

# EUREKA INDUSTRIES LIMITED

Registered Office : 311-B, HARIKRISHNA COMPLEX, B/H CITY GOLD CINEMA, OFF ASHRAM ROAD, AHMEDABAD - 380009

CIN: L91110GJ1992PLC018524

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED 31 MARCH, 2015

						Amount in Rs.
Sr. No.	PARTICULARS	3 months ended 31.03.2015 (Audited)	Preceding 3 months ended 31.12.2014 (Unaudited)	corresponding 3 months ended 31.03.2014 (Audited)	Year ended 31.03.2015 (Audited)	Year ended 31.03.2014 (Audited)
1	<b>Income from operations</b>					
	Net Sales / Income from Operations	-	-	-	-	-
	(a) Revenue from operations	-	-	-	-	-
	(b) Other Operation Income	-	-	-	-	-
	<b>Revenue from discontinued operations</b>	-	-	-	-	-
	<b>Revenue from continuing operations</b>	-	-	-	-	-
2	<b>Expenses</b>					
	(a) Operating expenditure	-	-	-	-	-
	(b) Cost of materials Consumed	-	-	-	-	-
	(c) Purchase of stock-in-trade	-	-	-	-	-
	(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(e) Employee benefit expense	192,000	-	192,000	192,000	192,000
	(f) Depreciation and amortization expense	-	-	-	-	-
	(f) Legal & Professional Fee	32,074	60,526	576	240,020	275,918
	(g) Printing & Stationery	-	-	-	27,950	-
	(h) Office Rent	-	-	-	-	-
	(i) Postage & Courier	-	-	-	-	-
	(j) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	26,854	21,800	26,854	34,354	26,854
	<b>Expenses of discontinued operations</b>	-	-	-	-	-
	<b>Expenses of continuing operations</b>	250,928	82,326	219,430	494,324	494,772



3	Profit/ (Loss) from Operations before Other Income, Interest and Exceptional Items	(250,928)	(82,326)	(219,430)	(494,324)	(494,772)
4	Other Income	960,939	-	975,526	960,939	1,000,007
5	Profit/ (Loss) from ordinary activities before finance cost and exceptional items	710,011	(82,326)	756,096	466,615	505,235
6	Finance Cost	12	349	67	551	1,038
	Interest relating to discontinued operations	-	-	-	-	-
	Interest relating to continued operations	-	-	-	-	-
	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	709,999	(82,675)	756,029	466,064	504,197
7	Exceptional Items	-	-	3,069	-	3,069
8	Profit/ (Loss) from ordinary activities before tax	709,999	(82,675)	759,098	466,064	507,266
9	Tax Expense	88,809	-	89,497	88,809	89,497
10	Net Profit/ (Loss) from ordinary activities after tax	621,190	(82,675)	669,601	377,255	417,769
11	Extraordinary items (net of tax expense)	-	-	-	-	-
12	Net Profit/ (Loss) for the period	621,190	(82,675)	669,601	377,255	417,769
13	Share in loss (profit) of associates	-	-	-	-	-
14	Minority Interest	-	-	-	-	-
15	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates	621,190	(82,675)	669,601	377,255	417,769
16	Paid up Equity Share Capital (Face value Rs. 10/-)	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000
17	Reserves excluding revaluation reserve	(71,718,603)	(72,095,858)	(72,095,858)	(71,718,603)	(72,095,858)
18	EPS (Before extraordinary items) not annualized					
19(i)	a Basic	0	-	0.077	0.043	0.048
	b Diluted	0	-	0.077	0.043	0.048
	EPS(After extraordinary items) not annualized					
19(ii)	a Basic	0	-	0.077	0.043	0.048
	b Diluted	0	-	0.077	0.043	0.048
	<b>PARTICULARS OF SHAREHOLDING</b>					
	<b>1. Public shareholding</b>					
	(a) Number of Shares	7,229,200	7,229,200	7,229,200	7,229,200	7,229,200
	(b) Percentage of Shareholding	82.62%	82.62%	82.62%	82.62%	82.62%
	(c) Face Value per share (Rs.)	10	10	10	10	10



<b>2. Promoter and Promoter group shareholding</b>					
<b>a) Pledged/Encumbered</b>					
-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>b) Non-encumbered</b>					
-Number of shares	<b>1,520,800</b>	<b>1,520,800</b>	<b>1,520,800</b>	<b>1,520,800</b>	<b>1,520,800</b>
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>
-Percentage of shares (as a % of the total share capital of the Company)	<b>17.38%</b>	<b>17.38%</b>	<b>17.38%</b>	<b>17.38%</b>	<b>17.38%</b>

#### B. INVESTOR COMPLAINTS

Particulars	3 months ended (31.03.2015)
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 have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 29th May, 2015
2. The Company has only one segment hence segment wise reporting is not applicable.
3. Previous year figure have been regrouped wherever necessary .

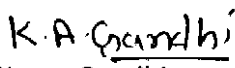
For Kothari Sangawat & Associates  
Chartered Accountants  
F.R.No. 132985W

  
Sunil Kothari

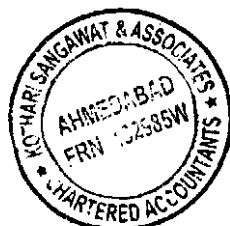
M.No. 104384  
Place:- Ahmedabad  
Date:- 29/05/2015



FOR AND ON BEHALF OF  
BOARD OF DIRECTORS

  
Ketan Gandhi  
Director

Place- Ahmedabad  
Date:- 29/05/2015



# EUREKA INDUSTRIES LIMITED

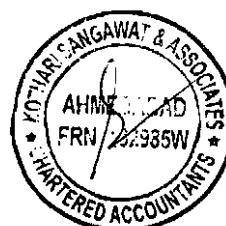
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CIN: L91110GJ1992PLC018524

Standalone / Consolidated Statement of Assets and Liabilities As on 31/03/2015

Amount in Rs.

	Particulars	As at year ended 31/03/2015	As at year ended 31/03/2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>1 Shareholder's Funds</b>		
	(a) Share capital	87,500,000	87,500,000
	(b) Reserves and surplus	(71,718,603)	(72,095,858)
	(c) Money received against share warrants		
	Sub total Shareholders' funds	15,781,397	15,404,142
	<b>2 Share application money pending allotment</b>	-	-
	<b>3 Minority interest *</b>	-	-
	<b>4 Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total Non-current liabilities	-	-
	<b>5 Current liabilities</b>		
	(a) Short-term borrowings	-	354,000
	(b) Trade payables	-	-
	(c) Other current liabilities	90,854	218,854
	(d) Short-term provisions	88,809	89,497
	Sub total Current liabilities	179,663	662,351
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>15,961,060</b>	<b>16,066,493</b>
<b>B</b>	<b>ASSETS</b>		
	<b>1 Non-current assets</b>		
	(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	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	211,817	127,698
	(e) Short-term loans and advances	10,799,409	10,995,558
	(f) Other current assets	156,350	149,753
	<b>Sub total Current assets</b>	<b>11,167,576</b>	<b>11,273,009</b>
	<b>TOTAL ASSETS</b>	<b>15,961,060</b>	<b>16,066,493</b>

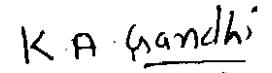
For Kothari Sangawat & Associates  
Chartered Accountants  
F.R.No. 132985W



Sunil Kothari  
M.No. 104384  
Place:- Ahmedabad  
Date:- 29/05/2015



FOR AND ON BEHALF OF  
BOARD OF DIRECTORS

  
Ketan Gandhi  
Director

Place- Ahmedabad  
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