



# Zenith Exports Limited

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CIN : L24294WB1981PLC033902

## BOMBAY STOCK EXCHANGE LIMITED

Meeting Date : 13/08/2015

Place : Kolkata

Time : 11:20A.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: 31/03/2015

		<b>Current Year 31.03.2015 (Rs. in lacs)</b>	<b>Previous Year 31.03.2014 (Rs. in lacs)</b>
1	Total Turnover and other receipts	27292.02	31681.87
2.	Gross Profit	999.57	1553.94
	[Before deducting any one of the following]		
	[a] Interest	563.85	624.66
	[b] Depreciation	455.72	646.42
	[c] Tax Liability	(33.62)	116.93
	[d] Others, if any (Income Tax & Fringe Benefit Tax for earlier years)	5.15	(0.69)
3.	Net Profit/Loss	8.47	166.62
	[a] Add/Less:		
	B/Fd.from last year's Balance	4013.84	3847.22
	[b] Other Adjustments, if any		
	Less: Transferred to		
	[i] General Reserve	-	-
	[ii] Debenture Redemption Reserve	-	-
	[iii] Depreciation in respect of Assets whose life is over	520.16	-
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	3502.15	4013.84
6.	Particulars of proposed Right/Bonus/Shares/Convertible Debenture issue	-	-
7.	Closure of Register of Members from : 21/09/2015 to 30/09/2015		
8.	Date from which Dividend is payable : Not Applicable		

Signature :   
Name : LAWKUSH PRASAD  
Designation : Company Secretary