



Zenith Exports Limited

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

11th August'2023

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 Unaudited financial results for the quarter ended June 30, 2023

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. on 11th August, 2023 (commenced at 11:45 a.m. and concluded at 12:30 p.m.) has inter alia transacted and approved the following:

- 1) The Standalone Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2023 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 Unaudited Financial Results for Quarter Ended 30th June, 2023 and Limited Review Report issued by Statutory Auditors on the Standalone Un-audited financial results for the Quarter Ended 30th June, 2023.

- 2) The Board considered and approved the Notice of the 41st Annual General Meeting of the Company, to be held on 27th September'2023, along with explanatory statement .The Annual General Meeting of the Company will be held on Wednesday the 27th September , 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The copy of Notice of AGM alongwith audited financial statement, auditors' report, directors' report and other attachments in the form of Annual Report will be sent to you in due course.

- 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, 2023.

- 4) The Board considered and approved the Wednesday, the 20th September, 2023 as the Cut-off date to record the names of shareholders holding shares in demat or physical mode, entitled to vote vide remote e-voting facility for AGM through NSDL platform.



- 5) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September 2023 (both dates inclusive).
- 6) Appointment of M/s. Y.K. Goyal & Associates, Chartered Accountants, Kolkata, as Internal Auditor of the Company for the Financial Year 2023-24 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 41st Annual General Meeting of the Company. A brief Profile of the Auditor 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 Secretarial Audit of the Company for the Financial Year 2022-23. A brief Profile of the Auditor appointed is enclosed as Annexure-II.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

Jeetender Kumar Ram



(Jeetender Kumar Ram)

Company Secretary & Compliance Officer

ACS: 42263



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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 2023-24 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</p> <p>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 2023-24.</p>





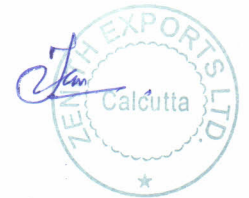
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Annexure-II

Brief Profile of Secretarial Auditor

Firm Name/ Name of the Proprietor	Mr. Asit Kumar Labh, (Membership No. 32891 & COP No.14664), Practising Company Secretary
Address	40, Weston Street, 3 rd Floor, Kolkata- 700 013
Contact Number	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 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	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 reputed companies, Sharing expertise and enriched knowledge as and when required to his clients in compliance related matters.





V. Goyal & Associates

Chartered Accountants

Since 1979

**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, 2023 ("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 11th, 2023

UDIN: 23050670B6Z6NG9901.





Zenith Exports Limited

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EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023 [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, 2023 (Unaudited)	Year ended on March 31, 2023 (Audited)	Quarter ended on June 30, 2022 (Unaudited)
1	Total Income from Operations (Net)	2,175	6,672	1,999
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	57	200	135
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	57	200	135
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	39	158	100
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other comprehensive Income (after tax)]	45	158	100
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	-	7,973	-
8	Earnings Per Share (not annualised) (of Rs.10/- each) (for continuing and discontinued operations)		-	-
	Basic and Diluted	0.72	2.92	1.85

Notes:-

- The above is an extract of the detailed format of Unaudited Results for the Quarter ended 30th June, 2023 filed with the Stock Exchange 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, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 11th August, 2023.
- 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.
- The Statutory Auditors have carried out Limited review of the Standalone financial results for the Quarter ended 30th June, 2023.
- Figures for the previous period/year have been regrouped and reclassified to conform to the classification of Current period where necessary.

Place: Kolkata

Date: -11th August, 2023.

