for operations (net)	218.98	173.76	337.80	1003.88	969.06
2.	Expenses					
	(a) Cost of materials consumed	140.09	116.79	119.65	622.60	430.23
	(b) Purchases of Traded Goods	60.10	6.71	34.72	99.74	120.84
	(c) Chages in inventories of finished goods, work-in-progress and stock-in-trade	(52.52)	(3.58)	4.39	(55.40)	(7.61)
	(d) Excise Duty	-----	-----	-----	-----	4.96
	(e) Employee benefits expense	-----	-----	-----	-----	97.65
	(f) Finance Cost	28.90	29.48	26.74	108.62	97.65
	(e) Depreciation and amortisation expense	-----	0.13	0.14	0.37	0.73
	(f) Other expenses	6.22	6.22	8.13	24.70	27.69
		46.20	17.76	81.39	186.70	254.58
	Total expenses	228.99	173.51	275.16	987.33	929.07
3.	Profit / (Loss) before exceptional and extraordinary Items (1±2)	(10.01)	0.25	8.15	16.55	39.99
4.	Exceptional Items	-----	-----	0.04	-----	0.04
5.	Profit / Loss from before extraordinary items (3±4)	(10.01)	0.25	8.19	16.55	40.03
6.	Extraordinary items	-----	-----	-----	-----	-----
7.	Profit/(Loss) from ordinary before tax (5±6)	(10.01)	0.25	8.19	16.55	40.03
8.	Tax expense					
	Current Tax	3.20	-----	0.54	3.20	2.15
	Deferred Tax	(0.30)	-----	(2.62)	(0.30)	(10.51)
	Total Tax Expenses				2.90	(8.36)
9.	Net Profit / (Loss) for the period (7±8)	(12.91)	0.25	6.11	13.65	31.67
10.	Other comprehensive income for the year	2.82	-----	14.47	2.82	14.47
	Total comprehensive income for the year (9±10)	(10.09)	0.25	20.58	16.47	46.14
11.	Paid-up-equity share capital (Face Value Re. 1/- each)	537.39	537.39	537.39	537.39	537.39
		Re. 1/-	Re. 1/-	Re. 1/-	Re. 1/-	Re. 1/-
12.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-----	-----	-----	42.55	28.90
13.	Earning per share (face value of ₹ 1/- each)					
	(a) Basic	(0.019)	0.0005	0.038	0.031	0.086
	(b) Diluted	(0.019)	0.0005	0.038	0.031	0.086



Statement of Assets and Liabilities

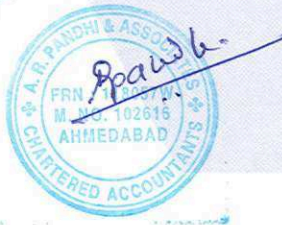
Sr. No.	PARTICULARS	AUDITED AS AT 31.03.2019	AUDITED AS AT 31.03.2018
B.	ASSETS		
(1)	Non-Current Assets		
	(a) Property, Plant and Equipment (Tangible Assets)	161.61	181.00
	(b) Intangible assets	0.17	0.17
	(c) Capital work-in-progress	-----	-----
	(d) Financial Assets		
	(i) Investment	0.29	0.28
	(ii) Loans and Advances	5.89	6.96
	(iii) Other	-----	-----
	(e) Deferred Tax Assets (Net)	30.35	30.05
	(f) Other Non-Current Assets	-----	-----
	Sub total- (Non- Current Assets)	198.31	218.46
(2)	Current Assets		
	(a) Inventories	230.01	152.78
	(b) Financial Assets		
	(i) Investment	-----	-----
	(ii) Trade Receivable	91.45	143.34
	(iii) Cash and Cash Equivalents	57.09	74.96
	(iv) Bank balance other than Cash and Cash Equivalents	42.72	33.81
	(v) Loans and Advances	0.22	24.78
	(vi) Other Financial Assets	28.48	13.19
	(c) Other Current Assets	47.38	47.47
	Sub total- (Current Assets)	497.35	490.33
	Total (ASSETS)	695.66	708.79
A.	EQUITY AND LIABILITIES		
(1)	Shareholders' Funds		
	(a) Share Capital	537.39	537.39
	(b) Other Equity	42.55	28.90
	Sub total- (Shareholder's funds)	579.94	566.29
(2)	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-----	-----
	(ii) Other Financial Liabilities	-----	-----
	(b) Provisions	-----	-----
	(c) Deferred Tax Liabilities	-----	-----
	Sub total- (Non-current Liabilities)	-----	-----
(3)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2.00	-----
	(b) Trade Payables	86.66	34.42
	(i) Total outstanding dues of micro & small enterprises	-----	-----
	(ii) Total outstanding dues of creditors other than micro & small enterprises	86.66	88.14
	(c) Other-current liabilities	4.90	3.67
	(d) Provisions	22.16	16.27
	Sub total- (Current Liabilities)	115.72	142.50
	Total (EQUITY AND LIABILITIES)	695.66	708.79



Notes :

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 30th May, 2019.
2. The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108.
3. During the quarter and Twelve Month ended on 31st March, 2019, no complaints were received and attended.
4. Post the applicability of Goods and Services Tax (GST) with effect from 1st July, 2017, revenue from operations are disclosed net of GST, whereas Excise duty formed part of expenses in previous period/year. Accordingly, the revenue from operations and expenses for the quarter and year ended 31st March, 2019 are not comparable with the previous periods/year presented in the result.
5. These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
6. No Reconciliation arises due to transition of Indian Accounting Standard from Accounting Standard.
7. Previous quarter's figures have been re-grouped /re-arranged wherever necessary.

Place : Ahmedabad
Date : 30/05/2019



Order of the Board of Directors of
Zenith Healthcare Limited

Mahendra C. Raycha
Chairman & Managing Director
DIN No. : 00577647



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Our Ref. No. : BSE/LODR/2019/0139

Date : 30th May, 2019

To,
Corporate Relationship Department,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Maharashtra

BSE Equity Scrip Code : 530665

Dear Sir,

**SUB : Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

In Compliance with the provision of the Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended till date, we hereby declare that the Statutory Auditors of the Company, M/S. A.R. Pandhi & Associates, Chartered Accountants, have issued an Audit Report with unmodified opinion on the Financial Result (Standalone) of the Company for the Quarter and Year ended 31st March, 2019.

Please take the same in your records and do the needful.

Thanking you,

Yours faithfully,
For, **Zenith Healthcare Limited,**

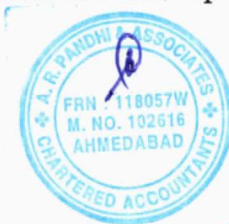

(Mahendra C. Raycha)
Chairman & Managing Director
DIN : 00577647



Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS OF
ZENITH HEALTHCARE LIMITED
Ahmedabad-15, Gujarat, India

1. We have audited the quarterly financial results of the **Zenith Healthcare Limited** for the quarter ended **31st March, 2019** and the year to date results for the period **01st April, 2018 to 31st March, 2019**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard-34 (Ind AS 34), "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



Cont.....

In our opinion and to the best of our information and according to the explanations given to us these quarterly Financial Results as well as the Year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended **31st March, 2019** as well as the year to date results for the period from **01st April, 2018 to 31st March, 2019**.

Place: Ahmedabad
Date: May 30, 2019



For, A.R. PANDHI & ASSOCIATES
Chartered Accountants
Firm's Registration No.: 118057W

Ajay R. Pandhi

(AJAY R. PANDHI)
(Proprietor)
(Membership No. 102616)