

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS
ENDED 30/06/2013**

(₹ Lacs)

Sr. No.	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED
		30/06/2013	31/03/2013	30/06/2012	31/03/2013
		Unaudited	Audited	Unaudited	Audited
1.	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	1260.91	1119.85	1348.66	5372.80
	(b) Other operating income	8.64	10.41	9.28	49.55
	Total income from operations (net)	1269.55	1130.26	1357.94	5422.35
2.	Expenses				
	(a) Cost of materials consumed	822.62	808.80	946.93	3848.76
	(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	50.54	(30.00)	(40.51)	(116.96)
	(d) Employee benefits expense	54.57	64.72	51.94	226.31
	(e) Depreciation.	28.22	30.25	24.99	105.79
	(f) Other expenses.	208.48	207.84	200.62	892.77
	Total expenses	1164.43	1081.61	1183.97	4956.67
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	105.12	48.65	173.97	465.68
4.	Other income	42.99	40.96	35.59	175.36
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3±4)	148.11	89.61	209.56	641.04
6.	Finance costs	4.96	4.58	4.53	19.86
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	143.15	85.03	205.03	621.18
8.	Exceptional Items	0.00	0.00	0.00	0.00
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	143.15	85.03	205.03	621.18
10.	Tax expense	48.39	6.11	67.36	176.34
	(a) Provision for Income Tax	52.50	34.62	67.74	216.50
	(b) Tax of earlier Years	0.00	(15.99)	(0.38)	(28.74)
	(c) Defered Tax Asst(+)/Liability(-) for the Period	(4.11)	(12.52)	0.00	(11.42)
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	94.76	78.92	137.67	444.84
12.	Extraordinary items.	0.00	0.00	0.00	0.00
13.	Net Profit / (Loss) for the period (11 ± 12)	94.76	78.92	137.67	444.84
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) *	94.76	78.92	137.67	444.84
17.	Paid-up equity share capital (Face Value ₹ 10/-)	508.84	508.84	508.84	508.84
18.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	2130.10
19 i.	Earnings per share (before extraordinary items) (not annualised):				
	(a) Basic	2.14	1.78	3.11	10.06
	(b) Diluted	2.14	1.78	3.11	10.06
19 ii.	Earnings per share (after extraordinary items) (not annualised):				
	(a) Basic	2.14	1.78	3.11	10.06
	(b) Diluted	2.14	1.78	3.11	10.06

* Applicable in the case of consolidated results.



For ZENITH FIBRES LTD.

[Signature]
DIRECTOR

Sr. No.	Particulars (Refer Notes Below)	QUARTER ENDED			YEAR ENDED
		30/06/2013	31/03/2013	30/06/2012	31/03/2013
		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 29/07/2013 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.
- 4) Status of number of complaints for the Quarter ended June 30, 2013 :
Opening : 1 Received : 1 Disposed : 2 Unresolved : NIL

For ZENITH FIBRES LTD.


 DIRECTOR




Review Report to
The Board of Directors
Zenith Fibres Limited
Vadodara

We have reviewed the accompanying statement of unaudited financial results of Zenith Fibres Limited, for the period ended 30th June, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

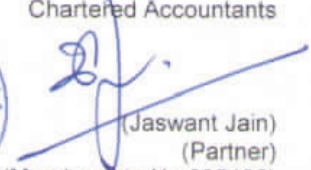
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, **subject to non provision of employees benefits, amount of which not quantified, as per AS 15(Revised) issued by The Institute of Chartered Accountants of India**, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Vadodara
Date: July 23, 2013



For Jain & Hindocha
Chartered Accountants


(Jaswant Jain)
(Partner)
(Membership No. 035126)
Firm Reg.No. 103868W