



Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001

Date: 9th August, 2019

Ref: **ZENLABS ETHICA LIMITED (SECURITY CODE NO.: 530697)**

Sub.: Approval of Un-audited Standalone Financial Results of the company for the quarter ended 30th June, 2019.

Respected Madam/Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today on Friday the 9th day of August, 2019 at 2:00 p.m. at the registered office of the company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh-160002 have considered and approved the Un-audited Standalone Financial Results of the company for the quarter ended on 30th June, 2019. In this regard, we are enclosing herewith:

1. Un-audited Standalone Financial Results of the company for the quarter ended on 30th June, 2019;
2. Limited Review Report for the period ended on 30th June, 2019.

You are requested to kindly take the same on record.

Please also note that the company has made necessary arrangement for the publication of Un-audited Financial results as per the requirement of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours Truly,
For **Zenlabs Ethica Limited**

Nayan

Nayan Deep
Company Secretary & Compliance Officer
Mem. No. A51218





Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

PART I - Statement of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2019

(Rs. In Lakhs)

Sr.No	Particulars	Quarter ended			Year ended
		3 months ended 30.06.2019	Preceding 3 months ended 31.03.2019	Corresponding 3 months ended in the previous year 30.06.2018	For the year ended 31.03.2019
		01.04.2019 to 30.06.2019	01.01.2019 to 31.03.2019	01.04.2018 to 30.06.2018	01.04.2018 to 31.03.2019
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	(a) Revenue from Operations (Net of Excise Duty)	1,528.46	1,890.16	1,687.66	6,729.52
II	(b) Other Income	0.45	10.08	-	16.14
III	Total Income from Operations (Net)	1,528.91	1,900.24	1,687.66	6,745.66
	IV Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	1,341.59	1,441.86	1,440.55	5,471.85
	(c) Changes in inventories of finished good, work in progress & Stock-in-Trade	(116.34)	49.48	(144.57)	(271.05)
	(d) Employee Benefit Expenses	84.54	87.93	71.70	327.94
	(e) Finance Cost	1.97	1.59	1.87	7.12
	(f) Depreciation and Amortisation Expenses	7.00	6.92	5.14	22.52
	(g) Other Expense	204.24	300.29	211.29	998.28
	Total Expenses (IV)	1,523.00	1,888.07	1,615.98	6,556.66
V	Profit & Loss From Operations Before Exceptional Item and Tax (III - IV)	5.91	12.17	71.68	189.00
VI	Exceptional Items	-	-	-	-
VII	Profit & Loss from Ordinary Activities before Tax (V - VI)	5.91	12.17	71.68	189.00
VIII	Tax Expenses	1.64	3.39	19.99	62.66
IX	Net Profit/(Loss) for the period from Continuing Operations (VII - VIII)	4.27	8.78	51.69	126.34
X	Net Profit/(Loss) for the period from Discontinued Operations	-	-	-	-
XI	Tax Expense of Discontinued Operations	-	-	-	-
XII	Net Profit/(Loss) from Discontinued Operations after Tax (X - XI)	-	-	-	-
XIII	Net Profit/(Loss) for the period (IX + XII)	4.27	8.78	51.69	126.34
XIV	Other Comprehensive Income	-	-	-	-
A(i)	Items that will not be reclassified to profit or loss	-	-	-	-
A(ii)	Income Tax relating to Items that will not be reclassified to profit or loss	-	-	-	-
B(i)	Items that will be reclassified to profit or loss	-	-	-	-
B(ii)	Income Tax relating to Items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) comprising Profit/(Loss) and other Comprehensive Income for the period.	4.27	8.78	51.69	126.34
XVI	Earning per Equity Share (for continuing operations):				
	(i) Basic	0.07	0.13	0.83	1.94
	(ii) Diluted	0.07	0.13	0.83	1.94
XVII	Earning per Equity Share (for discontinuing operations):				
	(i) Basic	-	-	-	-
	(ii) Diluted	-	-	-	-
	Earning per Equity Share (for continuing and discontinuing operations):				
	(a) Basic	0.07	0.13	0.83	1.94
	(b) Diluted	0.07	0.13	0.83	1.94

Notes:

- 1) The said results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 09.08.2019
- 2) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to confirm to the classification for the current quarter/year.



For Zenlabs Ethica Limited

Sanjay Dhir
Whole-time Director
DIN: 02452461

Place: Chandigarh
Date: 09.08.2019

Admin Office : Near Mannat Enclave & Jaharvir Goga Ji Mandir, Khata No. 719/796, Village Pabhat, Zirakpur, Distt. Mohali-140603

VIJAY DARJI AND ASSOCIATES

CHARTERED ACCOUNTANTS



CA VIJAY DARJI
MCOM, LLB(GEN), FCA

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH JUNE, 2019

To,
The Board of Directors,
Zenlabs Ethica Limited

We have audited the accompanying Statement of Standalone Ind AS Financial Results of Zenlabs Ethica Limited ("the Company") for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual Ind AS financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which have been prepared in accordance with the Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the Auditor's judgment, including the assessment of the risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments; the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016; and



1062, HUBTOWN SOLARIS, N S PHADKE MARG,
ANDHERI (E), MUMBAI - 400 069
+9122-26830424/26830700
vijaydarjifca@gmail.com



CA VIJAY DARJI
MCOM, LLB(GEN), FCA

- ii. Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the Company for the quarter ended June 30, 2019.

FOR VIJAY DARJI AND ASSOCIATES
CHARTERED ACCOUNTANTS



CA VIJAY DARJI
PROPRIETOR

M. NO.: 105197

FRN: 118614W

PLACE: MUMBAI

DATE: 9TH AUGUST, 2019

UDIN: 19105197AAAAAG1791