

ZENZY TECHNOCRATS LIMITED

(Formerly known as BOMBAY POLYMERS LIMITED)

Regd Office: Unit No. 2, A-Wing, 8th Floor, Prism Tower, Mind space, Behind Hyper City,
Goregaon (West), Mumbai - 400104.**AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH,2010**

Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period ended	Year to date figure for previous year ended
	31.03.2010	31.03.2009	31.03.2010	31.03.2009
	Unaudited	Unaudited	Audited	Audited
1. (a) Net Sales/Income from Operations	0.00	0.00	0.82	0.60
(b) Other Operating Income	0.22	0.01	0.63	0.37
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00
d. Employees cost	-0.01	-0.23	-0.57	-0.34
e. Depreciation	-0.13	-0.01	-0.25	-0.01
f. Other expenditure	-0.11	-0.27	-0.40	-0.52
g. Total	-0.24	-0.51	-1.22	-0.87
(Any item exceeding 10% of the total expenditure to be shown separately)				
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-0.02	-0.50	0.23	0.10
4. Other Income	0.00	0.00	0.00	0.00
5. Profit before Interest and Exceptional Items (3+4)	-0.02	-0.50	0.23	0.10
6. Interest	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	-0.02	-0.50	0.23	0.10
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-0.02	-0.50	0.23	0.10
10. Tax expense	-0.10	-0.10	-0.12	-0.10
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-0.12	-0.60	0.11	0.00
12. Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	-0.12	-0.60	0.11	0.00
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	3.06	3.06	3.06	3.06
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	10.69	10.58	10.69	10.58



For ZENZY TECHNOCRATS LTD.

G. V. K. S.
DIRECTOR

ZENZY TECHNOCRATS LIMITED**(Formerly known as BOMBAY POLYMERS LIMITED)****Regd Office:** Unit No. 2, A-Wing, 8th Floor, Prism Tower, Mind space, Behind Hyper City, Goregaon (West), Mumbai - 400104.

16. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.40	-1.96	0.38	0.00
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	-0.40	-1.96	0.38	0.00
17. Public Shareholding				
- No. of shares	1,21,783	1,21,783	1,21,783	1,21,783
- Percentage of shareholding	39.77	39.77	39.77	39.77
18. Promoters and promoter group Shareholding **				
a) Pledged/Encumbered	N. A.	N. A.	N. A.	N. A.
- Number of shares	N. A.	N. A.	N. A.	N. A.
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N. A.	N. A.	N. A.	N. A.
- Percentage of shares (as a % of the total share capital of the company)	N. A.	N. A.	N. A.	N. A.
b) Non-encumbered				
- Number of Shares	1,84,450	1,84,450	1,84,450	1,84,450
- Percentage of shares (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)	60.23	60.23	60.23	60.23

NOTE:

- The above audited results were reviewed and approved by the Board of Directors in their meeting held on 13th May, 2010.
- The entire operations of the Company relate to only one segment "Information Technology". The change of name of the Company pertains to the said segment only.
- There are no cases of Investor's Grievances received by the Company.
- The company had conducted Postal Ballot, the results for which were declared on 29/12/2009 pertaining to the following special resolutions:-
 - For Commencement of business, as provided in clause (1B) under the Clause III(A) of the main Objects of the Memorandum of Association of the Company.
 - For Alteration in the main Object of the Company to carry on the business as developers, builders, erect, alter, repair or remodel, consulting engineers, management consultants, architects, constructors, business centre, entertainment centre, roads, infrastructure facilities, special economic zones, special tourism zones and any such to purchase, sale, resale, trade, transfer, give on leave and license or to do business in any manner.
 - For increasing the Borrowing Limits of the Board u/s 293 (1)(d) upto 500 crores.
 - For granting authority to Board to sell, lease or otherwise dispose off the whole, or substantially the whole of the undertaking upto a maximum ceiling of Rs. 500 Crores.
- Figures for the prior periods have been regrouped where necessary.

Place: Mumbai
Date: 13 th May 2010.



By Order of the Board
For **Zenzy Technocrats Ltd.**

(Director)
(Mr. Mahesh I. Chotrani)