



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

30<sup>th</sup> May'2024

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Outcome of Board Meeting in accordance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 pertaining to Audited Financial Results for the quarter and year ended March 31, 2024.**

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. on 30<sup>th</sup> May, 2024 (commenced at 11:45 a.m. and concluded at 01:00 p.m.) has inter alia transacted and approved the following:

- 1) The Standalone Audited Financial Results of the Company for the Quarter and nine month Ended 31<sup>st</sup> March, 2024 along with Limited Review Report issued by the Statutory Auditors M/s. V. Goyal & Associates, Chartered Accountants, Kolkata (FRN: 312136E).

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Audited Financial Results for Quarter and year Ended 31<sup>st</sup> March, 2024 and Limited Review Report issued by Statutory Auditors on the Standalone Audited financial results for the Quarter and year Ended 31<sup>st</sup> March, 2024.

- 2) The Board considered and approved the appointment of M/s M&A Associates. Partner Mr. Vivek Mishra (Membership No. 8540 & COP No. 17218), Practicing Company Secretary, and Appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the financial year 2024-25 (Brief profile enclosed in **(ANNEXURE-1)**)

Kindly take the above information on record.

Thanking You,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)  
Company Secretary & Compliance Officer  
F11369



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## ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of M/s M&A Associates. , Practicing Company Secretaries as Secretarial Auditors of the Company

S. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Appointment	May 30, 2024
3	Term of appointment	Appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2024-25.
4	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> M/s M &amp; A Associates.</p> <p><b>Address:</b> Ajit Sen Bhawan Building, Room No 401, 4<sup>th</sup> Floor, 13, Crooked Lane, Near Great Eastern Hotel, Kolkata-700069.</p> <p><b>Email Id:</b> <a href="mailto:info@mandaassociates.in">info@mandaassociates.in</a></p> <p><b>Auditor's Brief Profile:</b> M/s M &amp; A Associates, A firm of Company Secretaries, is a peer reviewed Firm, based out of Kolkata. It was founded by Mr. Vivek Mishra, who is the Managing Partner. He is a Fellow Member of ICSI and an Associate Member of ICMAI and holds master's degree in Commerce (M.Com) and Law (LLM). The other Partner, Mr. Anil Kumar Dubey, is Past Chairperson of Eastern India Regional Council (EIRC) of ICSI. The Firm is the Secretarial Auditor to other Renowned listed Companies as well. The Firm's areas of expertise include Corporate Laws, Insolvency and Bankruptcy Code (IBC), SEBI Regulations, Real Estate Regulation Act (RERA), Foreign Exchange Management Act (FEMA) among other services being provided.</p>



## INDEPENDENT AUDITOR'S REPORT

TO  
THE BOARD OF DIRECTORS  
ZENITH EXPORTS LIMITED

### Report on the audit of the Financial Results

#### Opinion

We have audited the accompanying Quarterly and Year to date financial results of **ZENITH EXPORTS LIMITED** (the "Company") for the quarter and year ended **March 31, 2024** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2024.

#### Basis of Opinion.

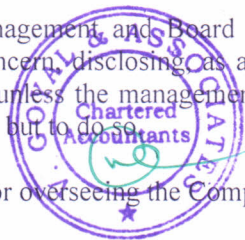
We conducted our audit in accordance with the Standards of Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013 (the Act). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

#### Management's Responsibilities for the Financial Results

The Financial Results have been prepared on the basis of the annual Ind AS financial statements. The Company's management and Board of Directors are responsible for the preparation of these financial results that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. The responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



## Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole is free from material misstatements, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatements when its exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the Audit. We also

- Identify and assess the risks of material misstatements of the Financial Results whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosure are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosure, and whether the Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among over matters, the planned scope and timing of the audit and sufficient audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

Dated: 30th day of May, 2024  
Place: Kolkata

For V. Goyal & Associates.  
Chartered Accountants

  
[Vinod Kumar Goyal]  
Partner

Membership No. 050670

Firm Regn No. 312136E

UDIN : 24050670BKH4WB6927





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### EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024 [in terms of Regulation 47(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

