

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED
30/09/2012**

Rs. in Lacs

Sr. No.	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
		3 months ended	Preceding 3 months ended	Pre-Year 3 months ended	YEAR TO DATE		YEAR ENDED
		30/09/2012	30/06/2012	30/09/2011	30/09/2012	30/09/2011	31/03/2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	1386.40	1357.94	1303.22	2744.34	2530.59	5042.82
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	1386.40	1357.94	1303.22	2744.34	2530.59	5042.82
2.	Expenses						
	(a) Cost of materials consumed	1054.38	946.93	873.08	2001.31	1677.35	3347.49
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(90.99)	(40.51)	22.47	(131.50)	51.91	52.96
	(d) Employee benefits expense	52.82	51.94	46.09	104.76	91.43	190.90
	(e) Depreciation.	26.32	24.99	23.45	51.31	46.94	94.26
	(f) Other expenses.	245.52	200.62	216.80	446.14	432.84	936.30
	Total expenses	1288.05	1183.97	1181.89	2472.02	2300.47	4621.91
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	98.35	173.97	121.33	272.32	230.12	420.91
4.	Other income	47.21	35.59	31.05	82.80	64.41	136.33
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3±4)	145.56	209.56	152.38	355.12	294.53	557.24
6.	Finance costs	5.59	4.53	4.58	10.12	8.32	15.52
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	139.97	205.03	147.80	345.00	286.21	541.72
8.	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	139.97	205.03	147.80	345.00	286.21	541.72
10.	Tax expense	36.82	67.36	47.96	104.18	99.38	187.60
	(a) Provision for Income Tax	52.64	67.74	51.50	120.38	108.74	207.24
	(b) Provision for weath Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Refund of Income Tax of earlier Year	(12.75)	0.00	0.00	(12.75)	0.00	0.00
	(d) Defered Tax Asst(+)/Liability(-) for the Period	(3.07)	(0.38)	3.54	(3.45)	9.36	19.64
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	103.15	137.67	99.84	240.82	186.83	354.12
12.	Extraordinary items.	0.00	0.00	0.00	0.00	0.00	0.00
13.	Net Profit / (Loss) for the period (11 ± 12)	103.15	137.67	99.84	240.82	186.83	354.12
14.	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15.	Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16.	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	103.15	137.67	99.84	240.82	186.83	354.12
17.	Paid-up equity share capital (Face Value of the Share shall be indicated)	508.84	508.84	508.84	508.84	508.84	508.84
18.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	--	--	1784.11
19 i.	Earnings per share (before extraordinary items) (not annualised):						
	(a) Basic	2.33	3.11	2.26	5.44	4.22	8.00
	(b) Diluted	2.33	3.11	2.26	5.44	4.22	8.00
19 ii.	Earnings per share (after extraordinary items) (not annualised):						
	(a) Basic	2.33	3.11	2.26	5.44	4.22	8.00
	(b) Diluted	2.33	3.11	2.26	5.44	4.22	8.00

* Applicable in the case of consolidated results.

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FOR ZENITH FIBRES LTD.


DIRECTOR.

Sr. No.	Particulars	QUARTER ENDED			YEAR TO DATE		YEAR ENDED
		3 months ended	Preceding 3 months ended	Pre-Year 3 months ended	30/09/2012	30/09/2011	31/03/2012
		30/09/2012	30/06/2012	30/09/2011	30/09/2012	30/09/2011	31/03/2012
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A.	PARTICULARS OF SHAREHOLDING						
1.	Public shareholding						
	- Number of shares	2201240	2201240	2201240	2201240	2201240	2201240
	- Percentage of shareholding	49.78	49.78	49.78	49.78	49.78	49.78
2.	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non - encumbered						
	- Number of shares	2221106	2221106	2221106	2221106	2221106	2221106
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	50.22	50.22	50.22	50.22	50.22	50.22

Notes :-

- The above financial results were taken on record by the Board of Directors at its meeting held on 10/11/2012 at Mumabi.
- Provision for Employees Benefits as per AS15 issued by The Institute of Chartered Accountants of India will be made at the year end.
- Investor Grievances
 - Pending at the beginning of the Quarter : NIL
 - Received during the Quarter : 2
 - Disposed off during the Quarter : 1
 - Lying unresolved at the end of the Quarter : 1
- The above results are subject to limited review to be carried out by the Statutory Auditors.

Statement of Assets & Liabilities as on 30/09/2012

₹ Lacs

Particulars	As at 30/09/2012	As at 30/09/2011	As at 31/03/2012
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds	508.84	508.84	508.84
(a) Share Capital	2024.26	1718.70	1783.45
(b) Reserves and Surplus			
(2) Non-current Liabilities			
(a) Long term Borrowings	22.60	19.28	33.38
(b) Deferred tax liabilities (Net)	75.66	89.39	79.11
(c) Other Long term Liabilities	9.64	11.66	9.89
(3) Current Liabilities			
(a) Trade payables	88.16	137.35	128.07
(b) Other current liabilities	100.22	93.27	103.06
(c) Short-term provisions	49.59	135.66	141.08
TOTAL	2878.97	2714.15	2786.88
II. ASSETS			
(1) Non-current assets			
(a) Fixed Assets			
(i) Tangible assets	669.00	491.09	497.56
(ii) Intangible	0.23	0.53	0.38
(iii) Capital Work-in-progress	0.00	0.00	161.95
(b) Long term Loans and Advances	247.53	136.78	147.91
(2) Current Assets			
(a) Inventories	407.61	276.11	294.05
(b) Trade receivable	412.46	498.93	518.37
(c) Cash and cash equivalents	991.99	1048.91	1020.82
(d) Short-term loans and advances	150.15	261.80	145.84
TOTAL	2878.97	2714.15	2786.88

[Signature]
DIRECTOR