

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

Unaudited Consolidated Financial Results (Provisional) for the Quarter ended 30th September, 2009

(Rupees in lakhs)

Sr No	Particulars	CONSOLIDATED				
		Quarter ended		Half year ended		Year ended
		30.09.2009 (Unaudited)	30.09.2008 (Unaudited)	30.09.2009 (Unaudited)	30.09.2008 (Unaudited)	31.03.2009 (Audited)
1	Net Sales-Software & Services	7754.98	5065.42	15030.93	9593.68	22296.79
2	Expenditure					
	(a) Cost of sales and services	1199.91	134.73	2305.00	448.66	1792.34
	(b) Staff Cost	1941.29	1620.39	3812.85	3038.86	6483.29
	(c) Depreciation	801.54	730.17	1638.85	1451.50	3403.63
	(d) Other Expenses	1684.88	916.66	3098.72	1629.51	4145.93
	(e) Total Expenditure	5627.62	3401.95	10855.42	6568.53	15825.19
3	Net Profit/(Loss) from Ordinary Activities before Other Income, Interest and Tax [1-2]	2127.36	1663.47	4175.51	3025.15	6471.60
4	Other Income	2.47	0.47	2.68	0.52	3.61
5	Net Profit/(Loss) from Ordinary Activities before Interest and Tax [3+4]	2129.83	1663.94	4178.19	3025.67	6475.21
6	Interest & other financial expenses	506.16	278.13	978.30	461.23	884.82
7	Net Profit/(Loss) from Ordinary Activities before Tax [5-6]	1623.67	1385.81	3199.89	2564.44	5590.39
8	Tax Expense	283.50	162.05	539.83	230.55	630.94
9	Net Profit/(Loss) for the period [5-6]	1340.17	1223.76	2660.06	2333.89	4959.45
10	Paid up Equity Share capital (Face value Rs.10 per share)	1238.41	1223.54	1238.41	1223.54	1223.54
11	Reserves (excluding Revaluation Reserves)					
12	Basic & Diluted E.P.S. [not annualised] (Rs.)	10.82	10.00	21.48	19.07	40.53
13	Public Shareholding					
	(a) Number of Shares	4460912	4909194	4460912	4909194	4326126
	(b) Percentage of Shareholding	36.02%	40.12%	36.02%	40.12%	35.36%
14	Promoters and promoter group shareholding					
	(a) Pledged/ Encumbered :					
	(i) Number of shares	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
	(iii) Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL

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		30.09.2009 (Unaudited)	30.09.2008 (Unaudited)	30.09.2009 (Unaudited)	30.09.2008 (Unaudited)	31.03.2009 (Audited)
	(b) Non-encumbered :					
	(i) Number of shares	7923177	7326250	7923177	7326250	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%
	(iii) Percentage of shares (as a % of the total share capital of the Company)	63.98%	59.88%	63.98%	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 31st October, 2009 and a limited audit review of the same has been carried out by the statutory auditors of the Company.
- 2) During the quarter the Company has allotted equity shares of face value Rs.14.87 lakhs against conversion of FCCB of value US\$ 1 million.
- 3) The Sales, EBIDTA and PAT during the year has increased by 53.10%, 22.44% and 9.51% respectively as compared to the previous year.
- 4) The consolidated financial results comprises the Company and it's Subsidiaries.
- 5) The Company operates in a single segment only.
- 6) The Company has received 11 investors' complaints during the quarter, all the 11 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 : 31st October, 2009