



Zenith Exports Limited

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

13th August' 2022

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: Disclosure of Outcome of Board Meeting in accordance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015

Please note that the Board of Directors of the Company at its Meeting held today i.e. on 13th August, 2022 which commenced at 12:30 P.M. and concluded at 01:45 P.M. has inter alia transacted and approved the following business:

1. Considered and approved the Standalone Un-audited Financial Results of the Company for the First Quarter and Three Months Ended June 30, 2022 for the Financial Year 2022-2023, prepared under Ind-AS, Rules, 2015, duly reviewed by M/s. V. Goyal & Associates, Chartered Accountants, Kolkata, (FRN: 312136E), the Statutory Auditors of the Company, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, together with Limited Review Report thereon.
2. The Board considered and approved the Notice of the 40th Annual General Meeting of the Company along with the explanatory statement annexed with the notice. The Annual General Meeting of the Company for the F.Y. 2021-22 will be held via Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
3. The Board considered and approved Directors' Report with its Annexures, Corporate Governance and Management Discussion & Analysis Report of the Company for the Financial Year Ended March 31, 2022.
4. The Company as required under Regulations 44 of SEBI (LODR) Regulations, 2015, is providing Electronic Voting (E-Voting) facility to the Members through Electronic Voting platform of NSDL. Members holding share either in physical or demat mode as on the cut-off date may cast their Vote electronically on the businesses set out in the Notice of Annual General Meeting.





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5. Recommendation of the matter of appointment of Director, in place of Mrs. Urmila Loyalka (DIN: 00009266), who retires by rotation and being eligible offers herself for the re-appointment to the Members of their approval in the upcoming Annual General Meeting.
6. Appointment of M/s. Y.K. Goyal & Associates, Chartered Accountants, Kolkata, as Internal Auditor of the Company for the Financial Year 2022-23 to carry on the Internal Audit of the Financials of the Company. A brief Profile of the Auditor appointed is enclosed as **Annexure-I**
7. Appointment of Mr. Asit Kumar Labh (Membership No. 32891 & COP No.14664), Practicing Company Secretary, as Scrutinizer to Scrutinize the E-Voting process for the 40th Annual General Meeting of the Company. A brief Profile of the Scrutinizer appointed is enclosed as **Annexure-II**.
8. Appointment of Mr. Asit Kumar Labh (Membership No. 32891 & COP No.14664), Practicing Company Secretary as Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2021-22. A brief Profile of the Secretarial Auditor appointed is enclosed as **Annexure-II**.
9. The Board approved and adopted the amendment in Code of Practice and Procedure for Fair Disclosure of UPSI pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, pursuant to notification dated 17th July, 2020. The Company has also update "Code of Conduct for Prohibition of Insider Trading". As required under the said Regulations, the said "Code of Practice and Procedure for Fair Disclosure" is enclosed.

Request you to take the same on record.

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

(Subhrajit Dutta)
Company Secretary & Compliance Officer
ACS: 58258





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Annexure-I

Brief Profile of Internal Auditor

Firm Name/ Name of the Proprietor	Goyal Y. K. & Associates, Chartered Accountants, Kolkata.
Address	Mercantile Buildings, Block-A, 1st Floor, 9, Lal Bazar Street, Kolkata-700 001
Name of the Partners	Mr. Yogender Kumar Goyal Mr. Kamal Kumar Goyal
Contact Number	033-2248-1037, 033-2213-1429
Email Id:	goyalpankajforyou@gmail.com
Firm Registration No.	322748E
Terms of Appointment	1 (One) Year for Financial Year 2022-23 at a remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief Profile of Auditor	<p>M/s. Goyal Y K & Associates, Chartered Accountants is a Firm with standing of more than 20 years. The Firm has vast Experience in the field of Statutory Audit of Companies in Private Sector, banks, concurrent audit of banks, internal audit of stock brokers. The Firm is also doing special Audits.</p> <p>Both the partners of the Firm, Mr. Yogender Kumar Goyal & Mr. Kamal Kumar Goyal are equally experienced in the field of audit and taxation etc.</p> <p>Considering the long standing of the Firm and its experience profile, it has been appointed as Internal Auditors of the Company for Financial Year 2022-23.</p>





