

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31/03/2013**

(Rs. Lacs)

Sr. No.	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED	
		31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012
		Audited	Unaudited	Unaudited	Audited	Audited
1.	<b>Income from operations</b>					
	(a) Net sales/income from operations (Net of excise duty)	1119.85	1536.43	1284.74	5380.35	5016.25
	(b) Other operating income	10.41	11.32	5.12	42.00	26.57
	<b>Total income from operations (net)</b>	<b>1130.26</b>	<b>1547.75</b>	<b>1289.86</b>	<b>5422.35</b>	<b>5042.82</b>
2.	<b>Expenses</b>					
	(a) Cost of materials consumed	808.80	1038.65	880.47	3848.76	3347.49
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(30.00)	44.64	(19.09)	(116.96)	52.96
	(d) Employee benefits expense	64.72	56.83	52.88	226.31	190.90
	(e) Depreciation.	30.25	24.23	23.80	105.79	94.26
	(f) Other expenses.	207.84	238.79	248.37	892.77	936.30
	<b>Total expenses</b>	<b>1081.61</b>	<b>1403.14</b>	<b>1186.43</b>	<b>4956.67</b>	<b>4621.91</b>
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	<b>48.65</b>	<b>144.61</b>	<b>103.43</b>	<b>465.68</b>	<b>420.91</b>
4.	Other income	40.96	51.60	39.33	175.36	136.33
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3±4)	<b>89.61</b>	<b>196.21</b>	<b>142.76</b>	<b>641.04</b>	<b>557.24</b>
6.	Finance costs	4.58	5.16	3.69	19.86	15.52
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	<b>85.03</b>	<b>191.05</b>	<b>139.07</b>	<b>621.18</b>	<b>541.72</b>
8.	Exceptional items	0.00	0.00	0.00	0.00	0.00
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	<b>85.03</b>	<b>191.05</b>	<b>139.07</b>	<b>621.18</b>	<b>541.72</b>
10.	Tax expense	<b>6.11</b>	<b>66.05</b>	<b>48.55</b>	<b>176.34</b>	<b>187.60</b>
	(a) Provision for Income Tax	34.62	61.50	53.76	216.50	207.24
	(b) Tax of earlier Years	(15.99)	0.00	0.00	(28.74)	0.00
	(c) Deferred Tax Asst(+)/Liability(-) for the Period	(12.52)	4.55	(5.21)	(11.42)	19.64
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	<b>78.92</b>	<b>125.00</b>	<b>90.52</b>	<b>444.84</b>	<b>354.12</b>
12.	Extraordinary items.	0.00	0.00	0.00	0.00	0.00
13.	Net Profit / (Loss) for the period (11 ± 12)	<b>78.92</b>	<b>125.00</b>	<b>90.52</b>	<b>444.84</b>	<b>354.12</b>
14.	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15.	Minority interest *	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) *	<b>78.92</b>	<b>125.00</b>	<b>90.52</b>	<b>444.84</b>	<b>354.12</b>
17.	Paid-up equity share capital (Face Value of the Share shall be indicated)	508.84	508.84	508.84	508.84	508.84
18.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	2130.10	1784.11
19 i.	Earnings per share (before extraordinary items) (not annualised):					
	(a) Basic	1.78	2.83	2.05	10.06	8.00
	(b) Diluted	1.78	2.83	2.05	10.06	8.00
19 ii.	Earnings per share (after extraordinary items) (not annualised):					
	(a) Basic	1.78	2.83	2.05	10.06	8.00
	(b) Diluted	1.78	2.83	2.05	10.06	8.00

\* Applicable in the case of consolidated results.

At: 13-14

Audited

FOR ZENITH FIBRES LTD.



DIRECTOR.

Sr. No.	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED	
		31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012
		Audited	Unaudited	Unaudited	Unaudited	Audited
<b>A.</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1.	Public shareholding					
	- Number of shares	2201240	2201240	2201240	2201240	2201240
	- Percentage of shareholding	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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
	b) Non - encumbered					
	- Number of shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	50.22	50.22	50.22	50.22	50.22

**Notes :-**

- 1) The above financial results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 25/05/2013 at Mumabi.
- 2) Board has recommended Dividend of 20% for Financial Year 2012-13.
- 3) The figures for the Quarter ended 31/03/2013 are balancing figures between full year's audited figures and published year to date figures upto 3rd Quarter, 31/12/2012.
- 4) Status of number of complaints for the Quarter ended March 31, 2013 :  
Opening : NIL      Received : 1      Disposed : Nil      Unresolved : 1

FOR ZENITH FIBRES LTD.

  
DIRECTOR

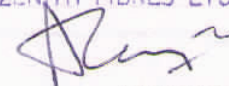
## Statement of Assets & Liabilities as on 31st March 2013.

(Rs. Lacs)

Particulars	As at 31/03/2013	As at 31/03/2012
<b>I EQUITY AND LIABILITIES</b>		
(1) <b>Shareholders' Funds</b>		
(a) Share Capital	508.84	508.84
(b) Reserves and Surplus	2125.49	1783.45
(2) <b>Non-current Liabilities</b>		
(a) Long term Borrowings	56.58	33.38
(b) Deferred tax liabilities (Net)	67.69	79.11
(c) Long term provisions	11.78	9.89
(3) <b>Current Liabilities</b>		
(a) Short-term Borrowing from Bank	24.64	0
(b) Trade payable	65.42	128.07
(c) Other current liabilities	114.08	103.06
(d) Short-term provisions	132.74	141.08
	3107.26	2786.88
<b>II ASSETS</b>		
(1) <b>Non-current assets</b>		
(a) Fixed Assets		
(i) Tangible assets	666.25	497.56
(ii) Intangible	0.08	0.38
(iii) Capital Work-in-progress	0.00	161.95
(b) Non-current Investments	100.00	0
(c) Long term Loans and advances	153.50	147.91
(2) <b>Current Assets</b>		
(a) Inventories	446.80	294.05
(b) Trade receivable	390.97	518.37
(c) Cash and cash equivalents	1225.43	1020.82
(d) Short-term loans and advances	124.23	145.84
	3107.26	2786.88

Mumbai  
25th May, 2013

FOR ZENITH FIBRES LTD.

  
DIRECTOR