

# Euro Asia Exports Limited

**Date: 06.02.2019**

To,  
**BSE Limited,**  
Listing Manager,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

**Subject: Outcome of Board Meeting held on 06.02.2019**

Dear Sir,

In the Board Meeting of Euro Asia Exports Limited held on Wednesday, the 06<sup>th</sup> day of February, 2019 at Hotel City Park Airport, No. 49/2/1, NH-8 Near Toll Plaza, Kapashera New-Delhi-110037 from 04:00 P.M. to 05:30 P.M the Board of the Company considered, approved and taken on record the following matters, interalia, other matters. We hereby inform you the required information:

1. The Directors approved and adopted the Un-Audited Financial Results and Limited Review Report of the Company for the 03<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2018;
2. Pursuant to regulations specified in SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board took note of the following Quarterly compliances made by the Company for the 03<sup>rd</sup> Quarter of the FY 2018-19 ended on 31<sup>st</sup> December, 2018:
  - i. Shareholding Pattern pursuant to Regulation 31 of SEBI(LODR), 2015;
  - ii. Statement of Investor Complaint pursuant to Regulation 13 of SEBI(LODR), 2015;
  - iii. Re- Conciliation of Share Capital Certificate pursuant to Regulation 55A of SEBI (LODR), 2015

In support to the above intimations, we are hereby enclosing:

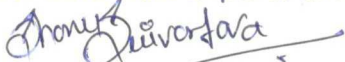
- a) signed Un- Audited Financial Results and Limited Review Report for the 03<sup>rd</sup> Quarter and ended on 31<sup>st</sup> December, 2018;

Kindly acknowledge the receipt of the same.

Thanking you,

For and on behalf of Board of Directors of  
**Euro Asia Exports Limited**

**For Euro Asia Exports Limited**



**Shanu Srivastava** Company Secretary

**Company Secretary**

Email: [info@euroasiaexportsltd.com](mailto:info@euroasiaexportsltd.com)

Ph. No.: 0124- 4577739

**Regd. Office :** Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028

**Corporate Office :** 2<sup>nd</sup> Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001

**CIN:** L51909DL1981PLC012621 **Ph.:** 0124-4577739 **Email ID:** [info@euroasiaexportsltd.com](mailto:info@euroasiaexportsltd.com)

[www.euroasiaexportsltd.com](http://www.euroasiaexportsltd.com)

## Limited Review Report

Review Report to  
The Board Of Directors  
Euro Asia Exports Ltd.

We have reviewed the accompanying statement of unaudited financial results of Euro Asia Exports Ltd for the quarter and nine months ended 31<sup>st</sup> December, 2018. 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 provides 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 i.e. IND As prescribed under Section 133 of the Companies Act, 2013 read with 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, as modified by circular No.CIR/CFD/FAC/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VBR & Associates  
Regn. No. 013174N  
Chartered Accountants

  
(Vijay Bansal)  
Partner

M. No.088744  
Place New Delhi  
Date: 06.02.2019



Euro Asia Exports Limited							
Registered office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi- 110028							
Corporate Office : 02nd Floor Plot No. B-103 South City I Gurugram 122001							
CIN No.:L51909DL1981PLC012621, Email: info@euroasiaexportsltd.com							
Statement of Un - Audited Financial Results for 03rd Quarter and Nine months of the FY 2018-19 ended on 31.12.2018							
(Amount in Rs. In Lacs)							
S.No	Particulars	Quarter Ended			Nine months ended on		Year Ended
		31.12.2018	31.12.2017	30.09.2018	31.12.2018	31.12.2017	31.03.2018
		Unaudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
I	Revenue from Operations	-	-	41.15	82.18	14.65	105.94
II	Other Income	0.95	-	-	0.95	-	2.97
III	Total Income (I + II)	0.95	-	41.15	83.13	14.65	108.91
IV	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	40.46	74.14	11.38	81.64
	(c) Changes in inventories of finished goods, work-in-progress and stock-in- trade	-	-	-		(0.02)	0.02
	(d) Employee benefits expense	0.85	1.69	0.82	2.50	4.73	5.87
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortization expense	-	-	-	-	-	-
	(g) Other expenses	3.64	1.39	5.31	17.53	4.63	19.37
	Total Expenses	4.49	3.08	46.59	94.17	20.72	106.90
V	Profit before exceptional and tax (III - IV)	(3.54)	(3.08)	(5.44)	(11.04)	(6.07)	2.01
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before exceptions items and tax (V - VI)	(3.54)	(3.08)	(5.44)	(11.04)	(6.07)	2.01
VIII	Tax expense:						
	(1) Current Tax	-	-	-	-	-	0.57
	(2) Earlier Period Tax	-	-	-	-	-	0.32
	(3) Deferred Tax	-	-	-	-	-	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.54)	(3.08)	(5.44)	(11.04)	(6.07)	1.12
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX+XII)	(3.54)	(3.08)	(5.44)	(11.04)	(6.07)	1.12
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-



XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )	(3.54)	(3.08)	(5.44)	(11.04)	(6.07)	1.12
XVI	Earnings per equity share (for continuing operation):						
	Basic (Rs.)	(0.23)	(0.21)	(0.35)	(0.70)	(0.23)	0.07
	Diluted (Rs.)	(0.23)	(0.21)	(0.35)	(0.70)	(0.23)	0.07
XVII	Earnings per equity share (for discontinued operation):						
	Basic (Rs.)	-	-	-	-	-	-
	Diluted (Rs.)	-	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)						
	Basic (Rs.)	(0.23)	(0.21)	(0.35)	(0.70)	(0.23)	0.07
	Diluted (Rs.)	(0.23)	(0.21)	(0.35)	(0.70)	(0.23)	0.07

**Notes:**

1	The above results for the 03rd Quarter and nine months ended on 31st December, 2018 were approved by the Directors in their Board Meeting held on 06th February, 2019, prepared in accordance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 read with Section 133 of Companies Act, 2013 for preparation of Financial Statements of the Company.
2	The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 06th February, 2019.
3	Limited Review Report for the Financial Results of 03rd Quarter and Nine months of the FY 2018-19 ended on 31st December, 2018 as required under Regulation 33 of SEBI(LODR), 2015 has been carried out by the Statutory Auditors of the Company.
4	The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
5	Previous year/quarter figures have been regrouped /rearranged wherever found necessary.

**For VBR & Associates**  
Chartered Accountants  
FRN: 013174N

**Vijay Bansal**  
Partner  
M.No. 088744

**Date:** 06.02.2019

**Place:** New Delhi

For and on behalf of Board of Directors of  
**EURO ASIA EXPORTS LIMITED**

**Gagan Goel**  
DIRECTOR

DIN: 07166489

**Rakesh Kumar Singal**  
DIRECTOR

DIN: 06595136

