

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: 29th May, 2017

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,

This is to inform you that pursuant to Regulation 30 and 33 of SEBI (LODR) Regulation, 2015, The Board of Directors of the Company at their Meeting held on Monday, 29th May, 2017, has approved the Audited Financial Results (Standalone) for the quarter and year ended 31st March 2017.

As per Regulation 33 of Listing Regulations, the Financial Results, Statement of Assets & Liabilities and Audited Report with Declaration for Non-Applicability of Statement of Impact of Audit Qualification are enclosed herewith for your records.

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

Thanking you,

Yours faithfully,

For EUREKA INDUSTRIES LIMITED



Paresh Parmar
Company Secretary



Encl: As above

EUREKA INDUSTRIES LIMITED

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

CIN: L91110G/1992PLC018524

Part I

Statement of Standalone Audited Results for the Quarter and year ended 31/03/2017

Particulars	Quarter Ended			Year Ended	
	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended in the previous year 31/3/2016	Year to date figure for current period 31/03/2017	Year to date figure for current period 31/03/2016
	(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	40500	57000	180000	169500	249000
(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)	43728	45000	78014	113738	149414
(j) Legal & Professional Fee	29890	15750	55763	392431	306299
Total Expenses	114118	117750	313777	675669	704713
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	(114,118)	(117,750)	(313,777)	(675,669)	(704,713)
4. Other Income	931471	1411	955235	932882	966735
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	817,353	(116,339)	641,458	257,213	262,022
6. Finance Costs	78	214	182	419	452
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	817,275	(116,553)	641,276	256,794	261,570
8. Exceptional items	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	817,275	(116,553)	641,276	256,794	261,570
10. Tax Expense	48935	0	47648	48935	47648
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	768,340	(116,553)	593,628	207,859	213,922
12. Extraordinary Items (Net of tax expense Rs. In Lakhs)	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 ± 12)	768,340	(116,553)	593,628	207,859	213,922
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)	768,340	(116,553)	593,628	207,859	213,922
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	(73,986,806)	(71,504,681)	(71,504,681)	(73,986,806)	(71,504,681)
19. i. Earning per share (before extraordinary items) in Rs. (not Annualised):					
(a) Basic	0.088	(0.013)	0.068	0.024	0.024
(b) Diluted	0.088	(0.013)	0.068	0.024	0.024
19. ii. Earning per share (after extraordinary items) in Rs (not Annualised):					
(a) Basic	0.088	(0.013)	0.068	0.024	0.024
(b) Diluted	0.088	(0.013)	0.068	0.024	0.024



Note:

1. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 29th May, 2017 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



Paresh Parmar

Paresh Parmar
(Company Secretary)
Place: Ahmedabad
Date: 29/05/2017

S. Kothari
Sunil Kothari
M.No. 104684
Place: Ahmedabad
Date: 29/05/2017

EUREKA INDUSTRIES LIMITED


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

CIN: L91110GJ1992PLC018524

(Amount in Rs.)

Standalone Statement of Assets and Liabilities As on 31/03/2017		
Particulars	As at Year ended 31/03/2017	As at Previous Year ended 31/03/2016
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	87,500,000	87,500,000
(b) Reserves and surplus	(73,986,806)	(71,504,681)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	13,513,194	15,995,319
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	13,500	11,840
(c) Other current liabilities	48,935	47,648
(d) Short-term provisions	33,301	33,175
Sub-total - Current liabilities	95,736	92,663
TOTAL - EQUITY AND LIABILITIES	13,608,930	16,087,982
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
Sub-total - Non-current assets	2,103,500	4,793,484
2. Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	401,518	390,878
(e) Short-term loans and advances	11,003,859	10,801,937
(f) Other current assets	100,053	101,683
Sub-total - Current assets	11,505,430	11,294,498
TOTAL - ASSETS	13,608,930	16,087,982

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


Sunil Kothari
M.No. 104684
Place: Ahmedabad
Date: 29/05/2017



For and on Behalf of
EUREKA INDUSTRIES LIMITED


Paresh Parmar
(Company Secretary)

Place: Ahmedabad
Date: 29/05/2017





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, 2017 and the year to date results for the period April 1, 2016 to March 31, 2017 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, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.



Place: Ahmedabad
Date: May 29, 2017.



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


Sunil Kothari
Partner
M.No.- 104384

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
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Date: 29th May, 2017

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

Sub. - : Declaration for Non-Applicability of Statement of Impact of Audit Qualification

Ref. - : Scrip Code - 521137

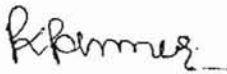
Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company M/s. **Kothari Sangawat & Associates**, Chartered Accountants (F.R.No-132985W) have issued an Audit report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31st March, 2017 approved at the Board Meeting held on today i.e. 29th May, 2017.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For EUREKA INDUSTRIES LIMITED



Paresh Parmar
Company Secretary



Encl: As above