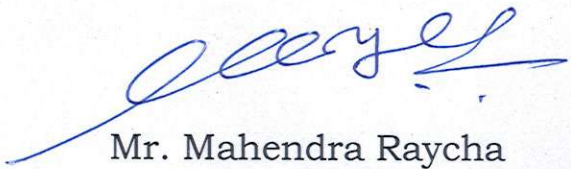





**FORM A**

1.	Name of the Company	ZENITH HEALTHCARE LIMITED
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit Observation	Un-qualified/Matter of Emphasis
4.	Frequency of observation	-----
5.	To be signed by-	
	<ul style="list-style-type: none"> <li>• Chairman &amp; Managing Director</li> <li>• CFO</li> <li>• Auditor of the company</li> <li>• Audit Committee Chairman</li> </ul>	 Mr. Mahendra Raycha DIN No.: 00577647  Mr. Mital Shah  Mr. Jayesh R. Mor Proprietor M.No. : 37941 For Jayesh R. Mor & Co. (Chartered Accountants) Firm No. : 122056W  Mr. Gaurang Vora DIN No.: 01157447

Part - I Statement of standalone Audited Results for the Quarter and Year Ended 31<sup>st</sup> March, 2016 (₹ in Lakhs)

Sr. No.	PARTICULARS	3 months	3 months	3 months	Year Ended	Year Ended
		ended 31.03.2016 Audited	ended 31.12.2015 Unaudited	ended 31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
1.	<b>Income from operations</b>					
	(a) Net sales/ income from operations (Net of excise duty)	86.66	76.57	70.61	340.76	360.52
	(b) Other operating income	(2.91)	7.56	0.56	5.76	2.69
	<b>Total Income for operations (net)</b>	<b>83.75</b>	<b>84.13</b>	<b>71.17</b>	<b>346.52</b>	<b>363.21</b>
2.	<b>Expenses</b>					
	(a) Cost of materials consumed	56.24	36.24	39.24	162.85	187.23
	(b) Purchases of Stock-in-trade	6.16	10.42	3.30	38.71	33.28
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(12.06)	(7.49)	(2.37)	(13.09)	(1.29)
	(d) Employee benefits expense	19.21	17.81	16.26	74.61	63.21
	(e) Depreciation and amortisation expense	10.69	8.21	13.20	35.36	35.45
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	34.36	26.09	20.88	106.98	85.43
	<b>Total expenses</b>	<b>114.71</b>	<b>91.28</b>	<b>90.51</b>	<b>405.42</b>	<b>403.31</b>
3.	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(30.96)</b>	<b>(7.15)</b>	<b>(19.34)</b>	<b>(58.90)</b>	<b>(40.10)</b>
4.	Other income	2.93	6.84	2.90	11.91	5.36
5.	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)</b>	<b>(28.03)</b>	<b>(0.31)</b>	<b>(16.44)</b>	<b>(46.99)</b>	<b>(34.74)</b>
6.	Finance costs	0.21	0.17	0.16	0.77	0.49
7.	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)</b>	<b>(28.24)</b>	<b>(0.48)</b>	<b>(16.60)</b>	<b>(47.76)</b>	<b>(35.23)</b>
8.	Exceptional Items - Sale of Car	-----	0.09	-----	0.33	0.06
9.	<b>Profit / Loss from ordinary activities before tax (7±8)</b>	<b>(28.24)</b>	<b>(0.39)</b>	<b>(16.60)</b>	<b>(47.43)</b>	<b>(35.17)</b>
10.	Tax expense					
	Current Tax	-----	-----	-----	-----	-----
	Deferred Tax	-----	-----	-----	-----	-----
11.	<b>Net Profit / (Loss) from ordinary activities after tax (9±10)</b>	<b>(28.24)</b>	<b>(0.39)</b>	<b>(16.60)</b>	<b>(47.43)</b>	<b>(35.17)</b>
12.	Extraordinary item (net of tax expense ₹ ___ Lakhs)	-----	-----	-----	-----	-----
13.	<b>Net Profit / (Loss) for the period (11±12)</b>	<b>(28.24)</b>	<b>(0.39)</b>	<b>(16.60)</b>	<b>(47.43)</b>	<b>(35.17)</b>
14.	Paid-up-equity share capital (Face Value of Re. 1/- each)	537.39 Re. 1/-	537.39 Re. 1/-	537.39 Re. 1/-	537.39 Re. 1/-	537.39 Re. 1/-
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-----	-----	-----	16.75	47.81
16 i	<b>Earning per share (before extraordinary items) (of Re 1/- each) (not annualised):</b>					
	(a) Basic	(0.053)	-----	(0.031)	(0.088)	(0.065)
	(b) Diluted	(0.053)	-----	(0.031)	(0.088)	(0.065)
16 ii	<b>Earning per share (after extraordinary items) (of Re 1/- each) (not annualised):</b>					
	(c) Basic	(0.053)	-----	(0.031)	(0.088)	(0.065)
	(d) Diluted	(0.053)	-----	(0.031)	(0.088)	(0.065)



