



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936, 2248-9522
Fax : 91-33-2248-9853, 2248-0960
E-mail : zenith@giasclo1.vsnl.net.in
CIN : L24294WB1981PLC033902

13th August'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: corp.relations@bseindia.com


Dear Sir,

In terms of clause 41 of the Listing Agreement we enclose herewith the Unaudited Financial Results of the Company for the period ended 30th June'2015. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on Thursday, the 13th day of August'2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LTD.


(Lawkush Prasad)
Company Secretary
ACS: 18675

Encl: as above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2015

PART I

(Rs. in lacs)

Sl. No.	PARTICULARS	3 Months ended			Year Ended
		30/06/15 (Unaudited)	31/03/15 (Audited)	30/06/14 (Unaudited)	31/03/15 (Audited)
1.	Income from Operations				
	(a) Net Sales/Income from Operations (Net)	5,911	6,173	5,974	24,867
	(b) Other Operating Income	505	458	388	1,780
	Total Income from Operations (Net)	6,416	6,631	6,362	26,647
2.	Expenditure				
	(a) Cost of Materials consumed	4,470	4,199	4,954	19,009
	(b) Purchase of traded goods	53	139	169	633
	(c) Changes in inventories of finished goods,work in progress and stock-in-trade	(47)	318	(370)	(124)
	(d) Employees benefits expense	340	382	332	1,398
	(e) Depreciation and Amortisation Expense	87	116	121	456
	(f) Processing charges	459	408	419	1,702
	(g) Power & Fuel	323	327	230	1,172
	(h) Exchange flucton Loss/(Gain) Net	(124)	(129)	(189)	(552)
	(i) Provision/(Reversal) for Losses on Forward contracto to mark to Market basis	-	-	-	-
	(j) Other Expenditure	613	597	568	2,502
	Total Expenditure (a) to (j)	6,174	6,357	6,234	26,196
3.	Profit/(Loss) from Operations before Other Income,Finance Cost and Exceptional items (1-2)	242	274	128	451
4.	Other Income	12	56	9	93
5.	Profit/(Loss) from Ordinary Activities before Finance cost & Exceptional Items	254	330	137	544
6.	Finance Costs	142	126	156	564
7.	Profit/(Loss) after Finance cost but before Exceptional Items(5-6)	112	204	(19)	(20)
8.	Exceptional Items -	-	-	-	-
9.	Profit/(Loss) from Ordinary Activities before tax (7-8)	112	204	(19)	(20)
10.	Tax Expense (Incl.Deferred Tax)	67	27	(29)	(28)
11.	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	45	177	10	8
12.	Extraordinary items	-	-	-	-
13.	Net Profit/(Loss) for the period (11-12)	45	177	10	8
14.	Paid-up equity share capital (Face Value of Rs. 10/- each)	540	540	540	540
15.	Reserve excluding Revaluation Reserves	-	-	-	9181
16.	Earnings Per Share (Face Value of Rs.10/- each)	-	-	-	-
	Basic and diluted before Extra Ordinary Items	0.83	3.28	0.18	0.16
	Basic and diluted after Extra Ordinary Items	0.83	3.28	0.18	0.16

PART - II

Sl. No.	PARTICULARS	3 Months ended			Year Ended
		30/06/15 (Unaudited)	31/03/15 (Audited)	30/06/14 (Unaudited)	31/03/15 (Audited)
A	PARTICULARS OF SHAREHOLDINGS				
1.	Public Shareholding - Number of Shares	2,603,694	2,603,694	2,603,694	2,603,694
	-Percentage of Shareholding	48.25	48.25	48.25	48.25
2.	Promoters and Promoter Group Shareholdings				
a.	Pledged/Encumbered				
-	Number of shares	NIL	NIL	NIL	NIL
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
-	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b.	Non-encumbered				
-	Number of shares	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
-	Percentage of shares (as a % of the total share capital of the company)	51.75	51.75	51.75	51.75
B	INVESTOR COMPLAINTS	3 months ended 30-06-2015			
	Pending at the beginning of the quarter	NIL	NIL	NIL	
	Received during the quarter	NIL	NIL	NIL	
	Disposed of during the quarter	NIL	NIL	NIL	
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	

Place: KOLKATA

By Order of the Board

Dated : 13th August,2015

Chairman

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