

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 30th May, 2016

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 521137

Dear Sir / Madam,

The Board of Directors at their Meeting held on 30th May, 2016, have approved the Audited financial results for the quarter ended 31st March 2016. As per Regulation 33 of Listing Regulations, the Financial Results, statement of Assets & Liabilities and Audited Report with Form A are enclosed herewith for your records.

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For EUREKA INDUSTRIES LIMITED



Paresh Parmar
Compliance Officer



Encl: As above

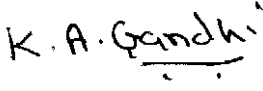

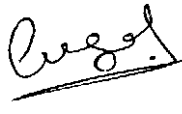
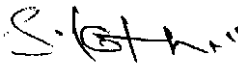

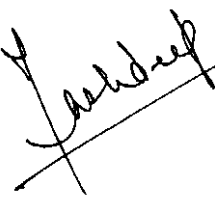

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FORM A

(For audit report with unmodified opinion)

(Pursuant to Reg. 33(3)(d) of SEBI (LODR) 2015)

1	Name of the Company	Eureka Industries Limited
2	Annual Financial Statement for the year ended	31 st March, 2016
3	Type of Audit Observation	Un-qualified
4	Frequency of Observation	Not Applicable
5	To be signed by	
	1. Ketan Gandhi Managing Director	 
	2. Aashish Modi CFO	
	3. Sunil Kothari Auditor of the Company	For Kothari Sangawat & Associates Chartered Accountants FRNo. 132985W  Sunil Kothari Partner M. No. 104384 
	4. Yashdeep Jajpura Chairman of Audit Committee	 



Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of Eureka Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Eureka Industries Limited

We have audited the quarterly financial results of Eureka Industries Limited. ('the company') for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results and year to date financial results:


- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.



Further we report that the figures for the quarter ended 31st March, 2016 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2016 and the year to date figures up to 31st December, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



For Kothari Sangawat & Associates
Chartered Accountants
F.R.No - 132985W


Sunil Kothari
Partner
M.No.- 104384

Place: Ahmedabad
Date: May 30, 2016.

EUREKA INDUSTRIES LIMITED

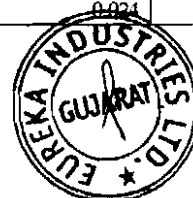
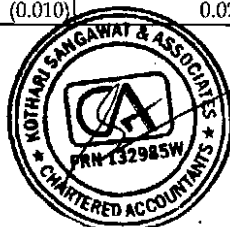
Registered Office:- 311-B, Hare Krishna Complex, B/h City Gold Cinema, off Ashram Road, Ahmedabad- 380009

CIN: L91110GJ1992PLC018524

Part I

Statement of Standalone Audited Results for the Quarter and year ended 31/03/2016