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Annexure-II

Brief Profile of Secretarial Auditor & Scrutinizer

Firm Name/ Name of the Proprietor	Mr. Asit Kumar Labh, (Membership No. 32891 & COP No.14664), Practicing Company Secretary
Address	40, Weston Street, 3 rd Floor, Kolkata- 700 013
Contact No.	033-2221-9381, 4063-0236, 9748736545
Email Id	asit.labh1@gmail.com
Membership No.	ACS: 32891/ CP No: 14664
Terms of Appointment	1 (One) Year for Financial Year 2021-22 at a remuneration as may be decided by the Board of Directors of the Company from time to time.
Brief Profile of Auditor	Mr. Asit Kumar Labh, Practising Company Secretary, holding Certificate of Practice No. 14664, Membership No. 32891, is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also holds peer review certificate of the ICSI. He has sound knowledge in Corporate Laws. He hands on the experience of conducting Secretarial Audit of Various Listed and Unlisted Companies/Private Companies, Scrutinizing e-voting of AGMs/EGMs of repute companies, Sharing expertise and enriched knowledge as and when required to his clients in compliance related matters.





V. Goyal & Associates

Chartered Accountants

Mercantile Buildings : 'A' Block, 1st Floor
9, Lalbazar Street, Kolkata - 700 001
Phone : 91 33 2248 1037, 2213 1429
Mobile : 9830044016 / 9331004945
E-mail : vgoyalassociates@gmail.com
goyalpankajforyou@gmail.com

Limited Review Report on unaudited quarterly standalone financial results of Zenith Exports Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Zenith Exports Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of **Zenith Exports Limited** ("the Company") for the quarter ended June 30, 2022 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement, which is the responsibility of the Company's Management, and approved by the Board of Director, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act'2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (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 V. Goyal & Associates
Chartered Accountants
FRN: 312136E

Vinod Kumar Goyal
(Partner)
(Membership No: 50670)

Place: Kolkata
Date: August 13th, 2022

VDIN-22050670A0YCUV6684





Zenith Exports Limited

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EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022
[in terms of Regulation 47(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

Sl. No.	Particulars	(Rupees in lakhs)		
		Quarter ended on June 30, 2022 (Unaudited)	Year ended on March 31, 2022 (Audited)	Quarter ended on June 30, 2021 (Unaudited)
1	Total Income from Operations (Net)	1,999	9,402	1,899
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	135	135	(3)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	135	135	(3)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	100	101	(3)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	100	102	(3)
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	-	7,276	
8	Earnings Per Share (not annualised) (of Rs.10/- each) (for continuing and discontinued operations)		-	-
	Basic and Diluted	1.85	1.87	(0.06)

Notes:-

- The above is an extract of the detailed format of Unaudited Results for the Quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/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).
- These Unaudited Standalone Financial Results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th August, 2022.
- The Standalone Unaudited 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 Statutory Auditors have carried out Limited review of the Standalone Financial Results for the Quarter ended 30th June, 2022.
- Figures for the previous period/year have been regrouped and reclassified to conform to the classification of Current period where necessary.