Sl. No.	Particulars	(Rs in lakhs)		
		Quarter ended on March 31, 2024 (Audited)	Year ended on March 31, 2024 (Audited)	Quarter ended on March 31, 2023 (Audited)
1	Total Income from Operations (Net)	2,107	8,554	1,556
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(46)	66	161
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(46)	66	161
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(42)	30	131
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	(36)	53	131
6	Equity Share Capital (Face Value Rs.10/- each)	540	540	540
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	7,486	
8	Earnings Per Share (not annualised) (of Rs.10/- each) (for continuing and discontinued operations)		-	-
	Basic and Diluted	(0.77)	0.56	2.42

#### Notes:-

- The above is an extract of the detailed format of Audited Results for the Quarter and Year ended 31st March, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarter/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and the Company's website (www.zenithexportslimited.com).
- The financials results have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 to the extent applicable.
- The above Audited Financial Results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30th May 2024.
- The Statutory Auditors of the company have audited the Standalone financial results for the Quarter and Year ended 31st March, 2024.
- The figures of Quarter ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures in respect of the respective full financial year and the published year to date figures upto third quarter of the respective financial year.
- Figures for the previous period/year have been regrouped and reclassified to conform to the classification of Current period where necessary.

Place: Kolkata

Date: - 30th May, 2024

For and on behalf of Board of Directors  
For Zenith Exports Limited

*Ak Jaiswal*  
Chairman





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## STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		31/03/2024 (Audited)	31/12/2023 (Unaudited)	31/03/2023 (Audited)	31/03/2024 (Audited)	31/03/2023 (Audited)
1.	(a) Revenue from Operations (Net)	1,987	1,837	1,462	8,170	6,226
	(b) Other Income	120	105	94	384	446
	<b>Total Income</b>	<b>2,107</b>	<b>1,942</b>	<b>1,556</b>	<b>8,554</b>	<b>6,672</b>
2.	<b>Expenditure</b>					
7	(a) Cost of Materials consumed	777	919	516	3,415	3,009
	(b) Purchase of traded goods	257	252	121	1,369	500
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	143	(89)	60	125	18
	(d) Employees benefits expense	233	217	180	866	750
	(e) Finance Cost	18	17	20	90	65
	(f) Depreciation and Amortisation Expense	28	25	32	102	130
	(g) Processing charges	109	87	82	486	387
	(h) Power & Fuel	21	23	21	91	93
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	-	-	-
	(j) Provision/(Reversal) for Losses on Forward contract mark to Market basis	3	6	(16)	-	9
	(k) Other Expenditure	564	509	379	1,944	1,511
	<b>Total Expenditure (a) to (k)</b>	<b>2,153</b>	<b>1,966</b>	<b>1,395</b>	<b>8,488</b>	<b>6,472</b>
3.	<b>Profit/(Loss) before Exceptional and extraordinary items &amp; tax (1-2)</b>	<b>(46)</b>	<b>(24)</b>	<b>161</b>	<b>66</b>	<b>200</b>
4.	<b>Exceptional Items - Voluntary Retirement Scheme</b>	-	-	-	-	-
5.	<b>Profit/(Loss) before tax (3-4)</b>	<b>(46)</b>	<b>(24)</b>	<b>161</b>	<b>66</b>	<b>200</b>
6.	<b>Tax Expense</b>	<b>(4)</b>	<b>(4)</b>	<b>30</b>	<b>36</b>	<b>42</b>
	Current Tax	-	-	-	-	-
	Deferred Tax	(4)	(4)	30	36	42
	Tax for earlier years (net)	-	-	-	-	-
	Mat Credit Entitlement	-	-	-	-	-
7.	<b>Profit/(Loss) for the period from Continuing operations (5-6)</b>	<b>(42)</b>	<b>(20)</b>	<b>131</b>	<b>30</b>	<b>158</b>
8.	<b>Profit/(Loss) from Discontinuing Operation</b>	-	-	-	-	-
9.	<b>Tax Expense of discontinuing operation (including deferred tax)</b>	-	-	-	-	-
10.	<b>Profit/(Loss) from Discontinuing Operation after tax (8-9)</b>	-	-	-	-	-
11.	<b>Profit/(Loss) for the period (7+10)</b>	<b>(42)</b>	<b>(20)</b>	<b>131</b>	<b>30</b>	<b>158</b>
12.	<b>Other Comprehensive Income</b>	-	-	-	-	-
	<b>[A] Items that will not be reclassified to Profit or Loss</b>					
	(i) Change in Fair value of FVOCI Investment in Mutual Fund	8	10	1	31	-
	(ii) Income-Tax relating to this items	(2)	(3)	-	(8)	-
	<b>[B] (i) Items that will be reclassified to Profit or Loss</b>	-	-	-	-	-
	(ii) Income-Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
	<b>Total of (12)</b>	<b>6</b>	<b>7</b>	<b>-</b>	<b>23</b>	<b>-</b>
13.	<b>Total Comprehensive income for the period (11+12)</b>	<b>(36)</b>	<b>(13)</b>	<b>131</b>	<b>53</b>	<b>158</b>
14.	Paid up Equity Share Capital (face Value Rs.10/- per share)	540	540	540	540	540
15.	Other Equity	-	-	-	7,486	7,433
16.	Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations) Basic & Diluted	(0.77)	(0.37)	2.42	0.56	2.92
17.	Earnings Per Share (of Rs.10/- each)(not annulized)(For Discontinued operations) Basic & Diluted	-	-	-	-	-
18.	Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations and Discontinued operations) Basic & Diluted	(0.77)	(0.37)	2.42	0.56	2.92

