



ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100C, ISMS 27001, EMS 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, 23811205, 23811206
Fax No: +91 40 23813694, 23814894
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Ref/Zen/SE/2016-17/080816

Date: 08 August 2016

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: 1. Submission of Un-audited Financial Results of the Company and Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015
2. Outcome of the Board Meeting held on 8 August 2016

Ref: Symbol/Security ID: ZENTEC; Security Code: 533339; Series: EQ

The Board in its meeting held on 8 August 2016, inter-alia, considered and approved the following:-

1. Un-audited Financial Results of the Company for the first quarter ended 30 June 2016. Copy of the Un-audited Financial Results for the quarter ended is enclosed.
2. A certified copy of Limited Review Report on financials for the first quarter ended 30 June 2016 issued by the Statutory Auditors is enclosed.

The above information is also available on the website of the Company:
www.zentechnologies.com.

The meeting commenced at 12.30 P.M. and ended at 3.30 P.M
This is for your information and record.

Thanking you

Yours sincerely,

For **Zen Technologies Limited**

M.R. Midathala

Ravi Kumar Midathala
Whole-time Director
DIN: 00089921



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV/5
Exp. 2018-11-26 / Appraisal #25686



ZEN TECHNOLOGIES LIMITED
B-42 Industrial Estate, Sanathnagar Hyderabad - 500 018, Telangana, India
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

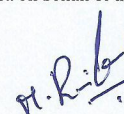
₹ in lakhs except for EPS

SI No	PARTICULARS	3 months ended	Previous 3 months ended	Previous year 3 months ended	Previous accounting year ended
		30 June 2016 (Unaudited)	31 March 2016 (Audited)	30 June 2015 (Unaudited)	31 March 2016 (Audited)
1	Income from operations				
	(a) Net Sales/Income from Operations (net of excise duty)	266.14	763.72	3,477.39	5,261.53
	(b) Other Operating Income	-	-	-	-
2	Expenses				
	(a) Cost of materials consumed	81.59	146.20	454.60	806.85
	(b) Changes in inventories of finished goods, work-in progress and stock-in-trade	(59.93)	80.12	617.85	667.93
	(c) Employee benefits expense	164.88	150.71	158.26	621.21
	(d) Depreciation and amortisation expense	54.79	75.23	42.70	208.92
	(e) Manufacturing expenses	7.07	48.41	44.98	157.50
	(f) R&D expenditure	318.25	508.01	349.36	1,429.65
	(g) Other expenses	352.33	500.10	301.56	1,414.89
	Total expenses	918.98	1,508.78	1,969.32	5,306.95
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(652.85)	(745.06)	1,508.07	(45.41)
4	Other Income	129.10	178.87	91.09	546.62
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(523.75)	(566.19)	1,599.17	501.21
6	Finance Costs	87.08	10.52	109.31	209.38
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(610.83)	(576.71)	1,489.86	291.83
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(610.83)	(576.71)	1,489.86	291.83
10	Tax expense	-	(122.01)	312.27	60.04
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(610.83)	(454.70)	1,177.58	231.80
12	Extraordinary items (Net of tax expenses)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(610.83)	(454.70)	1,177.58	231.80
14	Paid-up Equity Share Capital: (Face Value ₹ 1/- each)	771.60	771.60	771.60	771.60
15	Reserves excluding Revaluation Reserves (as per Balance Sheet of previous accounting year)	-	-	-	10,333.38
16.i	Earning per Share (EPS) (before Extraordinary Items)				
	(a) Basic (not annualised)	(0.79)	(0.59)	1.53	0.30
	(b) Diluted (not annualised)	(0.79)	(0.59)	1.53	0.30
16.ii	Earning per Share (EPS) (after Extraordinary Items)				
	(a) Basic (not annualised)	(0.79)	(0.59)	1.53	0.30
	(b) Diluted (not annualised)	(0.79)	(0.59)	1.53	0.30

Notes:

- The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 08 August 2016. The Statutory Auditors have carried out the limited review of the results for the aforesaid period.
- The figures for previous periods have been recast and regrouped wherever necessary.
- The Company operates in only one segment, i.e., Training and Simulation.
- The value of orders on hand as on 08 August 2016 is around ₹ 31.07 crores excluding Annual Maintenance Contracts (AMCs).

For and on behalf of the Board


M Ravi Kumar
Whole Time Director
(DIN: 00089921)

Place: Hyderabad

Date : 08 August 2016

GOKHALE & CO

Chartered Accountants

3-6-322, Off No 403, Mahavir House, Basheerbagh, Hyderabad 500 029

Ph Nos 2322 1167 2322 8874 email: gokhaleandco@gmail.com

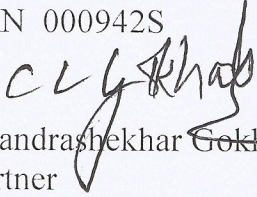
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **Zen Technologies Limited**, for the first quarter ended 30-06-2016. 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 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 an 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.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards specified under Section 133 of The Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (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 Gokhale & Co
Chartered Accountants
FRN 000942S


Chandrashekhar Gokhale
Partner
M No 023839



August 08, 2016