

Zenith Exports Limited
19, R.N. Mukherjee Road
Kolkata - 700 001

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2011

Sl. No.	PARTICULARS	Quarter Ended		Nine Months Ended		Previous Year Ended
		30/09/2011	31/12/2011	31/12/2011	31/12/2011	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	(a) Net Sales/Income from Operations	6,673	7,664	6,303	20,651	16,514
	(b) Other Operating Income	6,673	7,664	6,303	20,651	16,514
	Total Income (To + 10)	13,346	15,328	12,606	41,302	33,028
2.	Expenses	(5,873)	(6,864)	(6,303)	(20,651)	(16,514)
	(a) Depreciation/Amortisation	1,216	1,216	1,142	4,019	3,454
	(b) Interest	1,137	1,137	1,137	3,411	3,411
	(c) Provision for doubtful debts	1,137	1,137	1,137	3,411	3,411
	(d) Other operating expenses	2,383	2,383	2,383	7,004	6,139
	Total Expenses	(5,873)	(6,864)	(6,303)	(20,651)	(16,514)
	Profit/(Loss) before tax	7,473	8,464	6,303	20,651	16,514
	Income tax expense	(1,800)	(2,100)	(1,800)	(5,400)	(4,500)
	Profit/(Loss) after tax	5,673	6,364	4,503	15,251	12,014
	Minority interest	(1,000)	(1,000)	(1,000)	(3,000)	(2,500)
	Profit/(Loss) attributable to equity holders	4,673	5,364	3,503	12,251	9,514
	Basic EPS	4.67	5.36	3.50	12.25	9.51
	Diluted EPS	4.67	5.36	3.50	12.25	9.51

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The above audited financial results were prepared by the Audit Chamber that then reported to the Board of Directors of the Company on 11th February 2012.

The Statutory Auditors have certified that the financial statements of the Company for the quarter ended 31st December 2011 are in accordance with the provisions of the Companies Act, 2008 and the Companies (Accounts) Regulations, 2009.

1. Status of investments compliance for the quarter ended 31st December 2011
 Pending at the beginning: Nil
 Received during the quarter: Nil
 Disposed at closing: Nil

2. Previous year figures have been re-audited/re-verified in accordance with the provisions of the Companies Act, 2008.

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[Signature]
MANAGING DIRECTOR

Dated: 11th February, 2012