

EUREKA INDUSTRIES LIMITED

311-B, Hari Krishna 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: 11th November, 2016

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

Sub. - : Reg. 33 - Unaudited Financial Results for the quarter and half year ended 30th September 2016

Ref. - : Scrip Code - 521137

Dear Sir / Madam,

The Board of Directors at their Meeting held on 11th November, 2016, has approved the Un-audited financial results for the quarter and half year ended 30th September 2016. As per Regulation 33 of Listing Regulations, the Financial Results and Limited Review Report are enclosed herewith for your records.

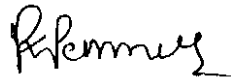
This is also to inform you that Mr. Narayan B. Prajapati (DIN: 02533184) has resigned from the Board w.e.f. 11/11/2016, his resignation was approved by Board.

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

Thanking you,

Yours faithfully,

For Eureka Industries Limited



Paresh Parmar

Compliance Officer



Encl: As above

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 Unaudited Results for the Quarter and half year ended 30/09/2016

Particulars	Quarter Ended			Half Year Date		[Amount in Rs.]
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period	Year to date figure for the previous year ended	Previous Year ended
	30-09-2016 (Unaudited)	30-06-2016 (Unaudited)	30-09-2015 (Unaudited)	30-09-2016 (Unaudited)	30-09-2015 (Unaudited)	31-03-2016 (Audited)
(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/ Income from Operations (Net of Excise Duty)	0	0	0	0	0	0
(b) Other Operating Income	0	0	0	0	0	0
Total Income from Operations (Net)	0	0	0	0	0	0
2. Expenses						
(a) Cost of materials consumed	0	0	0	0	0	0
(b) Purchase of stock in trade	0	0	0	0	0	0
(c) Change in inventories of finished goods work in progress and stock-in-trade	0	0	0	0	0	0
(d) Employee benefits expense	36000	36000	27000	72000	36000	249000
(e) Depreciation and amortisation expense	0	0	0	0	0	0
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0	11700	21600	11700	44400	149414
(i) Legal & Professional Fees	35465	311326	0	346791	227248	306299
Total Expenses	71465	359026	48600	430491	307648	704713
3. Profit / (Loss) from operations before other income finance costs and exceptional items [1-2]	(71,465)	(359,026)	(48,600)	(430,491)	(307,648)	(704,713)
4. Other Income	0	0	11500	0	11500	966735
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(71,465)	(359,026)	(37,100)	(430,491)	(296,148)	262,022
6. Finance Costs	81	46	80	127	189	452
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(71,546)	(359,072)	(37,180)	(430,618)	(296,337)	261,570
8. Exceptional items	0	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(71,546)	(359,072)	(37,180)	(430,618)	(296,337)	261,570
10. Tax Expense	0	0	0	0	0	47648
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(71,546)	(359,072)	(37,180)	(430,618)	(296,337)	213,922
12. Extraordinary Items (Net of tax expense Rs.)	0	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 ± 12)	(71,546)	(359,072)	(37,180)	(430,618)	(296,337)	213,922
14. Share of Profit / (Loss) of Associates*	0	0	0	0	0	0
15. Minority Interest*	0	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	(71,546)	(359,072)	(37,180)	(430,618)	(296,337)	213,922
17. Paid-up Equity Share Capital (face value of the share shall be indicated)	87,500,000	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)	(71,504,681)	(71,718,603)	(71,504,681)	(71,718,603)	(71,504,681)



19.i. Earning per share (before extraordinary items) (of 10/-each) (not Annualised):							
(a) Basic	(0.008)	(0.041)	(0.004)	(0.049)	(0.034)	0.024	
(b) Diluted	(0.008)	(0.041)	(0.004)	(0.049)	(0.034)	0.024	
19. ii. Earning per share (after extraordinary items) (of 10/-each) (not Annualised):							
(a) Basic	(0.008)	(0.041)	(0.004)	(0.049)	(0.034)	0.024	
(b) Diluted	(0.008)	(0.041)	(0.004)	(0.049)	(0.034)	0.024	

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 11th November, 2016 and also Limited 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.

Date :- 11/11/2016
Place :- Ahmedabad



For Eureka Industries Limited

Paresh Parmar

Paresh Parmar
Compliance Officer

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

Amount in Rs.

Particulars	As at half year ended (30/09/2016)	As at Previous year ended (31/03/2016)
A EQUITY AND LIABILITIES	(30/09/2016)	(31/03/2016)
1 Shareholders' funds		
(a) Share capital	87,500,000	87,500,000
(b) Reserves and surplus	(71,935,299)	(71,504,681)
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	15,564,701	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	24,000	11,840
(c) Other current liabilities	-	47,648
(d) Short-term provisions	27,175	33,175
Sub-total - Current liabilities	51,175	92,663
TOTAL - EQUITY AND LIABILITIES	15,615,876	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	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	602,822	390,878
(e) Short-term loans and advances	10,165,535	10,801,937
(f) Other current assets	54,035	101,683
Sub-total - Current assets	10,822,392	11,294,498
TOTAL - ASSETS	15,615,876	16,087,982

For and on Behalf of
EUREKA INDUSTRIES LIMITED



Paresh Parmar

Paresh Parmar
(Compliance Officer)

Date :- Ahmedabad
Place :- 11/11/2016



Annexure V

Limited Review Report to Board of Directors of Eureka Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Eureka Industries Limited (the Company) for the quarter and half year ended 30th September 2016 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


(Sunil Kothari)
(Partner)

Membership No.: 104384



Place: Ahmedabad

Date: 11/11/2016