

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

August 13, 2019

To
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Ref: EUREKA INDUSTRIES LIMITED

BSE SCRIP CODE: 521137

Sub.: OUTCOME OF BOARD MEETING AND SUBMISSION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held on **Tuesday, 13th August, 2019** have considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone Financial Statements for the quarter ended 30th June, 2019. In this regard, we are enclosing herewith:

- (a) Un-Audited Standalone Financial Results for the quarter ended 30th June, 2019.
- (b) Limited Review Report on Un-Audited Standalone Financial Results for the quarter ended 30th June, 2019

2. Other matters:

- (a) Resignation of Mr. Ketan A. Gandhi (DIN- 02553466) as a Director and position of Managing Director of the Company w.e.f closing business hours of Tuesday, 13th August, 2019 due to personal reasons and pre-occupation. The Board expressed its sincere appreciation for the valuable contribution made by Mr. Ketan A. Gandhi as Managing Director of the Company.
- (b) Appointment of Mr. Gautam Pravinchand Jain (DIN – 08456168) as a Managing Director of the Company for period of years w.e.f 14th August, 2019 for period of 5 years subject to the Shareholders approval at the ensuing Annual General Meeting.

Mr. Gautam Pravinchand Jain (DIN – 08456168) is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

- (c) Convening of 27th Annual General Meeting of the Company for the financial year 2018-19 on **Monday, 30th September, 2019**.
- (d) Approval of Notice for 27th Annual General Meeting together with Board Report, Corporate Governance Report and Management Discussion Report for the year 2018-19.

- (e) Fixed Book closure /record date for the purpose of 27th Annual General Meeting of the Company.
- (f) Fixed the E-Voting period along with the cut-off date for E-voting for the 27th Annual General Meeting of the Company.

Intimations for 27th Annual General Meeting along with Notice, Record/Book Closure date and E-voting period will be given separately.

The Board meeting commenced at 4.00 PM and concluded at 5.00 PM.

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Thanking you,

Yours faithfully,

For Eureka Industries Limited

Pujal

Pujal Padamchand Lalwani
Company Secretary and Compliance Officer
DIN - AIKPL4830H



Encl: As above.

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

RESIGNATION OF MR. KETAN A. GANDHI (DIN- 02553466) AS A MANAGING DIRECTOR OF THE COMPANY:

| S. No | Details required | Our reply |
|-------|---|---|
| 1 | Reason for Change | Resignation from the Board and position of Managing Director of the Company. |
| 2 | Date and Term of Appointment/Cessation | Date of cessation – with effect from closing business hours of 13 th August, 2019. |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationships between directors | Not Applicable |

APPOINTMENT OF MR. GAUTAM PRAVINCHAND JAIN (DIN – 08456168) AS A MANAGING DIRECTOR OF THE COMPANY SUBJECT TO THE SHAREHOLDERS APPROVAL AT THE ENSUING ANNUAL GENERAL MEETING:

| S. No | Details required | Our reply |
|-------|---|---|
| 1 | Reason for Change | Appointment as a Managing Director of the Company subject to the Shareholders approval. |
| 2 | Date and Term of Appointment/Cessation | With effect from 14 th August, 2019. Term – for period of 5 years. |
| 3 | Brief Profile | He is having vast experience of more than 20 years in the field of Business Administration and Finance. |
| 4 | Disclosure of relationships between directors | Not Applicable |

For Eureka Industries Limited

Pujal..
Pujal Padamchand Lalwani
Company Secretary and Compliance Officer
DIN - AIKPL4830H



EUREKA INDUSTRIES LIMITED

Registered Office:- 311-B, Hare Krishna Complex, B/h City Gold Cinema, off Ashram Road, Ahmedabad- 380009

CIN: L91110GJ1992PLC018524

Statement of Standalone Unaudited Financial Results for the Quarter ended 30/06/2019

(Amount in Rs.)

