

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: 14/08/2020

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: COMPLIANCE OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

REF: EUREKA INDUSTRIES LIMITED

BSE SCRIP CODE: 521137

With regard to captioned subject, the Board of Directors of the Company at its meeting held on 14th August, 2020 has considered and approved the unaudited financial results for the Quarter ended on 30th June, 2020. The said financial results were accompanied by the Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith unaudited Financial Statements for the quarter ended on 30th June, 2020 along with Limited Review Report in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

Gautam Jain
GAUTAM PRAVINCHAND JAIN
(DIN : 08456168)



Encl : as above

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

Unaudited financial results for the Quarter ended on 30.06.2020

	PART-I	Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2020			
		Particulars	(Amount in Rs.)		
			Quarter ended on		Year ended on
			30.06.2020 unaudited	31.03.2020 Audited	30.06.2019 unaudited 31.03.2020 audited
		Income from Operations			
I		Revenue from operation	-	-	-
II		Other Income	-	635,316	4,870
III		Total Income (I + II)	-	635,316	4,870
		IV Expenses			
		a) Cost of Material Consumed	-	-	-
		b) Purchase of Stock in Trade	-	-	-
		c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-
		d) Employee Benefit Expense	-	130,000	25,000
		e) Finance cost	-	30	112
		f) Depreciation & amortization	-	-	201
		g) Other Expenditure	-	-	-
		(i) Legal & Professional Exp	32,500	67,652	364,300
		Total Expenses (IV)	32,500	197,682	389,412
V		Profit/(Loss) before extra ordinary and exceptional Items	(32,500)	437,634	(384,542)
VI		Exceptional Items	-	-	-
VII		Profit/(Loss) before extra ordinary Items and tax (V -VI)	(32,500)	437,634	(384,542)
VIII		Extra Ordinary Items	-	-	-
IX		Profit / (Loss) before Tax (VII- VIII)	(32,500)	437,634	(384,542)
X		Tax expense			
		(i) Current Tax	-	-	-
		(ii) Deferred Tax	-	-	-
XI		Profit (Loss) for the period from continuing operations (IX - X)	(32,500)	437,634	(384,542)
XII		Profit/(loss) from discontinuing operations	-	-	-
XIII		Tax expense of discontinuing operations	-	-	-
XIV		Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-
XV		Profit (Loss) for the period (XI + XIV)	(32,500)	437,634	(384,542)
XVI		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	8,740	(58,420)	-
XVII		Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	(23,760)	379,214	(384,542)
XVIII		Paid up equity share capital	87,500,000	87,500,000	87,500,000



	Face value of equity share capital	10	10	10	10
	Reserve excluding Revaluation Reserves	(74,142,871)	(74,119,111)	(74,301,603)	(74,119,111)
XIX	Earnings Per Share (for continuing operation):				
	a) Basic	(0.0037)	0.0433	(0.0440)	(0.0231)
	b) Diluted	(0.0037)	0.0433	(0.0440)	(0.0231)
XX	Earnings Per Share (for discontinued operation)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XXI	Earnings Per Share (for discontinued & continuing operation)				
	a) Basic	(0.0037)	0.0433	(0.0440)	(0.0231)
	b) Diluted	(0.0037)	0.0433	(0.0440)	(0.0231)

NOTES:

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 2 The above unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on 14th August, 2020.
- 3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .
- 4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has **NIL reportable segment** Hence, seprate disclosure for segment reporing is not applicable to the company
- 5 **Impact of the COVID-19 pandemic on their financial statements :**
The company had huge loses prior to COVID -19 and after the COVID -19 this loses has increased. Moreover the company had a source of income which was Interest income and post COVID -19 the rate of interest will go down substantially thereby creating a huge negative impact on the Company. Hence the market value of Company has gone down due to COVID -19.
- 6 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place: Ahmedabad
Date: 14/08/2020



BY ORDER OF THE BOARD OF DIRECTORS,
FOR, EUREKA INDUSTRIES LIMITED

Guatam Jain

Mr. GUATAM JAIN
(Director)
(DIN : 08456168)



Limited Review Report

Review report to Board of Directors of Eureka Industries Limited

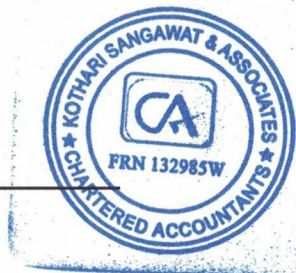
We have reviewed the accompanying statement of unaudited financial results of EUREKA INDUSTRIES LIMITED for the period ended 30TH June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 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.

Our conclusion is not modified in respect of this matter.

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



Signature
(Sunil Kothari)

Partner

M. No. - 104384)

Place: Ahmedabad

UDIN: 20104384AAAACY5278

Date: 14/08/2020