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

R.K. Jorwagee
Chairman





Zenith Exports Limited

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STATEMENT OF UNAUDITED STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
1.	(a) Revenue from Operations (Net)	2,105	1,462	1,908	6,226
	(b) Other Income	70	94	91	446
	Total Income	2,175	1,556	1,999	6,672
2.	Expenditure				
7	(a) Cost of Materials consumed	892	516	1,048	3,009
	(b) Purchase of traded goods	508	121	129	500
	(c) Changes in inventories of finished goods,work in progress and stock-in-trade	(70)	60	(65)	18
	(d) Employees benefits expense	191	180	190	750
	(e) Finance Cost	26	20	13	65
	(f) Depreciation and Amortisation Expense	24	32	33	130
	(g) Processing charges	163	82	129	387
	(h) Power & Fuel	21	21	22	93
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	-	-
	(j) Provision/(Reversal) for Losses on Forward contract mark to Market basis	(9)	(16)	4	9
	(k) Other Expenditure	372	379	361	1,511
	Total Expenditure (a) to (k)	2,118	1,395	1,864	6,472
3.	Profit/(Loss) before Exceptional and extraordinary items & tax (1-2)	57	161	135	200
4.	Exceptional Items - Voluntary Retirement Scheme	-	-	-	-
5.	Profit/(Loss) before tax (3-4)	57	161	135	200
6.	Tax Expense	18	30	35	42
	Current Tax	-	-	-	-
	Deferred Tax	18	30	35	42
	Tax for earlier years (net)	-	-	-	-
	Mat Credit Entitlement	-	-	-	-
7.	Profit/(Loss) for the period from Continuing operations (5-6)	39	131	100	158
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)	39	131	100	158
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	8	-	-	-
	(ii) Income-Tax relating to this items	(2)	-	-	-
	[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)	6	-	-	-
13.	Total Comprehensive income for the period (11+12)	45	131	100	158
14.	Paid up Equity Share Capital (face Value Rs.10/- per share)	540	540	540	540
15.	Other Equity	-	-	-	7,973
16.	Earnings Per Share (of Rs.10/- each)(not annualized)(For continuing operations) Basic & Diluted	0.72	2.42	1.85	2.92
17.	Earnings Per Share (of Rs.10/- each)(not annualized)(For Discontinued operations) Basic & Diluted	-	-	-	-
18.	Earnings Per Share (of Rs.10/- each)(not annualized)(For continuing operations and Discontinued operations) Basic & Diluted	0.72	2.42	1.85	2.92

Place : KOLKATA

Date:- 11th August,2023



For and on behalf of Board of Directors

For Zenith Exports Limited

Rk Jaisangee
Chairman



Zenith Exports Limited

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STANDALONE UNAUDITED SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE, 2023

(Rs. in lakhs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	SEGMENT REVENUE				
a.	Silk Fabrics/Made-ups	366	326	292	1,349
b.	Industrial Leather Hand Gloves/Made-ups	1,206	833	1,171	3,527
c.	EOU - Silk Fabrics	354	303	325	1,230
d.	Yarn	179	-	120	120
	TOTAL (a+b+c+d)	2,105	1,462	1,908	6,226
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/Income From Operations	2,105	1,462	1,908	6,226
2.	SEGMENT RESULTS				
	Profit/(Loss) before Tax and Interest				
a.	Silk Fabrics/Made-ups	33	51	145	341
b.	Industrial Leather Hand Gloves/Made-ups	69	153	20	(71)
c.	EOU - Silk Fabrics	(4)	(16)	(8)	(40)
d.	Yarn	(3)	2	3	71
	TOTAL (a+b+c+d)	95	190	160	301
	Less : (1) Finance Cost	26	20	13	65
	(2) Other un-allocable expenditure net off un-allocable Income	12	9	12	36
	Total Profit/(Loss) Before Tax	57	161	135	200
3.	SEGMENT ASSETS				
a.	Silk Fabrics/Made-ups	2,238	2,199	2,154	2,199
b.	Industrial Leather Hand Gloves/Made-ups	4,774	4,606	4,075	4,606
c.	EOU - Silk Fabrics	1,858	1,899	2,097	1,899
d.	Yarn	1,484	1,299	1,235	1,299
e.	Unallocable	1	1	1	1
	Total Assets	10,355	10,004	9,562	10,004
4.	SEGMENT LIABILITIES				
a.	Silk Fabrics/Made-ups	577	543	548	543
b.	Industrial Leather Hand Gloves/Made-ups	857	745	127	745
c.	EOU - Silk Fabrics	696	735	901	735
d.	Yarn	194	5	2	5
e.	Unallocable	2	3	3	3
	Total Liabilities	2,326	2,031	1,581	2,031

Place : KOLKATA

Date:-11th August, 2023.

