

Zenith Capitals Limited

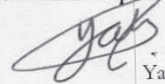
Regd. Off. Address: 143-145, Block No.1, Khaitan Chambers, Modi Street, fort, Mumbai- 400001
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Statement of Unaudited Financial Results for the quarter and for the year ended June 30, 2014

(Rs. in Millions)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2014 (Unaudited)	31.03.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1	Income from Operations				
	(a) Net Sales/ Income from Operations	-	1.17	-	1.17
	(b) Other Operating Income	-	-	-	-
	Total income from Operations (a+b)	-	1.17	-	1.17
2	Expenses				
	(a) Purchase of stock-in-trade	-	-	-	-
	(b) Changes in inventories of Finished Goods Wor in Progress and Stock in Trade	-	-	-	-
	(c) Employee benefits expense	-	-	-	-
	(d) Net Foreign Exchange Gain or Loss	-	-	-	-
	(e) Depreciation and amortisation expense	0.06	-	-	-
	(f) Other expenses	0.34	0.82	0.06	1.05
	(g) Loss on Investment	-	-	-	-
	Total Expenses	0.40	0.82	0.06	1.05
3	Profit / (Loss) from operations before other income, finance costs	(0.40)	0.35	(0.06)	0.12
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	(0.40)	0.35	(0.06)	0.12
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(0.40)	0.35	(0.06)	0.12
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax	(0.40)	0.35	(0.06)	0.12
10	Tax expense	-	-	-	0.04
11	Net Profit / (Loss) from ordinary activities after tax	(0.40)	0.35	(0.06)	0.08
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period	(0.40)	0.35	(0.06)	0.08
14	Paid-up equity share capital (Re. 1/- each)	19.20	19.20	19.20	19.20
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(4.41)
16	(i) Earnings Per Share (before extraordinary items)	-	-	-	-
	(a) Basic	-	1.82	(0.03)	0.04
	(b) Diluted	-	1.82	(0.03)	0.04
	(ii) Earnings Per Share (after extraordinary items)	-	-	-	-
	(a) Basic	-	1.82	(0.03)	0.04
	(b) Diluted	-	1.82	(0.03)	0.04

For Zenith Capitals Limited


 Yatin Potdar
 Director

Zenith Capitals Limited

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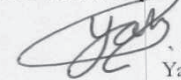
PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	487,550	487,550	487,550	487,550
	- Percentage of shareholding	25.39%	25.39%	25.39%	25.39%
2	Promoters and Promoter Group Shareholding				
a	Pledged/ Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b	Non-Encumbered				
	- Number of Shares	1,432,450	1,432,450	1,432,450	1,432,450
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	74.61%	74.61%	74.61%	74.61%
B	INVESTOR COMPLAINTS	Three Months Ended 30.06.2014			
	Pending at the beginning of the Quarter	Nil			
	Received during the Quarter	Nil			
	Disposed off during the Quarter	Nil			
	Remaining unresolved at the end of the Quarter	Nil			

Notes :

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their meeting held on 14th August, 2014.
- There is no separate reportable segment under Accounting Standard - 17 as the Company is having at present only
- Previous figures have been regrouped / rearranged wherever necessary.

For Zenith Capitals Limited



Yatin Potdar
Director