



**Registered Office :**  
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Fax : (91) 079 - 66168891  
CIN No. : L2431GJ1994PLC02374  
Website : www.zenithhealthcare.com  
email : mahendrazenith@hotmail.com

Our Ref. No. : BSE/LODR/2017/0023

Date : 11<sup>th</sup> August, 2017

To,  
Corporate Relationship Department,  
**BSE Limited,**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Equity Scrip Code : 530665**

Dear Sirs,

SUB : Unaudited Standalone Financial Result for the quarter ended June 30, 2017

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 (11<sup>th</sup> August, 2017), Board of Directors of the Company (Zenith Healthcare Limited) has considered and approved the Unaudited Financial Result for the Quarter ended 30<sup>th</sup> June, 2017.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report.

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

Thanking you,

Encls. : \*

Yours faithfully,  
For, Zenith Healthcare Limited,

(Mihir Shah)

Company Secretary & Compliance Officer

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2017

( ₹ in Lakhs

Sr. No.	PARTICULARS	Quarter ended			Year ended
		30.06.2017	31.03.2017 (Audited)	30.06.2016	31 Mar'17 (Audited)
1.	<b>Income from operations</b>				
	(a) Net sales/ income from operations (Net of excise duty)	138.51	97.22	90.74	479.14
	(b) Other operating income	1.81	0.04	1.07	3.07
	<b>Total Income for operations (net)</b>	140.32	97.26	91.81	482.21
2.	<b>Expenses</b>				
	(a) Cost of materials consumed	76.41	45.84	63.70	232.84
	(b) Purchases of Stock-in-trade	3.43	11.92	10.92	42.43
	(c) Chages in inventories of finished goods, work-in-progress and stock-in-trade	10.21	(9.67)	(23.35)	6.05
	(d) Employee benefits expense	20.76	26.37	20.07	90.81
	(e) Depreciation and amortisation expense	6.64	7.23	7.60	30.43
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	28.60	32.43	19.03	100.89
	<b>Total expenses</b>	146.05	114.12	97.97	503.45
3.	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(5.73)	(16.86)	(6.16)	(21.24)
4.	Other income	1.53	1.11	0.63	4.63
5.	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)</b>	(4.20)	(15.75)	(5.53)	(16.61)
6.	Finance costs	0.11	0.08	0.36	0.60
7.	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5±6)</b>	(4.31)	(15.83)	(5.89)	(17.21)
8.	Exceptional items	---	---	---	---
9.	<b>Profit/(Loss) from ordinary activities before tax (7±8)</b>	(4.31)	(15.83)	(5.89)	(17.21)
10.	Tax expense	---	---	---	---
	Current Tax	---	---	---	---
	Deferred Tax	---	---	---	---
11.	<b>Net Loss for the period (9±10)</b>	(4.31)	(15.83)	(5.89)	(17.21)
12.	Extraordinary item (net of tax expense)	---	---	---	---
12.	Paid-up-equity share capital (Face Value of the Share shall be indicated)	537.39 Re. 1/-	537.39 Re. 1/-	537.39 Re. 1/-	537.39 Re. 1/-
13.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	1.54
14.	<b>Earning per share (face value of ₹ 1/- each)</b>				
	(a) Basic	(0.0080)	(0.029)	(0.011)	(0.032)
	(b) Diluted	(0.0080)	(0.029)	(0.011)	(0.032)

**Notes :**

- The above result have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on 11<sup>th</sup> August, 2017. The Statutory Auditors have carried out a Limited Review of the Unaudited Financial Result for the Quarter ended on 30<sup>th</sup> June, 2017.
- Previous year's/period's figure have been regrouped/rearranged wherever necessary.

Place : Ahmedabad  
Date : 11/08/2017

By Order of the Board of Directors of  
Zenith Healthcare Limited



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

E-mail: [jayeshmor@gmail.com](mailto:jayeshmor@gmail.com). Tel.:(O) 26561500/26561414 (R.)26441989.

## Independent Auditors' Review Report

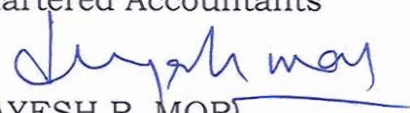
To,  
The Board of Directors  
**Zenith Healthcare Limited**

1. We have reviewed the accompanying statement of unaudited financial result of Zenith Healthcare Limited (the "Company") for the quarter ended 30<sup>th</sup> June, 2017. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
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 materials misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to the 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.
3. 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 the applicable Accounting Standards and other recognized accounting practices and policies, and 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 circular number CIR/CFD/FAC/62/2016 Dated July 05, 2016 of SEBI ,including the manner in which it is to be disclosed, or that it contains any materials misstatement.

Place : Ahmedabad  
Date : August 11, 2017



For, JAYESH R. MOR & CO.  
Chartered Accountants

  
JAYESH R. MOR)  
(Proprietor)  
(Membership No. 37941