Place : KOLKATA

Date:- 30th May, 2024

For and on behalf of Board of Directors  
 For Zenith Exports Limited

*R. Chowdhury*  
 Chairman





# Zenith Exports Limited

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CIN : L24294WB1981PLC033902

## STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31-03-2024

[Disclosure as required under clause 33 of SEBI (Listing Obligation and Disclosure requirement) Regulations 2015]

(Rs. In lakhs)

SN	Particulars	As at 31.03.2024 (Audited)	As at 31.03.2023 (Audited)
[1]	<b>ASSETS</b>		
	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	916	993
	(b) Capital Work in Progress	5	-
	(c) Biological Assets Other than Bearer Plants	10	31
	(d) Intangible assets	-	-
	(e) Financial Assets		
	(i) Investments	132	85
	(ii) Loans	-	-
	(iii) Other Financial Assets	543	1,181
	(f) Deferred Tax Assets (Net)	413	457
	(g) Other Non-Current Assets	75	76
	<b>Sub-total</b>	<b>2,094</b>	<b>2,823</b>
[2]	<b>Current Assets</b>		
	(a) Inventories	2,785	2,772
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivables	1,437	926
	(iii) Cash and Cash Equivalents	1,214	652
	(iv) Bank Balances other than (iii) above	1,305	2,206
	(v) Loans	-	-
	(vi) Other Financial Assets	125	78
	(c) Current Assets (Net)	24	17
	(d) Other Current Assets	606	527
	<b>Sub-total</b>	<b>7,496</b>	<b>7,178</b>
	<b>Total Assets</b>	<b>9,590</b>	<b>10,001</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	(a) Equity Share Capital	540	540
	(b) Other Equity	7,485	7,433
	<b>Total Equity</b>	<b>8,025</b>	<b>7,973</b>
	<b>LIABILITIES</b>		
[1]	<b>Non-Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	7	-
	(ii) Other Financial Liabilities	-	-
	(b) Provisions	193	172
	(c) Other Non-Current Liabilities	6	5
	<b>Sub-total</b>	<b>206</b>	<b>177</b>
[2]	<b>Current Liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	547	947
	(ii) Trade Payables	564	596
	(iii) Other Financial Liabilities	63	124
	(b) Other Current Liabilities	154	147
	(c) Provisions	31	37
	(d) Current Tax Liabilities (Net)	-	-
	<b>Sub-total</b>	<b>1,359</b>	<b>1,851</b>
	<b>Total Equity and Liabilities</b>	<b>9,590</b>	<b>10,001</b>

PLACE : KOLKATA

DATE : 30th May, 2024



For and on behalf of Board of Directors

For ZENITH EXPORTS LIMITED

*Rajenraj*  
Chairman



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## STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2024