For, Zenith Healthcare Limited

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

**Registered Office :**

504, Iscon Elegance, Near Ananddham Jain Derasar,  
Prahlanagar Cross Road, S. G. Road,  
Ahmedabad-380 015.  
Tele : (079) - 66168889/ 66168890  
Fax : (91) 079 - 66168891  
CIN No. : L2431GJ1994PLC02374  
Website : www.zenithhealthcare.com  
email : mahendrazenith@hotmail.com

**Note 2 : Statement of Assets and Liabilities**

Sr. No.	PARTICULARS	AUDITED AS AT 31.03.2016	AUDITED AS AT 31.03.2015
<b>A.</b>	<b><u>EQUITY AND LIABILITIES</u></b>		
<b>(1)</b>	<b><u>Shareholders' Funds</u></b>		
	(a) Share Capital	537.39	537.39
	(b) Reserves and Surplus	16.75	47.81
	<b>Sub total- (Shareholder's funds)</b>	<b>554.14</b>	<b>585.20</b>
<b>(2)</b>	<b><u>Non-Current Liabilities</u></b>		
	(a) Long-term borrowings	-----	-----
	(b) Deffered tax Liabilities (net)	(38.57)	(21.92)
	(c) Other Long-term Liabilities	-----	-----
	(d) Long-term Provisions	-----	-----
	<b>Sub total- (Non-current Liabilities)</b>	<b>(38.57)</b>	<b>(21.92)</b>
<b>(3)</b>	<b><u>Current Liabilities</u></b>		
	(a) Short-term Borrowings	-----	-----
	(b) Other-current liabilities	89.95	51.76
	(c) Short-term Provision	7.43	8.55
	<b>Sub total- (Current Liabilities)</b>	<b>97.38</b>	<b>60.31</b>
	<b>Total (EQUITY AND LIABILITIES)</b>	<b>612.95</b>	<b>623.59</b>
<b>B.</b>	<b><u>ASSETS</u></b>		
<b>(1)</b>	<b><u>Non-Current Assets</u></b>		
	(a) Fixed Assets	192.02	217.63
	(b) Non-current Investment	0.27	0.22
	(c) Long-term Loan & Advances	50.81	51.06
	(d) Other Non-current Assets	-----	-----
	<b>Sub total- (Non- Current Assets)</b>	<b>243.10</b>	<b>268.91</b>
<b>(2)</b>	<b><u>Current Assets</u></b>		
	(a) Current Investment	-----	-----
	(b) Inventories	142.70	103.24
	(b) Cash & Bank Balance	57.75	49.07
	(c) Short-term Loans & Advances	3.76	4.97
	(d) Other Current Assets	165.64	197.40
	<b>Sub total- (Current Assets)</b>	<b>369.85</b>	<b>354.68</b>
	<b>Total (ASSETS)</b>	<b>612.95</b>	<b>623.59</b>

**Notes :**

1. The Standalone Financial Result for the Quarter and Year ended 31st March, 2015, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27<sup>th</sup> May, 2016.
2. The figures of last quarter are the balancing figures between the audited figures in respect of the full Financial Year 2015-16 and the published year- to-date figures up to the third quarter of the Current Financial Year 2015-16.
3. Deferred tax for the financial year ended 31<sup>st</sup> March, 2016 is in accordance with the requirement of Accounting Standard (AS-22) on "Accounting for Taxes on Income".
4. Previous year's/period's figure have been regrouped/rearranged wherever necessary.

Place : Ahmedabad  
Date : 27/05/2016



By Order of the Board of Directors of  
**Zenith Healthcare Limited**

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

# JAYESH R. MOR & CO.

CHARTERED ACCOUNTANTS

105, Sahjanand Complex, Nr. Swastik Cross Road,  
Navrangpura, Ahmedabad – 380 009

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## **Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of Zenith Healthcare Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

INDEPENDENT AUDITORS REPORT  
TO THE BOARD OF DIRECTORS OF  
ZENITH HEALTHCARE LIMITED

We have audited the quarterly financial results of Zenith Healthcare Limited for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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.

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



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- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

Place: Ahmedabad

Date: 27.05.2016



For, JAYESH R. MOR & CO.

Chartered Accountants

Firm Registration No. : 122056W

(Jayesh R. Mor)

Proprietor

Membership No. 37941