



Z-TECH (INDIA) LIMITED

(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")

CIN: L74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-35017243

Website: www.z-techindia.com

To,

Date: 11.08.2025

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai -400 051

NSE Symbol: ZTECH

Sub: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir / Madam,

We wish to inform you that, at the Board Meeting held today, i.e., Monday 11th August, 2025 at 03.30 P.M., the Board of Directors of the company considered and approved the following businesses: -

1. The Unaudited financial Results (Standalone) for the Quarter year ended June 30, 2025 along with the Limited Review Report thereon as received from the Statutory Auditor of the Company.
The results along with the Limited Review Report thereon duly signed by the Auditor of the Company is enclosed herewith as **Annexure-I**.
2. Appointment of M/s. S S Khothari Mehta & Co. LLP, Chartered Accountants as an Internal Auditor of the Company for the financial year 2025-26.
3. Appointment of M/s. Jai Kishan & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2025-26.

The information as required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for appointment of Secretarial Auditor and Internal Auditor is enclosed herewith as **Annexure-II**.

Further, the Board meeting commenced at 03.30 pm and concluded at 04.15 pm.

This is for your kind perusal. We request you to take the same on your record

Thanking you,

Yours faithfully,

For Z-TECH (INDIA) LIMITED

For Z-TECH (INDIA) LIMITED

NAME: ASHISH GOEL
DESIGNATION: COMPANY SECRETARY
MEMBERSHIP NO: A23217

Z Tech (India) Limited (Formerly known as Z Tech India Private Limited)

Regd. Office : Plot 140 Khasra No 249 Mangla Puri Gadaipur New Delhi DL 110030

CIN: CIN : L74899DL1994PLC062582

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2025**

(Amt in INR Lakhs Except EPS & No. of Shares)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income				
	a. Revenue from Operations	2,047.78	3,498.75	1,623.43	9,439.90
	b. Other Income	9.83	3.48	0.62	39.33
	Total Income (I)	2,057.61	3,502.23	1,624.05	9,479.23
2	Expenses				
	a. Cost of Material Consumed	1,113.36	1,689	1,059.09	5,293.96
	b. Purchase of stock-in-trade				
	c. Change in inventories of finished goods, work-in-progress an stock-in-trade				
	d. Employee Benefits Expenses	252.29	194.74	138.09	663.51
	e. Depreciation and Amortisation Expenses	25.40	13.70	17.45	65.66
	f. Finance Costs	9.15	3.07	0.93	9.07
	g. Other Expenses	181.39	328.93	89.13	701.12
	Total Expenses (II)	1,581.58	2,229.20	1,304.69	6,733.32
3	Profit before exceptional and extraordinary items and tax (III) = (I-II)	476.02	1,273.03	319.36	2,745.92
4	Exceptional item (IV)	-	-	-	-
	Profit before tax V = (III - IV)	476.02	1,273.03	319.36	2,745.92
5	Tax expense				
	a. Current Tax	119.38	386.89	81.09	756.96
	b. Previous Year Tax	-	-	-	-
	c. Deferred Tax	52.30	36.14	3.23	28.40
6	Total profit for the period	304.33	850.00	235.04	1,960.56
7	Details of equity share capital				
	Paid up share capital - Equity share capital (Face value Rs. 10/- per share)	1,43,30,248	1,43,30,248	1,27,97,248	1,43,30,248
	Earnings Per Share (Face value of Rs. 10/- each)				
	Basic (in Rs.) (non annualised)	2.12	6.63	2.26	16.05
	Diluted (in Rs.) (non annualised)	2.12	6.63	2.26	16.05
	Basic (in Rs.) (annualised)	8.49	26.52	9.04	16.05
	Diluted (in Rs.) (annualised)	8.49	26.52	9.04	16.05



Notes:

- 1 The above Unaudited financial results for the quarter ended June 30, 2025 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on 11-08-2025. The statutory auditors have carried out a Limited Review of these results in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The financial results have been prepared in accordance with the applicable provisions of the Companies Act, 2013 and the Accounting Standards (AS) prescribed under Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
- 3 Based on guiding principles given in AS-17 "Segment Reporting", the business segment has been considered as the primary segment and the geographic segment has been considered as the secondary segment. The Company three segments namely, Geo technical Specialised Solutions, Industrial Waste Water Management, Sustainable Theme Park Development. Below is the Financial Particulars, Segment wise.

Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Revenue by Business Segment				
Geo Technical Specialised Solutions	442.40	1,053.40	148.50	1,609.76
Industrial Waste Water Management	56.30	30.90	263.40	491.72
Sustainable Theme Park Development	1,549.07	2,414.44	1,212.15	7,338.42
Add: Other Unallocable Income	9.83	3.48	-	39.33
Total	2,057.61	3,502.23	1,624.05	9,479.23
Less: Inter Segment Revenue	-	-	-	-
Net Revenue from operations	2,057.61	3,502.23	1,624.05	9,479.23
Segment profit before tax, depreciation and non-controlling Interest:				
Geo Technical Specialised Solutions	36.83	267.06	9.66	295.40
Industrial Waste Water Management	6.08	8.18	71.96	107.15
Sustainable Theme Park Development	562.54	1,139.34	292.30	2,719.56
Total	605.46	1,414.59	373.92	3,122.11
Less: Other Unallocable Expenditure	120.29	138.48	53.63	367.12
Less: Finance Cost	9.15	3.07	0.93	9.07
Profit before tax and non-controlling interests	476.02	1,273.03	319.36	2,745.92

- 4 Figures of the previous year/period have been regrouped/ rearranged wherever considered necessary.

For and on behalf of Board of Directors
Z-Tech (India) Limited


Sanghamitra Borgohain
MANAGING DIRECTOR
DIN: 08578955

PLACE: Delhi
DATE: 11.08.2025



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of ZTech (India) Limited

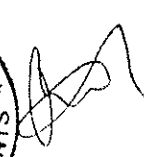
1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Z Tech (India) Limited** ("the Company") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation").
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. 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 Engagements (SREs) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

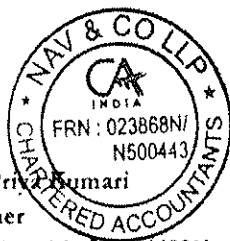
For M/s NAV & Co LLP

Chartered Accountants

Firm Reg No: 023868N / N500443

Peer Review Certificate No. 015165

CA 
Partner
Membership No.: 445211
UDIN: 25445211BMMLWA2468
Place: New Delhi
Date: 11/08/2025



NAV & CO LLP (Erstwhile NAV & CO.) LLPIN ACH-2139

Corporate Office : <Plot No. 6 Hari Nagar Pratap Nagar, New Delhi-110064>

Website: www.canav.in , **Email -** contact@canav.in ☎ 0172-5024700, <7696516545>

Head Office: - SCO 40, 2nd Floor, Sector 47-D, Chandigarh- 160047

Branch Offices at New Delhi, Haryana, Madhya Pradesh and Punjab



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Annexure – II

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
		Jai Kishan & Associates, Companies Secretaries	M/s. S S Khothari Mehta & Co. LLP, Chartered Accountants
1	Reason for Change	Appointment	Appointment
2	Date of appointment/cessation & term of appointment	11th August, 2025 for the Financial Year 2025-26	11th August, 2025 for the Financial Year 2025-26
3	Brief Profile	M/s. Jai Kishan & Associates, Companies Secretaries are leading service providers and specialists in rendering Secretarial and compliance related services in Company Law, SEBI, FEMA, Trademark matters and have an experienced team of Company Secretaries	M/s. S S Khothari Mehta & Co. LLP, Chartered Accountants is a reputed firm with more than 54 year of experience and provide service in Audit & Assurance, Indirect Taxes, Business Advisory, Direct Taxes, Accounting & Business Process Outsourcing and Information Technology Advisory to various companies and organization across India.



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Date: 11.08.2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block Bandra -Kurla Complex,
Bandra, Mumbai – 400 051.

NSE Symbol: ZETCH

Sub: Declaration with respect to the unmodified opinion on Unaudited Financial Results of the Company for the First quarter ended 30th June, 2025

Dear Sir / Madam,

We hereby confirm and declare that our Statutory Auditors, M/s N A V & Co LLP., Chartered Accountants, having firm registration no. 023868N, have issued the Limited Review Audit Report on Unaudited Standalone Financial Statements for the First Quarter ended 30th June, 2025, with unmodified opinion.

We request you to kindly take note of the Same.

Thanking You,

For Z-Tech (India) Limited


(Sanghamitra Borgohain)
Managing Director
DIN: 08578955