

Registered Office: B-52, Electronic Sadan-1, TTC Area, MIDC, Mahape, Navi Mumbai, 400709

**Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2009**

Sr No	Particulars	(Rupees in lakhs)					
		STANDALONE			CONSOLIDATED		
		Quarter ended		Year ended	Quarter ended		Year ended
	30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	31.03.2009 (Unaudited)	30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	31.03.2009 (Unaudited)	
1	Net Sales-Software & Services	6700.74	4052.44	20019.21	7275.95	4528.26	22296.79
2	Expenditure						
	(a) Cost of sales and services	1102.94	313.93	1782.70	1105.09	313.93	1792.34
	(b) Staff Cost	1360.25	997.32	4551.66	1871.56	1418.47	6483.29
	(c) Depreciation	835.31	721.33	3388.07	837.31	721.33	3403.63
	(d) Other Expenses	1374.84	679.43	3962.40	1413.84	712.85	4145.93
	(e) Total Expenditure	4673.34	2712.01	13684.83	5227.80	3166.58	15825.19
3	Net Profit/(Loss) from Ordinary Activities before Other Income, Interest and Tax [1-2]	2027.40	1340.43	6334.38	2048.15	1361.68	6471.60
4	Other Income	0.21	0.05	0.82	0.21	0.05	3.61
5	Net Profit/(Loss) from Ordinary Activities before Interest and Tax [3+4]	2027.61	1340.48	6335.20	2048.36	1361.73	6475.21
6	Interest & other financial expenses	473.83	184.30	883.96	472.14	183.10	884.82
7	Net Profit/(Loss) from Ordinary Activities before Tax [5-6]	1553.78	1156.18	5451.24	1576.22	1178.63	5590.39
8	Tax Expense	253.20	68.50	627.63	256.33	68.50	630.94
9	Net Profit/(Loss) for the period [7-8]	1300.58	1087.68	4823.61	1319.89	1110.13	4959.45
10	Paid up Equity Share capital (Face value Rs. 10 per share)	1223.54	1223.54	1223.54	1223.54	1223.54	1223.54
11	Reserves (excluding Revaluation Reserves)			15583.01			15915.20
12	Basic & Diluted E.P.S. [not annualised] (Rs.)	10.63	8.89	39.42	10.79	9.07	40.53
13	Public Shareholding						
	(a) Number of Shares	4312267	4909194	4326126	4312267	4909194	4326126
	(b) Percentage of Shareholding	35.24%	40.12%	35.36%	35.24%	40.12%	35.36%
14	Promoters and promoter group shareholding						
	<b>(a) Pledged/ Encumbered :</b>						
	(i) Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	(ii) Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	(iii) Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL

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(Rupees in lakhs)

Sr No	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	31.03.2009 (Unaudited)	30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	31.03.2009 (Unaudited)
	<b>(b) Non-encumbered :</b>						
	(i) Number of shares	7923177	6878306	7909318	7923177	6878306	7909318
	(ii) Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	(iii) Percentage of shares (as a % of the total share capital of the Company)	64.76%	59.88%	64.64%	64.76%	59.88%	64.64%

**Notes**

- 1) The above results were reviewed and recommended by the audit committee and approved by the Board of Directors on 31<sup>st</sup> July, 2009 and a limited audit review of the same has been carried out by the statutory auditors of the Company
- 2)(a) The **STANDALONE** Sales, EBIDTA and PAT during the year has increased by 65.35%, 38.88% and 19.57% respectively as compared to the previous year
- (b) The **CONSOLIDATED** Sales, EBIDTA and PAT during the year has increased by 60.68%, 38.53% and 18.90% respectively as compared to the previous year
- 3) The Company operates in a single segment only.
- 4) The Company has received 6 investors' complaints during the quarter, all the 6 have been redressed. No complaints b/f from previous quarter. No complaints c/f to next Quarter.

By order of Board of Directors  
For Zenith Infotech Ltd



Rajkumar Saraf  
Chairman & Director

Place : Mumbai  
Date : 31<sup>st</sup> July, 2009