



Z-TECH (INDIA) LIMITED

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

CIN: U74899DL1994PLC062582

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

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

To,

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., Tuesday 13th August, 2024 at 03.00 P.M., the Board of Directors of the company considered and approved the following businesses: -

1. The Unaudited financial Results (Consolidated and Standalone) for the Quarter year ended June 30, 2024 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. NGSG & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2024-25.
3. Appointment of M/s. Jai Kishan & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.

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 03.00 pm and concluded at 03.45 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

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- 110030

CIN : U74899DL1994PLC062582

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2024

(Amt in INR Lakhs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	1,623.43	2,214.16	1,076.33	6,731.82
	b. Other Income	0.62	2.63	0.34	5.19
	Total Income (I)	1,624.06	2,216.79	1,076.66	6,737.02
2	Expenses				
	a. Cost of Material Consumed	1,059.09	1,366	838.73	4,911.58
	b. Purchase of stock-in-trade				
	c. Change in inventories of finished goods, work-in-progress and stock-in-trade				
	d. Employee Benefits Expenses	138.09	119.76	72.42	373.76
	e. Depreciation and Amortisation Expenses	17.45	15.97	13.41	9.35
	f. Finance Costs	0.93	3.77	1.86	63.89
	g. Other Expenses	89.13	129.13	50.22	272.14
	Total Expenses (II)	1,304.70	1,634.29	976.65	5,630.71
3	Profit before exceptional and extraordinary items and tax (III) = (I-II)	319.36	582.50	100.02	1,106.30
4	Exceptional item (IV)	-	-	-	-
	Profit before tax (V) = (III - IV)	319.36	582.50	100.02	1,106.30
5	Tax expense				
	a. Current Tax	81.09	148.11	17.10	287.33
	b. Previous Year Tax	-	-	-	-
	c. Deferred Tax	3.23	(26.99)	(19.56)	(26.99)
6	Total profit for period	235.04	461.38	102.48	845.96
7	Details of equity share capital				
	Paid up share capital - Equity share capital (Face value Rs. 10/- per share)	1,279.72	940.60	110.00	90.50
8	Earnings Per Share (Face value of Rs. 10/- each)				
	Basic (in Rs.) (non annualised)	2.26	4.91	1.16	9.36
	Diluted (in Rs.) (non annualised)	2.26	4.91	1.16	9.36
	Basic (in Rs.) (annualised)	9.04	19.62	4.66	9.36
	Diluted (in Rs.) (annualised)	9.04	19.62	4.66	9.36

Notes:

- The above financial results for the quarter ended June 30, 2024 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on **13-08-2024**.
- Results for the quarter ended 30th June 2024 are in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 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
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
Revenue by Business Segment				
Geo Technical Specialised Solutions	148.50	699.88	526.29	1,894.37
Industrial Waste Water Management	263.40	447.96	168.46	915.64
Sustainable Theme Park Development	1,212.15	1,068.95	382.00	3,927.00
Total	1,624.06	2,216.79	1,076.76	6,737.02
Less: Inter Segment Revenue	-	-	-	-
Net Revenue from operations	1,624.06	2,216.79	1,076.76	6,737.02
Segment profit before tax, depreciation and non-controlling Interest:				
Geo Technical Specialised Solutions	9.66	127.49	47.24	116.28
Industrial Waste Water Management	71.96	221.83	26.93	177.10
Sustainable Theme Park Development	292.30	323.22	83.37	1,075.04
Total	373.92	672.54	157.55	1,368.43
Less: Other Unallocable Expenditure	53.63	88.78	55.67	252.78
Less: Finance Cost	0.93	1.27	1.86	9.35
Profit before tax and non-controlling interests	319.36	582.50	100.02	1,106.30



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

PLACE: Delhi
DATE: 13.08.2024

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



Sanghamitra Borgohain

Sanghamitra Borgohain
MANAGING DIRECTOR
DIN: 08578955

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 **ZTech (India) Limited** ("the Company") for the quarter ended June 30, 2024 ("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 (SRE) 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 Priya Kumari

Partner

Membership No.: 445211

UDIN: 24445211BKFFMQ1390

Place: New Delhi

Date: 13/08/2023



N A V & CO LLP (Erstwhile N A V & 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