For and on behalf of Board of Directors

For Zenith Exports Limited


Chairman





Zenith Exports Limited

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Notes:-

1. These Unaudited Standalone Financial Results for the Quarter ended 30th June, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 11th August,2023.
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,2023.
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 :-11th August,2023

For and on behalf of Board of Directors

For Zenith Exports Limited

R. Sengupta
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, 2023

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations (Net)	1,572	1,159	1,463	4,876
2	Other Income	54	70	68	252
3	Total Income (1+2)	1,626	1,229	1,531	5,128
4	Expenditure				
	(a) Cost of Materials consumed	796	446	932	2,602
	(b) Purchase of traded goods	304	121	129	500
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(114)	-	(169)	(135)
	(d) Employees benefits expense	84	82	80	328
	(e) Finance Cost	13	6	-	10
	(f) Depreciation and Amortisation Expense	8	11	11	43
	(g) Processing charges	159	76	119	351
	(h) Power & Fuel	-	-	-	-
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	-	-
	(j) Provision/(Reversal) for losses on forward contracts mark to market basis	(9)	(16)	4	9
	(k) Other Expenditure	308	314	272	1,196
	Total (a) to (k)	1,549	1,040	1,378	4,904
5	Profit from Ordinary Activities before tax (3-4)	77	189	153	224
6	Tax expenses	18	30	35	42
	- Current	-	-	-	-
	- Tax for earlier years	-	-	-	-
	- Mat Credit Entitlement	-	-	-	-
	- Deferred	18	30	35	42
7	Net Profit from Ordinary Activities after tax (5-6)	59	159	118	182
8	Paid - up Equity Share Capital (Face value Rs. 10 per share)	540	540	540	540

PLACE : KOLKATA

Dated:- 11th August, 2023



For Zenith Exports Limited

A. K. Dasgupta
Chairman

ZENITH TEXTILE - MYSORE
(UNIT OF ZENITH EXPORTS LIMITED)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations (Net)	354	303	325	1,230
2	Other Income	6	10	5	32
3	Total Income (1+2)	360	313	330	1,262
4	Expenditure				
	(a) Cost of Materials consumed	96	70	116	407
	(b) Purchase of traded goods	-	-	-	
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	70	60	(13)	36
	(d) Employees benefits expense	106	97	108	417
	(e) Finance Cost	13	14	13	55
	(f) Depreciation and Amortisation Expense	12	17	17	69
	(g) Processing charges	4	6	10	36
	(h) Power & Fuel	21	21	22	93
	(i) Exchange fluctuation Loss/(Gain) Net	-	-	-	-
	(j) Other Expenditure	55	58	78	244
	Total (a) to (j)	377	343	351	1,357
5	Exceptional items - Voluntary Retirement Scheme	-	-	-	-
6	Profit from Ordinary Activities before tax (3-4+5)	(17)	(30)	(21)	(95)

PLACE : KOLKATA

Dated:- 11th August, 2023

For Zenith Exports Limited

R. Sengupta
Chairman



ZENITH SPINNERS - AHMEDABAD
(UNIT OF ZENITH EXPORTS LIMITED)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations (Net)	179	-	120	120
2	Other Income	10	14	18	162
3	Total Income (1+2)	189	14	138	282
4	Expenditure				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of traded goods	204	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(26)	-	117	117
	(d) Employees benefits expense	1	1	2	5
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and Amortisation Expense	4	4	5	18
	(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	9	7	11	71
	Total (a) to (k)	192	12	135	211
5	Profit/(Loss) before tax (3-4)	(3)	2	3	71
6	Tax expenses				
	- Current	-	-	-	-
	-Tax for earlier years	-	-	-	-
	-Mat Credit Entitlement	-	-	-	-
	-Deferred	-	-	-	-
7	Net Profit/(Loss) after tax (5-6)	(3)	2	3	71

PLACE : KOLKATA

Dated:- 11th August, 2023

For Zenith Exports Limited

R. Srinivasan
Chairman

