

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: 12/02/2015

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001

Kind Attn - : Ms. Nisha Mehta

Sub. - : Unaudited financial results for the Quarter ended December 31, 2014

Ref. - : Scrip Code - 521137

Madam,

The Board of Directors at their meeting held on 12/02/2015, have approved the Un-audited financial results for the quarter ended December 31, 2014. The Financial Results are enclosed herewith for your record.

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

Thanking you,

Yours faithfully,

For Eureka Industries Limited

K. A. Gandhi

Ketan Gandhi
Compliance Officer



Encl: as above

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h City Gold Cinema, Off Ashram Road, Ahmedabad - 380009

CIN: L91110GJ1992PLC018524

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

Part - I		(Amount in Rs.)					
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		3 months ended(31.12.2014)	Preceding 3 months ended(30.09.2014)	corresponding 3 months ended (31.12.2013)	Year to date figures for current period ended(31.12.2014)	Year to date figures for previous year ended(31.12.2013)	previous year ended(31.03.2014)
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/income from operations	-	-	-	-	-	-
2	(b) Other operating income	-	-	-	-	-	-
3	Total income from operations	-	-	-	-	-	-
4	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	192,000
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses	21,800	-	-	35,450	-	26,854
	Legal Charges	60,526	-	7,920	207,946	275,342	275,918
5	Total expenses	82,326	-	7,920	243,396	275,342	494,772
6	Profit from operations before Extra-ordinary item, other income, Finance costs and Tax.	(82,326)	-	(7,920)	(243,396)	(275,342)	(494,772)
7	Extra-ordinary item	-	-	-	-	-	3,069
8	Profit from ordinary activities before other income, finance costs and Tax	(82,326)	-	(7,920)	(243,396)	(275,342)	(491,703)
9	Finance costs	349	79	67	539	971	1,038
10	Profit from ordinary activities before other income & Tax	(82,675)	(79)	(7,987)	(243,935)	(276,313)	(492,741)



11	Tax expenses	-	-	-	-	-	89,497
12	Profit / Loss from before other income	(82,675)	(79)	(7,987)	(243,935)	(276,313)	(582,238)
13	Other income	-	-	-	-	24,481	1,000,007
14	Net Profit (+)/ Loss(-)	(82,675)	(79)	(7,987)	(243,935)	(251,832)	417,769
15	Paid-up equity share capital (Face Value : Rs. 10/- per share)	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(72,095,858)	(72,095,858)	(72,513,627)	(72,095,858)	(72,513,627)	(72,095,858)
17	Earning per share(before extraordinary items) in Rs. (not Annualised)						
	a) Basic	-	-	-	-	-	0.048
	b) Diluted	-	-	-	-	-	0.048
	Part - II						
A	Particulars of Shareholding						
1	Public shareholding						
	- Number of shares	7,229,200	7,229,200	7,229,200	7,229,200	7,229,200	7,229,200
	- Percentage of shareholding	82.62%	82.62%	82.62%	82.62%	82.62%	82.62%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	- Number of shares	1,520,800	1,520,800	1,520,800	1,520,800	1,520,800	1,520,800
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	17.38%	17.38%	17.38%	17.38%	17.38%	17.38%



B

Particulars	3 months ended (31.12.2014)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th February, 2015 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 : - 12/02/2015
Place : - Ahmedabad



For EUREKA INDUSTRIES LIMITED

K. A. Gandhi
Ketan Gandhi
Compliance Officer



LIMITED REVIEW REPORT / INDEPENDENT AUDITORS' REPORT

To,
The Board of Directors,
EUREKA INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **Eureka Industries Limited** for the period ended **31/12/2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

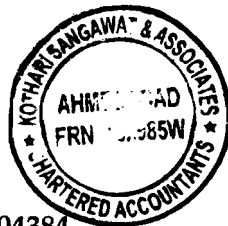
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

3. 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 1 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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: 12/02/2015