



Zenith Exports Limited

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BOMBAY STOCK EXCHANGE LIMITED

CIN : L24294WB1981PLC033902

Meeting Date : 14/08/2014

Place : Kolkata

Time : 12.30 P.M.

STATEMENT OF APPROPRIATIONS

(As per Clause 20 of the Listing Agreement)

Name of Company : ZENITH EXPORTS LIMITED

Company Code : 512553

For the F.Y. ended : 31/03/2014

		Current Year 31.03.2014 (Rs. in lacs)	Previous Year 31.03.2013 (Rs. in lacs)
1	Total Turnover and other receipts	31681.87	29032.67
2..	Gross Profit	1553.94	1185.94
	[Before deducting any one of the following]		
	[a] Interest	624.66	420.32
	[b] Depreciation	646.42	649.81
	[c] Tax Liability	116.93	32.67
	[d] Others, if any (Income Tax & Fringe Benefit Tax for earlier years)	(0.69)	(0.48)
3.	Net Profit/(Loss)	166.62	83.62
	[a] Add/(Less) B/Fd.from last year's Balance	3847.22	3763.60
	[b] Other Adjustments, if any		
	Less: Transferred to		
	[i] General Reserve	-	-
	[ii] Debenture Redemption Reserve	-	-
4.	Dividend:		
	[a] Per Ordinary Share Rs.NIL (Last Year Rs.NIL} No. of Shares 5396250	-	-
	[b] Corporate Dividend Tax	-	-
	[c] Per Preference Share Rs.N.A. No. of Share - N.A.	-	-
5.	Balance Carried Forward	4013.84	3847.22
6.	Particulars of proposed Right/Bonus/Shares/Convertible Debenture issue		-
7.	Closure of Register of Members from : 22/09/2014 to 27/09/2014		
8.	Date from which Dividend is payable : Not Applicable		

Signature :

Name : LAWKUSH PRASAD

Designation : Company Secretary