

Our Ref. No. : BSE/LODR/2022/0356

Date : 11th February, 2022

To,
Corporate Relationship Department,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Equity Scrip Code : 530665

Dear Sirs,

SUB : Outcome of Board Meeting

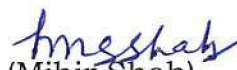
With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today, February 11, 2021 at 5:00 p.m. at the Registered Office of the Company concluded at 5:10 p.m.:

1. The Board considered and approved unaudited Standalone Financial Statement for Quarter and Nine months ended 31st December, 2021 along with Limited Review Report.
2. Considered and recorded the decision taken by Stakeholder Relationship Committee i.e. application of Duplicate Share Certificate by Harsha Jhaveri vide letter Dated:08/07/2021 acknowledged by RTA on 12/07/2021 Ref. Inward No.:537039 has been rejected by the Stakeholder Relationship Committee due to non-receiving of supporting documents against RTA Duplicate Objection Memo vide their Letter No. BSS/obj/553/AME/DU1/Q01 Dated 27.07.2021.

Kindly acknowledge the same & oblige.

Thanking you,

For Zenith Healthcare Limited


(Mihir Shah)
Company Secretary
ACS : A41922



Encl: As above

**UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021**

SR.NO.	PARTICULARS.	QUARTERS ENDED			NINE MONTHS ENDED		FINANCIAL YEAR ENDED 31/03/2021
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	INCOMES						
I	Revenue from Operations	447.49	501.09	325.36	1456.6	974.20	1373.99
II	Other Business Income	9.85	7.52	11.73	32.71	28.03	46.04
III	Total Income (I + II)	457.34	508.61	337.09	1489.31	1002.23	1420.03
IV	EXPENSES.						
(a)	Cost of materials consumed	371.95	320.27	191.87	899.87	428.64	837.12
(b)	Purchase of Stock in Trade.	2.24	1.12	5.98	12.46	135.18	97.17
(c)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade.	(163.19)	8.76	(21.91)	(92.85)	46.75	(113.66)
(d)	Employees Cost.	34.49	34.22	33.95	99.74	92.92	132.40
(e)	Finance Cost	0.27	0.37	0.22	0.98	0.05	0.86
(f)	Depreciation and Amortisation Expenses	9.55	8.28	6.27	26.06	18.00	25.03
(g)	Other Expenses	191.87	122.94	110.20	490.95	241.12	385.30
	TOTAL EXPENSES (IV (a to f))	447.18	495.96	326.58	1437.21	962.66	1364.22
V	Profit/(Loss) before Exceptional Items and Tax. (III-IV)	10.16	12.65	10.51	52.10	39.57	55.81
VI	Exceptional Items. & Extraordinary Item	0.35	-----	-----	0.35	-----	-----
VII	Profit/ (Loss) Before Tax. (V-VI)	9.81	12.65	10.51	51.75	39.57	55.81
VIII	TAX EXPENSES.						
(a)	Current Tax.	-----	-----	-----	-----	-----	13.41
(b)	Deffered Tax.	-----	-----	-----	-----	-----	(1.59)
	Total Tax Expenses.	-----	-----	-----	-----	-----	11.82
IX	NET PROFIT / (LOSS) FOR THE PERIOD	9.81	12.65	10.51	51.75	39.57	43.99
X	Other Comprehensive Income	-----	-----	5.36	-----	7.08	-----
XI	Total Comprehensive Income (IX+X)	9.81	12.65	15.87	51.75	46.65	43.99
XII	Paid up Equity Share Capital (Amount in lacs) Rs. 10 Face value per share)	537.39	537.39	537.39	537.39	537.39	537.39
XIII	Other Equity Capital (Reserve & Surplus)	-----	-----	-----	-----	-----	146.97
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized).						
(i)	Basic.	0.018	0.024	0.030	0.096	0.086	0.082
(ii)	Diluted.	0.018	0.024	0.030	0.096	0.086	0.082

NOTES:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on February 11, 2022
- The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108.
- During the Quarter and Nine Months ended on December 31, 2021, 1 complaint were received and attended at the same time 0 compliant were pending at the end of the quarter.
- Figures for the previous period have been regrouped/ rearranged/ reclassified wherever considered necessary to correspond with the current period's classification/group's disclosure.
- These financial statement are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instrument which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of the India (SEBI). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

DATE : 11.02.2022

PLACE : AHMEDABAD



**BY ORDER OF THE BOARD OF DIRECTORS OF
For, Zenith Healthcare Limited**

(Mahendra C. Raycha)
CHAIRMAN & MANGING DIRECTOR
DIN : 00577647

UDIN- 22102616 ABYUI9038

A.R. PANDHI & ASSOCIATES

CHARTERED ACCOUNTANTS

104, 1st Floor, Shitiratna Complex, Nr. Hotel Radisson Blu,
Panchwati Cross Road, Ellisbridge, Ahmedabad – 380 006
E-mail: pandhi77@rediffmail.com. Tel.:(O) 2644 2000/4004 9676

Date : 11th February, 2022

To,
The Board of Directors,
Zenith Healthcare Limited

We have reviewed the accompanying statement of unaudited financial results of **Zenith Healthcare Limited** for the quarter and nine months ended **December 31, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

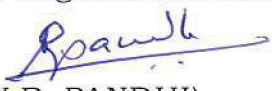
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Place : Ahmedabad
Date : 11.02.2022



FOR A R PANDHI & ASSOCIATES
Chartered Accountants
Firm's Registration No.: 118057W


(AJAY R. PANDHI)
(Proprietor)
(Membership No. 102616)
UDIN : 22102616ABHYUI9038