

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS
ENDED 30/06/2012**

₹ in Lakhs

Particulars	QUARTER ENDED			YEAR ENDED
	30/06/2012	31/03/2012	30/06/2011	31/03/2012
	Unaudited	Audited	Unaudited	Audited
(Refer Notes Below)				
1. Income from operations				
(a) Net sales/income from operations (Net of excise duty)	1357.94	1289.86	1227.37	5042.82
(b) Other operating income	0.00	0.00	0.00	0.00
Total income from operations (net)	1357.94	1289.86	1227.37	5042.82
2. Expenses				
(a) Cost of materials consumed	946.93	880.47	804.27	3347.49
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(40.51)	(19.09)	29.44	52.96
(d) Employee benefits expense	51.94	52.88	45.35	190.90
(e) Depreciation.	24.99	23.80	23.49	94.26
(f) Other expenses.	200.62	248.37	216.03	936.30
Total expenses	1185.97	1180.49	1110.50	4021.91
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	173.97	103.43	108.79	420.91
4. Other Income	35.59	39.33	33.36	136.33
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	209.56	142.76	142.15	557.24
6. Finance costs	4.53	3.69	3.74	15.52
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	205.03	139.07	138.41	541.72
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	205.03	139.07	138.41	541.72
10. Tax expense	67.36	48.55	(47.96)	187.60
(a) Provision for Income Tax	67.74	53.76	(51.50)	207.24
(b) Defered Tax Asst(+)/Liability(-) for the Period	(0.38)	(5.21)	3.54	(19.64)
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	137.67	90.52	90.45	354.12
12. Extraordinary items.	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 ± 12)	137.67	90.52	90.45	354.12
14. Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00
15. Minority Interest *	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) *	137.67	90.52	90.45	354.12
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	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	3.11	2.05	2.05	8.00
(b) Diluted	3.11	2.05	2.05	8.00
19 ii. Earnings per share (after extraordinary items) (not annualised):				
(a) Basic	3.11	2.05	2.05	8.00
(b) Diluted	3.11	2.05	2.05	8.00

* Applicable in the case of consolidated results.

ZENITH FIBRES LIMITED

Regd. Office:

205 MAROL BHAVAN, 2ND FLOOR,
MAROL CO-OP. INDL. ESTATE LTD.
M. V. ROAD, J.B. NAGAR POST
ANDHERI EAST, MUMBAI - 400 059.

Phone: 28599429

UNAUDITED REPORT

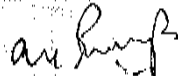
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	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED
		30/06/2012	31/03/2012	30/06/2011	31/03/2012
		Unaudited	Audited	Unaudited	Audited
A. PARTICULARS OF SHAREHOLDING					
1. Public shareholding					
- Number of shares	2201240	2201240	2201240	2201240	
- Percentage of shareholding	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	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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	
b) Non - encumbered					
- Number of shares	2221106	2221106	2221106	2221106	
- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	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	

Notes :-

- 1) The above financial results were taken on record by the Board of Directors at its meeting held on 28/07/2012 at Mumbai.
- 2) Provision for Employees Benefits as per AS15 issued by The Institute of Chartered Accountants of India will be made at the year end.
- 3) Limited Review of the above Results has been carried out by the Statutory Auditors.
- 6) Status of number of complaints for the Quarter ended June 30, 2012 :
Opening : NIL Received : NIL Disposed : NIL Unresolved : NIL

For Zenith Fibres Limited


(A. K. Rungta)
Chairman

Place: Mumbai

Date : 28th July, 2012

ZENITH FIBRES LIMITED
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