



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

29th May'2015

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Fax No. 022-2659-8237/8238/8347
Email: cmlist@nse.co.in

The Secretary

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax No. 022-2272-3121/1278/1557
Email: crop.relations@bseindia.com


Dear Sir,

In terms of clause 41 of the Listing Agreement we enclose herewith the Audited Financial Results alongwith Statement of Assets & Liabilities of the Company for the quarter and financial year ended 31st March'2015. The said results and statement have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on Friday, the 29th day of May'2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Lawkush Prasad)
Company Secretary
ACS: 18675

Encl: as above



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2015

PART I

(Rs. in lacs)

Sl. No.	PARTICULARS	Three Months Ended			Year Ended	
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1.	(a) Net Sales/Income from Operations (Net)	6,173	6,036	7,559	24,867	29,691
	(b) Other Operating Income	458	524	446	1,780	1,862
	Total Income from Operations (Net)	6,631	6,560	8,005	26,647	31,553
2.	Expenditure					
	(a) Cost of Materials consumed	4,199	4,663	5,130	19,009	19,338
	(b) Purchase of traded goods	139	45	281	633	2,679
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	318	129	475	(124)	577
	(d) Employees benefits expense	382	344	370	1,398	1,379
	(e) Depreciation and Amortisation Expense	116	97	154	456	646
	(f) Processing charges	408	436	423	1,702	1,809
	(g) Power & Fuel	327	310	279	1,172	1,088
	(h) Exchange fluctuation Loss/(Gain) Net	(129)	(74)	(106)	(552)	(48)
	(i) Provision/(Reversal) for Losses on Forward contract mark to Market basis	-	(2)	-	-	-
	(j) Other Expenditure	597	679	825	2,502	3,258
	Total Expenditure (a) to (j)	6,357	6,627	7,831	26,196	30,726
3.	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional items (1-2)	274	(67)	174	451	827
4.	Other Income	56	12	9	93	81
5.	Profit/(Loss) from Ordinary Activities before Finance cost & Exceptional Items(3+4)	330	(55)	183	544	908
6.	Finance Costs	126	146	156	564	625
7.	Profit/(Loss) after Finance cost but before Exceptional Items(5-6)	204	(201)	27	(20)	283
8.	Exceptional Items -	-	-	-	-	-
9.	Profit/(Loss) from Ordinary Activities before tax (7-8)	204	(201)	27	(20)	283
10.	Tax Expense (Incl. Deferred Tax)	27	(29)	33	(28)	116
11.	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	177	(172)	(6)	8	167
12.	Extraordinary items	-	-	-	-	-
13.	Net Profit/(Loss) for the period (11-12)	177	(172)	(6)	8	167
14.	Paid-up equity share capital (Face Value of Rs. 10/- each)	540	540	540	540	540
15.	Reserve excluding Revaluation Reserves	-	-	-	9181	9153
16.	Earnings Per Share (Face Value of Rs.10/- each)	-	-	-	-	-
	Basic and diluted before Extra Ordinary Items	3.28	(3.19)	(0.11)	0.16	3.09
	Basic and diluted after Extra Ordinary Items	3.28	(3.19)	(0.11)	0.16	3.09

PART - II

Sl. No.	PARTICULARS	Three Months Ended			Year Ended	
		31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/14
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDINGS					
1.	Public Shareholding - Number of Shares	2,603,694	2,603,694	2,603,694	2,603,694	2,603,694
	-Percentage of Shareholding	48.25	48.25	48.25	48.25	48.25
2.	Promoters and Promoter Group Shareholdings					
a.	Pledged/Encumbered					
-	Number of shares	NIL	NIL	NIL	NIL	NIL
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
-	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b.	Non-encumbered					
-	Number of shares	2,792,556	2,792,556	2,792,556	2,792,556	2,792,556
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
-	Percentage of shares (as a % of the total share capital of the company)	51.75	51.75	51.75	51.75	51.75
B	INVESTOR COMPLAINTS	3 months ended 31-03-2015				
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

Place : KOLKATA

For Zenith Exports Limited

Raj Kumar Loyalka
 Raj Kumar Loyalka
 Managing Director
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Dated : 29th May, 2015