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

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

CIN : U74899DL1994PLC062582

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2024**

(Amt in INR Lakhs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	1,623.43	2,214.16	1,076.33	6,731.82
	b. Other Income	0.62	2.63	0.34	5.19
	Total Income (I)	1,624.06	2,216.79	1,076.66	6,737.02
2	Expenses				
	a. Cost of Material Consumed	1,059.09	1,366	838.73	4,911.58
	b. Purchase of stock-in-trade				
	c. Change in inventories of finished goods, work-in-progress and stock in-trade				
	d. Employee Benefits Expenses	138.09	119.76	72.42	373.76
	e. Depreciation and Amortisation Expenses	17.45	15.97	13.41	9.35
	f. Finance Costs	0.93	3.77	1.86	63.89
	g. Other Expenses	89.13	129.13	50.22	272.14
	Total Expenses (II)	1,304.70	1,634.29	976.65	5,630.71
3	Profit before exceptional and extraordinary items and tax (III) = (I-II)	319.36	582.50	100.02	1,106.30
4	Exceptional item (IV)	-	-	-	-
5	Total profit before share of profit of associates and joint ventures (V) = (III-IV)	319.36	582.50	100.02	1,106.30
6	Share of profit/(loss) of associates and joint ventures accounted for using equity method (VI)	(0.13)	0.83		0.68
	Minority Interest			(0.05)	-
	Profit before tax (VII) = (V+VI)	319.23	583.33	100.02	1,106.98
7	Tax expense				
	a. Current Tax	81.06	148.32	17.10	287.33
	b. Previous Year Tax	-	-	-	-
	c. Deferred Tax	3.23	(26.99)	(19.56)	(26.99)
8	Total profit for period	234.95	462.00	102.48	846.64
9	Details of equity share capital				
	Paid up share capital - Equity share capital (Face value Rs. 10/- per share)	1,279.72	940.60	110.00	940.60
10	Earnings Per Share (Face value of Rs. 10/- each)				
	Basic (in Rs.) (non annualised)	2.26	4.91	1.16	9.36
	Diluted (in Rs.) (non annualised)	2.26	4.91	1.16	9.36
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	Diluted (in Rs.) (annualised)	9.04	19.65	4.66	9.36

Notes:

- The above financial results for the quarter ended June 30, 2024 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on **13-08-2024**.
- Results for the quarter ended 30th June 2024 are in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 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.

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Segment profit before tax, depreciation and non-controlling interest:				
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Less: Finance Cost	0.93	1.27	1.86	9.35
Profut before tax and non-controlling interests	319.36	582.50	100.02	1,106.30



- 4 The Consolidated Financial statements have been prepared in accordance with applicable Accounting Standards, based on the Financial Statements of the "Ztech (India) Limited" ('the Company') and its associates i.e Inaccess Geotechnical Solutions India Private Limited
- 5 The Consolidated financial results as given above have been prepared as per Accounting Standard-21 (Consolidated Financial Statements).
- 6 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

PLACE: Delhi
DATE: 13.08.2024




Sanghamitra Borgohain
MANAGING DIRECTOR
DIN: 08578955

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

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **ZTech (India) Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary constitute "the Group") for the quarter ended June 30, 2024 ('the Statement'), being submitted by the Holding 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 Holding 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") 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 (SRE) 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:
 - a) Inaccess Geotechnical Solutions India Private Limited (Associate)



NAV & CO LLP
CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed 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 Priya Kumari
Partner
Membership No.: 445211
UDIN: 24445211BKFFMR8051
Place: New Delhi
Date: 13/08/2024

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



Z-TECH (INDIA) LIMITED

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CIN: U74899DL1994PLC062582

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

Annexure – II

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
		Jai Kishan & Associates, Companies Secretaries	NGSG & Associates, Chartered Accountants
1	Reason for Change	Appointment	Appointment
2	Date of appointment/cessation & term of appointment	13th August, 2024 for the Financial Year 2024-25	13th August, 2024 for the Financial Year 2024-25
3	Brief Profile	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	NGSG & Associates, Chartered Accountants is a multidisciplinary firm and is being managed by practicing full time Chartered Accountants who bring a combined experience of over a decade in the field of Accounting, Income Tax, Corporate Laws, Auditing, Business Planning, Restructuring and Management Consultancy.