

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: 12/08/2015

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 June 30, 2015

Ref. - : Scrip Code - 521137

Madam,

The Board of Directors at their meeting held on 12/08/2015 has approved the Un-audited financial results for the quarter ended June 30, 2015.

The Financial Results and Limited Review Report 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



Paresch 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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2015

Part - I					Amount in Rs.
Sr. No.	Particulars	Quarter Ended			Year Ended
		3 months ended (30.06.2015)	Preceding 3 months ended (31.03.2015)	Corresponding 3 months ended in the previous year (30.06.2014)	Year ended (31.03.2015)
(Refer Notes Below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations	-	-	-	-
	(b) Other operating income	-	-	-	-
	Total income from operations	-	-	-	-
2	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	9,000	192,000	-	192,000
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Legal & Professional Fee	227,248	32,074	147,420	240,020
	(g) Printing & Stationary Exp	-	-	-	27,950
	(h) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	22,800	26,854	13,650	34,354
	Total expenses	259,048	250,928	161,070	494,324
3	Profit from operations before other income, Finance costs and exceptional items.(1-2)	(259,048)	(250,928)	(161,070)	(494,324)
4	Other income	-	960,939	-	960,939
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	(259,048)	710,011	(161,070)	466,615
6	Finance costs	109	12	111	551
7	Profit / Loss from ordinary activities after finance costs but before exceptional items(5+-	(259,157)	709,999	(161,181)	466,064
8	Exceptional items	-	-	-	-
9	Profit from ordinary activities before tax (7+-	(259,157)	709,999	(161,181)	466,064
10	Tax Expenses	-	88,809	-	88,809
11	Net Profit from ordinary activities after tax(9+-	(259,157)	621,190	(161,181)	377,255
12	Extraordinary items (net of tax Exp)	-	-	-	-
13	Net Profit/Loss for the period (11+-12)	(259,157)	621,190	(161,181)	377,255
14	Share of profit /Loss of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit /Loss after taxes, minority interest and share of profit /Loss of Associates(13+-14+-	(259,157)	621,190	(161,181)	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
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(71,718,603)	(71,718,603)	(72,095,858)	(71,718,603)
19	Earning per share(before extraordinary items) in Rs. (not Annualised)				
	a) Basic	(0.030)	0.071	(0.018)	0.043
	b) Diluted	(0.030)	0.071	(0.018)	0.043
	Part - II				
A	Particulars of Shareholding				
1	Public shareholding				
	- Number of shares	7,229,200	7,229,200	7,229,200	7,229,200
	- Percentage of shareholding	82.62%	82.62%	82.62%	82.62%
	Promoters and Promoter Group Shareholding **				
2	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter	-	-	-	-
	- 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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	17.38%	17.38%	17.38%	17.38%

Particulars	3 months ended (30.06.2015)
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

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in their meeting held on 12th August, 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.

Place:- Ahmedabad

Date:- 12/08/2015



**For and on Behalf of
EUREKA INDUSTRIES LIMITED**

Paresh Parmar

**Paresh Parmar
(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 **30/06/2015** 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 Standards¹ 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: 12/08/2015