

ZENITH HEALTHCARE LIMITED

Registered Office : 201 & 205, Labh Complex, 12-B, Sattar Taluka Society. P.O. Navjivan, Ahmedabad – 380014

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2012

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year end
		30.06.2012	31.03.2012	30.06.2011	31 Mar'12 (Audited)
1.	Income from operations				
	(a) Net sales/ income from operations (Net of excise duty)	98.65	77.12	100.99	362.69
	(b) Other operating income	0.76	2.53	0.55	17.60
	Total Income for operations (net)	99.41	79.65	101.54	380.29
2.	Expenses				
	(a) Cost of materials consumed	38.91	40.84	37.25	171.89
	(b) Purchases of Stock-in-trade	6.18	12.11	5.40	44.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	12.23	(5.47)	7.32	(6.36)
	(d) Employee benefits expense	17.37	16.06	13.98	62.05
	(e) Depreciation and amortisation expense	3.42	4.05	3.58	15.26
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	27.09	19.62	29.51	103.79
	Total expenses	105.20	87.21	97.04	391.12
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.79)	(7.56)	4.50	(10.83)
4.	Other income	2.29	3.03	1.75	13.10
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	(3.50)	(4.53)	6.25	2.27
6.	Finance costs	0.02	-----	0.03	0.12
7.	(Loss) from ordinary activities before tax (7±8)	(3.52)	(4.53)	6.22	2.15
8.	Tax expense	-----	1.15	-----	1.05
9.	Net (Loss) for the period (11±12)	(3.52)	(5.68)	6.22	1.10
10.	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/-
11.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-----	-----	-----	94.00
12.	Earning per share (face value of ₹ 1/-each)				
	(a) Basic	-----	-----	0.012	0.002
	(b) Diluted	-----	-----	0.012	
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	-- Number of shares	39732883	39731383	39730383	39731383
	-- Percentage of shareholding	73.94%	73.93%	73.93%	73.94%
2.	Promoters and promoter group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-----	-----	-----	-----
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	-----	-----	-----	-----
	- Percentage of shares (as a% of the total share capital of the company)	-----	-----	-----	-----
	b) Non-encumbered				
	- Number of Shares	14006117	14007617	14008617	14007617
	- Percentage of share (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a%of the total share capital of the company)	26.06%	26.07%	26.07%	26.07%

Notes :

- The figures for the corresponding periods have been restated, wherever necessary, to make comparable.
- There were no investors' complaints pending as on 01st April, 2012. No complaints received during the quarter ended 30th June, 2012.
- The audit committee reviewed the above result. The Board of Directors at its meeting held on 13th August, 2012 approved the above result and its release. The statutory auditors of the Company have carried out a Limited Review of the result for the quarter ended 30th June, 2012.

By Order of the Board of Directors of
Zenith Healthcare Limited

Place : Ahmedabad
Date : 13/08/2012

Mahendra C. Raycha
Chairman & Managing Director