| Sr. No. | Particulars | Quarter Ended | | | Year Date |
|---------|--|---------------------------|-------------------------------------|--|-----------------------|
| | | 3 months ended 30/06/2019 | Preceding 3 months ended 31/03/2019 | Corresponding 3 months ended in the previous year 30/06/2018 | Year ended 31/03/2019 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| I | Revenue From Operations | 0 | 0 | 0 | 0 |
| II | Other Income | 4870 | 559896 | 0 | 559896 |
| III | Total Income (I+II) | 4870 | 559896 | 0 | 559896 |
| IV | Expenses | | | | |
| | Cost of Materials Consumed | 0 | 0 | 0 | 0 |
| | Purchases of Stock-in-Trade | 0 | 0 | 0 | 0 |
| | Changes in inventories of finished goods, Stock-in-Trade and work-in progress | 0 | 0 | 0 | 0 |
| | Employee benefits expense | 25000 | 30177 | 66000 | 96177 |
| | Finance Costs | 112.1 | 1486.8 | 439 | 2775.36 |
| | Depreciation and amortisation expenses | 0 | 0 | 0 | 0 |
| | Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0 | 66366 | 317662 | 66366 |
| | (i) Legal & Professional Fee | 364300 | 75850 | 0 | 566836 |
| | Total Expenses (IV) | 389412 | 173880 | 384101 | 732154 |
| V | Profit/(loss) before exceptional items and tax (III-IV) | (384,542) | 386,016 | (384,101) | (172,258) |
| VI | Exceptional Items | 0 | 0 | 0 | 0 |
| VII | Profit/(Loss) before tax (V+VI) | (384,542) | 386,016 | (384,101) | (172,258) |
| VIII | Tax Expense: | | | | |
| | (1) Current Tax | 0 | 0 | 0 | 0 |
| | (2) Deferred Tax | 0 | 0 | 0 | 0 |
| IX | Profit/(Loss) for the period from continuing operations (VII-VIII) | (384,542) | 386,016 | (384,101) | (172,258) |
| X | Profit/(Loss) from discontinued operations | 0 | 0 | 0 | 0 |
| XI | Tax expenses of discontinued operations | 0 | 0 | 0 | 0 |
| XII | Profit/(Loss) from discontinued operations (after tax) (X-XI) | 0 | 0 | 0 | 0 |
| XIII | Profit/(Loss) for the period (IX+XII) | (384,542) | 386,016 | (384,101) | (172,258) |
| XIV | Other Comprehensive Income (net of tax) | | | | |
| | A. (i) Items that will not be reclassified to profit or loss | 0 | 0 | 0 | 0 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0 | 0 | 0 | 0 |
| | B. (i) Items that will be reclassified to profit or loss | 0 | 0 | 0 | 0 |
| | (ii) Income tax relating to items that will be re classified to profit or loss | | | | |
| XV | Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) | (384,542) | 386,016 | (384,101) | (172,258) |
| XVI | Paid-up Equity Share Capital (Face value of Rs.10/- each) | 87,500,000 | 87,500,000 | 87,500,000 | 87,500,000 |
| XVII | Earnings per equity (for Continuing operation): | | | | |
| | (1) Basic | (0.044) | 0.044 | (0.044) | (0.020) |
| | (2) Diluted | (0.044) | 0.044 | (0.044) | (0.020) |
| XVIII | Earnings per equity (for discounted operation) | | | | |
| | (1) Basic | 0 | 0 | 0 | 0 |
| | (2) Diluted | 0 | 0 | 0 | 0 |

Notes:

1) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August, 2019. The Auditors has carried out Limited Review of the above results. The Limited Review Report is annexed herewith.

2) The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016

3) Previous year figure have been regrouped wherever necessary.

4) The Company is having one segment only and therefore Segmental Reporting is not applicable.

5) The figures for the quarter ended 31st March, 2019 are the balancing figures between the audited figures in respect of the full financial year upto 31st March, 2019 and Un-Audited published year to date figures upto 31st December, 2018.

For EUREKA INDUSTRIES LIMITED

K. A. Gandhi

Ketan A Gandhi
(Managing Director)

Date : - 13/08/2019
Place : - Ahmedabad





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 ended 30th June 2019 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 Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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.: 132985W


Sunil Kothari
(Partner)

M. No.-104384

Place: Ahmadabad

Date: 13/08/2019

UDIN - 19104384AAAAAX4942



ADDITIONAL PLACE OF BUSINESS :-

FF/01, Rajshree Complex, B/h C.T.M. Mill, Ramol Road, C.T.M., A'bad - 380026.

3, Karmabhumi Society, Nr. St. Anna School, Kalol, Gandhinagar - 382721.

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