SN	Particulars	(Rs. In lakhs)	
		Year Ended 31/03/2024 (Audited)	Year Ended 31/03/2023 (Audited)
A	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
	Net Profit/(Loss) before tax	66	200
	<b>Adjustment for :</b>		
	Depreciation	101	130
	Interest income	(239)	(199)
	Dividend Income	-	-
	Interest Expenses	91	65
	Provision of Loss on Forward Contracts	(9)	9
	(Profit)/Loss on Sale of Propety, Plant & Equipment (Net)	3	(102)
	(Profit)/Loss on Sale of Investments (Net)	-	(3)
	<b>Operating Profit/(Loss) before Working Capital changes</b>	<b>13</b>	<b>100</b>
	<b>Adjustment for (Increase)/decrease in :</b>		
	Trade Receivable	(510)	453
	Other Receivable	(61)	70
	Inventories	(13)	1,200
	Trade Payable, Other Liabilities and Provisions	(61)	117
	<b>Cash generated from operations</b>	<b>(632)</b>	<b>1,940</b>
	Income Tax Paid	(25)	(17)
(A)	<b>NET CASH INFLOW FROM OPERATING ACTIVITIES (A)</b>	<b>(657)</b>	<b>1,923</b>
(B)	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
	Purchase of Property, Plant & Equipment	(59)	(16)
	Purchase of Biological Assets	-	(1)
	Sales of Property, Plant & Equipment	27	177
	Sale of Biological Assets	20	-
	Sales of Investments	7	73
	Purchase of Investments	(23)	(103)
	Interest Received	191	179
	Movement of Fixed Deposits with Bank	1,540	(1,864)
	<b>NET CASH OUTFLOW FROM INVESTING ACTIVITIES (B)</b>	<b>1,703</b>	<b>(1,555)</b>
(C)	<b>CASH FLOW FROM FINANCIAL ACTIVITIES</b>		
	Borrowings/(Repayments) of Long Term Borrowings	7	(5)
	Borrowings/(Repayments) of Short Term Borrowings	(400)	(428)
	Interest Paid	(91)	(65)
		-	
	<b>NET CASH INFLOW/(OUTFLOW) FROM FINANCING ACTIVITIES (C)</b>	<b>(484)</b>	<b>(498)</b>
	<b>NET INCREASE/(DECREASE) IN CASH &amp; CASH EQUIVALENTS [A+B+C]</b>	<b>562</b>	<b>(130)</b>
	<b>CASH &amp; CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR</b>	<b>652</b>	<b>782</b>
	<b>CASH &amp; CASH EQUIVALENTS AT THE END OF THE YEAR</b>	<b>1,214</b>	<b>652</b>
	<b>NET INCREASE/(DECREASE)</b>	<b>562</b>	<b>(130)</b>

Place :- KOLKATA

Date :- 30th May, 2024



For and on behalf of Board of Directors  
For Zenith Exports Limited

*R. S. Banerjee*  
Chairman





## Zenith Exports Limited

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**CIN : L24294WB1981PLC033902**

### Notes:-

1. These Audited Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 30<sup>th</sup> May,2024.
2. The Financial Results have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 to the extent applicable.
3. The Statutory Auditors of the Company have audited the Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024.
4. The figures of Quarter ended 31<sup>st</sup> March,2024 and 31<sup>st</sup> March,2023 are the balancing figures between the audited figures in respect of the respective full financial year and the published year to date figures up to third quarter of the respective financial year.
5. Figures for the previous period/year have been regrouped and classified to confirm to the classification of Current period where necessary.

Place : **KOLKATA**

Date :- 30<sup>th</sup> May,2024

For and on behalf of Board of Directors  
**For Zenith Exports Limited**

*Rk forwajee*  
**Chairman**





# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

30<sup>th</sup> May'2024

**The Manager**  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.**

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended by SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s. V. Goyal & Associates., Chartered Accountants (Firm Registration No. 312136E), have issued an Audit Report with unmodified opinion in respect of the Consolidated Financial Results of the Company, for the financial year ended 31<sup>st</sup> March,2024.

This declaration is submitted for your information, record and dissemination to all concerned.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,  
For **ZENITH EXPORTS LIMITED**

(Sushil Kumar Kasera)  
Chief Financial Officer