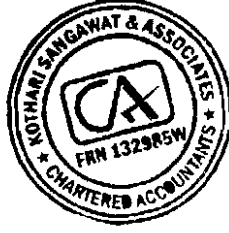
Particulars	Quarter Ended			Year Ended	
	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the previous year 31/3/2015	Year to date figure for current period 31/03/2016	Year to date figures for the previous year ended 31/3/2015
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
(Refer notes below)					
1. Income from Operations					
(a) Net Sales/ Income from Operations (Net of Excise Duty)	0	0	0	0	0
(b) Other Operating Income	0	0	0	0	0
Total Income from Operations (Net)	0	0	0	0	0
2. Expenses					
(a) Cost of materials consumed	0	0	0	0	0
(b) Purchase of stock in trade	0	0	0	0	0
(c) Change in inventories of finished goods work in progress and stock-in-trade	0	0	0	0	0
(d) Employee benefits expense	180000	33000	192000	249000	192000
(e) Depreciation and amortisation expense	0	0	0	0	0
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	78014	27000	26854	149414	34354
(i) Legal & Professional Fee	55763	23288	32074	306299	240020
(ii) Printing & Stationary Exp	0	0	0	0	27950
Total Expenses	313777	83288	250928	704713	494324
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	(313,777)	(83,288)	(250,928)	(704,713)	(494,324)
4. Other Income before finance costs and exceptional items (3 ± 4)	955235	0	960939	966735	960939
6. Finance Costs	182	81	12	452	551
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	641,276	(83,369)	709,999	261,570	466,064
8. Exceptional items	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	641,276	(83,369)	709,999	261,570	466,064
10. Tax Expense	47648	0	88809	47648	88809
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	593,628	(83,369)	621,190	213,922	377,255
12. Extraordinary Items (Net of tax expense Rs. In Lakhs)	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 ± 12)	593,628	(83,369)	621,190	213,922	377,255
14. Share of Profit / (Loss) of Associates*	0	0	0	0	0
15. Minority Interest*	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	593,628	(83,369)	621,190	213,922	377,255
17. Paid-up Equity Share Capital (Face Value : Rs. 10/- each)	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	(71,504,681)	(71,718,603)	(71,718,603)	(71,504,681)	(71,718,603)
19. i. Earning per share (before extraordinary items) in Rs. (not Annualised):					
(a) Basic	0.068	(0.010)	0.071	0.024	0.043
(b) Diluted	0.068	(0.010)	0.071	0.024	0.043
19. ii. Earning per share (after extraordinary items) in Rs (not Annualised):					
(a) Basic	0.068	(0.010)	0.071	0.024	0.043
(b) Diluted	0.068	(0.010)	0.071	0.024	0.043



Note:

1. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 30th May, 2016 and also Audited Review were carried out by the Statutory Auditors.
2. The Company has only one segment hence segment wise reporting is not applicable
3. Previous year figure have been regrouped wherever necessary.

For Kothari Sangawat & Associates
Chartered Accountants
F.R.No. 132985W



For and on Behalf of
EUREKA INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Paresh Parmar".

Paresh Parmar
(Compliance Officer)

Place: Ahmedabad
Date: 30/05/2016

A handwritten signature in black ink, appearing to read "Sunil Kothari".

Sunil Kothari
M.No. 104684
Place: Ahmedabad
Date: 30/05/2016

EUREKA INDUSTRIES LIMITED

Registered Office:- 311-B, Hare Krishna Complex, B/h City Gold Cinema, off Ashram Road, Ahmedabad- 380009

CIN: L91110GJ1992PLC018524

Standalone Statement of Assets and Liabilities As on 31/03/2016		
Particulars	As at Year ended 31/03/2016	As at Previous year ended 31/03/2015
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	87500000	87,500,000
(b) Reserves and surplus	(71,504,681)	(71,718,603)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	15,995,319	15,781,397
2. Share application money pending allotment		
	-	-
3. Minority interest *		
	-	-
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	-	-
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	11,840	-
(c) Other current liabilities	47,648	90,854
(d) Short-term provisions	33,175	88,809
Sub-total - Current liabilities	92,663	179,663
TOTAL - EQUITY AND LIABILITIES	16,087,982	15,961,060
B ASSETS		
1. Non-current assets		
(a) Fixed assets	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	2,103,500	2,103,500
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	2,689,984	2,689,984
Sub-total - Non-current assets	4,793,484	4,793,484
2. Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	390,878	211,817
(e) Short-term loans and advances	10,801,937	10,799,409
(f) Other current assets	101,683.00	156,350
Sub-total - Current assets	11,294,498	11,167,576
TOTAL - ASSETS	16,087,982	15,961,060

For Kothari Sangawat & Associates
Chartered Accountants
F.R.No. 132985W



Sunil Kothari
M.No. 104684
Place: Ahmedabad
Date: 30/05/2016

For and on Behalf of
EUREKA INDUSTRIES LIMITED

Paresh Parmar
(Compliance Officer)

Place: Ahmedabad
Date: 30/05/2016