Place: Kolkata

Date: - 13th August, 2022

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

R. K. Sen
Chairman





Zenith Exports Limited

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STATEMENT OF AUDITED STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	(a) Revenue from Operations (Net)	1,908	3,119	1,822	9,055
	(b) Other Income	91	126	77	347
	Total Income	1,999	3,245	1,899	9,402
2.	Expenditure				
7	(a) Cost of Materials consumed	1,048	1,188	859	3,695
	(b) Purchase of traded goods	129	192	1,012	2,313
	(c) Changes in inventories of finished goods,work in progress and stock-in-trade	(65)	849	(601)	129
	(d) Employees benefits expense	190	179	165	700
	(e) Finance Cost	13	32	18	88
	(f) Depreciation and Amortisation Expense	33	32	32	128
	(g) Processing charges	129	176	140	671
	(h) Power & Fuel	22	20	19	78
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	(32)	-
	(j) Provision/(Reversal) for Losses on Forward contract mark to Market basis	4	-	-	-
	(k) Other Expenditure	361	429	290	1,465
	Total Expenditure (a) to (k)	1,864	3,097	1,902	9,267
3.	Profit/(Loss) before Exceptional and extraordinary items & tax (1-2)	135	148	(3)	135
4.	Exceptional Items - Voluntary Retirement Scheme	-	-	-	-
5.	Profit/(Loss) before tax (3-4)	135	148	(3)	135
6.	Tax Expense	35	33	-	34
	Current Tax	-	-	-	-
	Deferred Tax	35	36	-	34
	Tax for earlier years (net)	-	(3)	-	-
	Mat Credit Entitlement	-	-	-	-
7.	Profit/(Loss) for the period from Continuing operations (5-6)	100	115	(3)	101
8.	Profit/(Loss) from Discontinuing Operation	-	-	-	-
9.	Tax Expense of discontinuing operation(including deferred tax)	-	-	-	-
10.	Profit/(Loss) from Discontinuing Operation after tax (8-9)	-	-	-	-
11.	Profit/(Loss) for the period (7+10)	100	115	(3)	101
12.	Other Comprehensive Income	-	-	-	-
	[A] Items that will not be reclassified to Profit or Loss				
	(i) Change in Fair value of FVOCI Investment in Mutual Fund	-	1	-	1
	(ii) Income-Tax relating to this items	-	-	-	-
	[B] (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income-Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Total of (12)	-	1	-	1
13.	Total Comprehensive income for the period (11+12)	100	116	(3)	102
14.	Paid up Equity Share Capital (face Value Rs.10/- per share)	540	540	540	540
15.	Other Equity	-	-	-	-
16.	Earnings Per Share (of Rs.10/- each)(not annulized)(For continuing operations) Basic & Diluted	1.85	2.13	(0.06)	1.87
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	1.85	2.13	(0.06)	1.87

Place : KOLKATA

Date:- 13th August, 2022



For and on behalf of Board of Directors

For Zenith Exports Limited

R. K. Roy
Chairman



Zenith Exports Limited

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CIN : L24294WB1981PLC033902

STANDALONE UNAUDITED SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE, 2022

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	SEGMENT REVENUE				
a.	Silk Fabrics/Made-ups	292	266	177	1,009
b.	Industrial Leather Hand Gloves/Made-ups	1,171	1,804	1,082	4,965
c.	EOU - Silk Fabrics	325	332	219	1,141
d.	Yarn	120	717	344	1,940
	TOTAL (a+b+c+d)	1,908	3,119	1,822	9,055
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/Income From Operations	1,908	3,119	1,822	9,055
2.	SEGMENT RESULTS				
	Profit/(Loss) before Tax and Interest				
a.	Silk Fabrics/Made-ups	145	99	17	225
b.	Industrial Leather Hand Gloves/Made-ups	20	111	29	103
c.	EOU - Silk Fabrics	(8)	(13)	(25)	(47)
d.	Yarn	3	(10)	4	(18)
	TOTAL (a+b+c+d)	160	187	25	263
	Less : (1) Finance Cost	13	32	18	88
	(2) Other un-allocable expenditure net off un-allocable Income	12	7	10	40
	Total Profit/(Loss) Before Tax	135	148	(3)	135
3.	SEGMENT ASSETS				
a.	Silk Fabrics/Made-ups	2,154	2,000	2,060	2,000
b.	Industrial Leather Hand Gloves/Made-ups	4,075	4,833	4,430	4,833
c.	EOU - Silk Fabrics	2,097	2,086	2,052	2,086
d.	Yarn	1,235	1,242	1,415	1,242
e.	Unallocable	1	-	1	-
	Total Assets	9,562	10,161	9,958	10,161
4.	SEGMENT LIABILITIES				
a.	Silk Fabrics/Made-ups	548	513	596	513
b.	Industrial Leather Hand Gloves/Made-ups	127	894	664	894
c.	EOU - Silk Fabrics	901	923	968	923
d.	Yarn	2	11	13	11
e.	Unallocable	3	4	4	4
	Total Liabilities	1,581	2,345	2,245	2,345

Place : KOLKATA

For and on behalf of Board of Directors

For Zenith Exports Limited

Rk Sengupta
Chairman

Date: - 13th August, 2022





Zenith Exports Limited

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CIN : L24294WB1981PLC033902

Notes:-

1. These Unaudited Standalone Financial Results for the Quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th August,2022.
2. The Standalone Unaudited 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 have carried out Limited review of the Standalone Unaudited Financial Results for the Quarter ended 30th June, 2022.
4. Figures for the previous period/year have been regrouped and classified to confirm to the classification of Current period where necessary.

