



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

Date: 11.02.2020

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400 001
Maharashtra

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

Sub.: Approval of Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 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 Tuesday, 11th February, 2020 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 Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2020. In this regards, we are enclosing herewith:

1. Un-audited Financial Results of the company for the quarter and nine months ended on 31st December, 2019.
2. Limited Review Report for the period ended on 31st December, 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 Kaur

Company Secretary & Compliance Officer

Mem No: A51218



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PART I: Statement of Standalone Un-audited Financial Results for the Quarter ended 31st December, 2019 (Rs. in Lakhs)

| Sr.No | Particulars | Quarter ended | | | Year to Date | | Year ended |
|-------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------|-----------------------------------------------------------------------|------------------------------|------------------------------|-------------------------------------|
| | | 3 months ended 31.12.2019 | Preceding 3 months ended 30.09.2019 | Corresponding 3 months ended in the previous year 31.12.2018 | 9 months ended 31.12.2019 | 9 months ended 31.12.2018 | For the year ended 31.03.2019 |
| | | 01.10.2019 to 31.12.2019 | 01.07.2019 to 30.09.2019 | 01.10.2018 to 31.12.2018 | 01.04.2019 to 31.12.2019 | 01.04.2018 to 31.12.2018 | 01.04.2018 to 31.03.2019 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| | Income from Operations | | | | | | |
| I | (a) Revenue from Operations (Net of Excise Duty) | 1,453.45 | 1,486.86 | 1,701.30 | 4,468.77 | 4,839.37 | 6,729.52 |
| II | (b) Other Income | 2.54 | 2.21 | 6.52 | 5.21 | 7.33 | 16.14 |
| III | Total Income from Operations (Net) | 1,455.99 | 1,489.07 | 1,707.82 | 4,473.98 | 4,846.70 | 6,745.66 |
| | IV Expenses | | | | | | |
| | (a) Cost of Material Consumed | - | - | - | - | - | - |
| | (b) Purchase of Stock-in-Trade | 1,321.02 | 1,131.10 | 1,552.66 | 3,793.71 | 4,029.88 | 5,471.85 |
| | (c) Changes in inventories of finished good, work in progress & Stock-in-Trade | (150.16) | 81.16 | (239.83) | (185.36) | (320.52) | (271.05) |
| | (d) Employee Benefit Expenses | 100.09 | 83.29 | 78.55 | 302.41 | 233.03 | 327.94 |
| | (e) Finance Cost | 2.21 | 2.10 | 1.96 | 6.28 | 5.53 | 7.12 |
| | (f) Depreciation and Amortisation Expenses | 7.48 | 7.24 | 5.32 | 21.73 | 15.60 | 22.52 |
| | (g) Other Expense | 215.51 | 217.94 | 273.51 | 603.19 | 703.97 | 998.28 |
| | Total Expenses (IV) | 1,496.14 | 1,522.83 | 1,672.17 | 4,541.97 | 4,667.49 | 6,556.66 |
| V | Profit & Loss From Operations Before Exceptional Item and Tax (III - IV) | (40.14) | (33.76) | 35.65 | (67.99) | 179.21 | 189.00 |
| VI | Exceptional Items | - | - | - | - | - | - |
| VII | Profit & Loss from Ordinary Activities before Tax (V - VI) | (40.14) | (33.76) | 35.65 | (67.99) | 179.21 | 189.00 |
| VIII | Tax Expenses | - | 2.33 | 11.92 | 2.33 | 51.51 | 62.66 |
| IX | Net Profit/(Loss) for the period from Continuing Operations (VII - VIII) | (40.14) | (36.09) | 23.73 | (70.32) | 127.70 | 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) | (40.14) | (36.09) | 23.73 | (70.32) | 127.70 | 126.34 |
| XIV | Other Comprehensive Income/ Expense | - | (0.87) | - | (0.87) | - | - |
| A(i) | Items that will not be subsequently 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 subsequently 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. | (40.14) | (36.96) | 23.73 | (71.20) | 127.70 | 126.34 |
| XVI | Earning per Equity Share (for continuing operations): | | | | | | |
| | (i) Basic | (0.62) | (0.57) | 0.36 | (1.09) | 1.96 | 1.94 |
| | (ii) Diluted | (0.62) | (0.57) | 0.36 | (1.09) | 1.96 | 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 | (0.62) | (0.57) | 0.36 | (1.09) | 1.96 | 1.94 |
| | (b) Diluted | (0.62) | (0.57) | 0.36 | (1.09) | 1.96 | 1.94 |

Notes:

- The said results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on 11.02.2020
- 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

Sanjeev Kumar
DIN: 01154896
Managing Director



Place: Chandigarh
Date: 11.02.2020

VIJAY DARJI AND ASSOCIATES

CHARTERED ACCOUNTANTS



CA VIJAY DARJI
MCOM, LLB(GEN), FCA

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2019

To,
The Board of Directors,
ZenlabsEthica Limited

We have reviewed the accompanying Statement of Unaudited Standalone Ind AS Financial Results of ZenlabsEthica Limited ("**the Company**") for the quarter and nine months period ended December 31, 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 review of such 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 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". 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.

Our review involves performing procedures to obtain evidence about the amounts and disclosures in the statement. The procedures selected depend on our judgment, we consider internal finance controls relevant to the company's preparations 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. Our review also includes evaluation of 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.

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.

FOR VIJAY DARJI AND ASSOCIATES
CHARTERED ACCOUNTANTS

UDIN: 20105197AAAAAC6784

CA VIJAY DARJI
PROPRIETOR
M. NO.: 105197



FRN: 118614W
PLACE: MUMBAI
DATE: 11th February, 2020

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