



# ROSE ZINC LIMITED

## Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015

Sr No.	Particulars	Quarter ended		Year ended		(Rs. in lacs)
		30.06.2015	30.06.2014	30.06.2015	30.06.2014	31.3.2014
		Unaudited		Unaudited		Audited
1	<b>Operating Income</b>					
	a - Gross Sales/Income from operations (Gross)					
	Less :- Excise Duty					
	b - Net Sales/Income from operations					
	c - Other operating Income					
	Total Income (1)					
2	<b>Expenditure</b>					
	a - (Increase)/decrease in stock in trade and work in progress					
	b - Consumption of raw materials					
	c - Purchase of traded goods					
	d - Employees Cost					
	e - Depreciation	0.45	0.20	0.45	0.20	4.18
	f - Other Expenditure	0.20	0.15	0.20	0.15	0.46
	Total Expenditure (2)	0.65	0.75	0.65	0.75	5.82
		1.30	1.10	1.30	1.10	10.46
3	<b>Profit from Operations before Other Income, Interest and</b>					
	<b>Exceptional Items (1-2)</b>	(1.30)	(1.10)	(1.30)	(1.10)	(10.46)
4	<b>Other Income</b>					
5	<b>Profit before Interest and Exceptional Items (3+4)</b>	0.70		0.70		6.71
6	<b>Interest &amp; Financial charges</b>	(0.60)	(1.10)	(0.60)	(1.10)	(3.75)
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	0.45	0.45	0.45	0.45	5.81
8	<b>Exceptional items</b>	(1.05)	(1.55)	(1.05)	(1.55)	(9.56)
9	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)</b>					
10	<b>Tax expense</b>	(1.05)	(1.55)	(1.05)	(1.55)	(9.56)
11	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	(1.05)	(1.55)	(1.05)	(1.55)	(9.56)
12	<b>Extraordinary Items</b>					
13	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	(1.05)	(1.55)	(1.05)	(1.55)	(9.56)
14	<b>Paid up Equity Share Capital</b> (Face value Rs. 10/- per share)	808.21	808.21	808.21	808.21	808.21
15	<b>Reserves excluding Revaluation Reserves as per balance sheet</b>					
16	<b>Earnings Per Share (EPS)</b>					
	a - Basic and diluted EPS before Extraordinary items					
	b - Basic and diluted EPS after Extraordinary items					
17	<b>Aggregate of Public share-holding</b>					
	a - Number of shares of Rs. 10/- each	4301700	4301700	4301700	4301700	4301700
	b - Percentage of share-holding	53.22%	53.22%	53.22%	53.22%	53.22%
18	<b>Promoters and promoters group shareholding</b>					
	a - Pledged/encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares(as a % of the total share holding of promoter and promoters group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of	Nil	Nil	Nil	Nil	Nil
	b - Non - encumbered					
	- Number of shares	3780420	3780420	3780420	3780420	3780420
	- Percentage of shares(as a % of the total share holding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of	46.77%	46.77%	46.77%	46.77%	46.77%

Note :-

- (1) The above Financial results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 15.07.2015
- (2) During this quarter Nil investors complaints were received and resolved. There were no complaints pending at the beginning and end of the quarter.
- (3) The provision for Taxation, if any, shall be provided in the Annual Audited Accounts.
- (4) Previous period/year figures have been regrouped/rearranged wherever necessary.

Place : Udaipur  
Date : 15.07.2015

By order of the Board  
For Rose Zinc Ltd.

Sd/-  
(Ashok Kumar Mehta)  
Director

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CIN No.L27204RJ1990PLC005692

**ANNEXURE IX TO CLAUSE 41**

Clause 41 of the Listing Agreement for Companies (Other than Banks)

Standalone / Consolidated of Assets and	Statement Liabilities	Current Year as on 30.06.2015	Previous year as on 31.03.2015
<b>A EQUITY AND LIABILITIES</b>			
1 Shareholders' funds			
(a) Share capital		80821200	80821200
(b) Reserves and surplus		-80505595	-80400595
(c) Money received against share warrants			
Sub-total - Shareholders' funds		<b>315605</b>	<b>420605</b>
2 Share application money pending allotment			
3 Minority interest *			
4 Non-current liabilities			
(a) Long-term borrowings		9778341	9187719
(b) Deferred tax liabilities (net)			
(c) Other long-term liabilities		8648818	8698818
(d) Long-term provisions			
Sub-total - Non-current liabilities		<b>18427159</b>	<b>17886537</b>
5 Current liabilities			
(a) Short-term borrowings			
(b) Trade payables			
(c) Other current liabilities		105000	95000
(d) Short-term provisions		75000	58000
Sub-total - Current liabilities		<b>180000</b>	<b>153000</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>		<b>18922764</b>	<b>18460142</b>
<b>B ASSETS</b>			
1 Non-current assets			
(a) Fixed assets		1900484	1900484
(b) Goodwill on consolidation *			
(c) Non-current investments		2000	2000
(d) Deferred tax assets (net)			
(e) Long-term loans and advances		209684	209684
(f) Other non-current assets		960461	960461
Sub-total - Non-current assets		<b>3072629</b>	<b>3072629</b>
2 Current assets			
(a) Current investments			
(b) Inventories			
(c) Trade receivables			
(d) Cash and cash equivalents		3915124	3452502
(e) Short-term loans and advances		11916380	11916380
(f) Other current assets		18631	18631
Sub-total - Current assets		<b>15850135</b>	<b>15387513</b>
<b>TOTAL - ASSETS</b>		<b>18922764</b>	<b>18460142</b>