Place : **KOLKATA**

Date :- 13th August,2022

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


Chairman



ZENITH EXPORTS LIMITED

19, R.N.MUKHERJEE ROAD
KOLKATA - 700 001
(TRADING DIVISION)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations (Net)	1,463	2,070	1,259	5,974
2	Other Income	68	113	76	315
3	Total Income (1+2)	1,531	2,183	1,335	6,289
4	Expenditure				
	(a) Cost of Materials consumed	932	1,075	755	3,293
	(b) Purchase of traded goods	129	77	62	306
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(169)	249	65	252
	(d) Employees benefits expense	80	81	70	307
	(e) Finance Cost	-	18	6	48
	(f) Depreciation and Amortisation Expense	11	10	10	40
	(g) Processing charges	119	161	135	620
	(h) Power & Fuel	-	-	-	-
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	(30)	-
	(j) Provision/(Reversal) for losses on forward contracts mark to market basis	4	-	-	-
	(k) Other Expenditure	272	327	232	1,183
	Total (a) to (k)	1,378	1,998	1,305	6,049
5	Profit from Ordinary Activities before tax (3-4)	153	185	30	240
6	Tax expenses	35	33	-	34
	- Current	-	-	-	-
	- Tax for earlier years	-	(3)	-	-
	- Mat Credit Entitlement	-	-	-	-
	- Deferred	35	36	-	34
7	Net Profit from Ordinary Activities after tax (5-6)	118	152	30	206
8	Paid - up Equity Share Capital (Face value Rs. 10 per share)	540	540	540	540

PLACE : KOLKATA

For Zenith Exports Limited

R.K. Jaisankar
Chairman

Dated:- 13th August, 2022



ZENITH TEXTILE - MYSORE
(UNIT OF ZENITH EXPORTS LIMITED)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations (Net)	325	332	219	1,141
2	Other Income	5	11	-	23
3	Total Income (1+2)	330	343	219	1,164
4	Expenditure				
	(a) Cost of Materials consumed	116	113	104	402
	(b) Purchase of traded goods	-	-	-	
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(13)	12	(37)	(6)
	(d) Employees benefits expense	108	96	93	386
	(e) Finance Cost	13	14	12	40
	(f) Depreciation and Amortisation Expense	17	17	17	69
	(g) Processing charges	10	15	5	51
	(h) Power & Fuel	22	20	19	78
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	(2)	-
	(j) Other Expenditure	78	83	45	231
	Total (a) to (j)	351	370	256	1,251
5	Exceptional items - Voluntary Retirement Scheme	-	-	-	-
6	Profit from Ordinary Activities before tax (3-4+5)	(21)	(27)	(37)	(87)

PLACE : KOLKATA

Dated:- 13th August, 2022



For Zenith Exports Limited

[Handwritten Signature]
Chairman

ZENITH SPINNERS - AHMEDABAD
(UNIT OF ZENITH EXPORTS LIMITED)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations (Net)	120	717	344	1,940
2	Other Income	18	2	1	9
3	Total Income (1+2)	138	719	345	1,949
4	Expenditure				
	(a) Cost of Materials consumed	-	-	-	
	(b) Purchase of traded goods	-	115	950	2,007
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	117	588	(629)	(117)
	(d) Employees benefits expense	2	2	2	7
	(e) Finance Cost	-	-	-	
	(f) Depreciation and Amortisation Expense	5	5	5	19
	(g) Processing charges	-	-	-	
	(h) Power & Fuel	-	-	-	
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	-	
	(j) Provision/(Reversal) for losses on forward contracts mark to market basis	-	-	-	
	(k) Other Expenditure	11	19	13	51
	Total (a) to (k)	135	729	341	1,967
5	Profit/(Loss) before tax (3-4)	3	(10)	4	(18)
6	Tax expenses	-	-	-	
	- Current	-	-	-	
	-Tax for earlier years	-	-	-	
	-Mat Credit Entitlement	-	-	-	
	-Deferred	-	-	-	
7	Net Profit/(Loss) after tax (5-6)	3	(10)	4	(18)

PLACE : KOLKATA

For Zenith Exports Limited

P. K. Foroujee
Chairman

Dated:- 13th August, 2022

