

# 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: 05/02/2020

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 FOR M/S. EUREKA INDUSTRIES LIMITED.**

**REF: COMPANY CODE BSE: 521137**

With regard to captioned subject, the Board of Directors of the Company at its meeting held on 05<sup>th</sup> February, 2020 has considered and approved the unaudited financial results for the Quarter and nine month ended on 31<sup>st</sup> December, 2019. 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 and nine month ended on 31<sup>st</sup> December, 2019 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

*Pujal*

MS. PUJAL PADAMCHAND LALWANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER





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Unaudited financial results for the Quarter and Nine month Ended on 31st December, 2019

PART-I						
Statement of Standalone Unaudited Results for the Quarter and Nine month Ended on 31st December, 2019						
Particulars	Quarter ended on			Nine Month ended on		Year ended on
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income from Operations</b>						
I Revenue from operation	0	0	0	0	0	0
II Other Income	0	0	0	4,870	0	559,896
<b>Total Income (I + II)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,870</b>	<b>0</b>	<b>559,896</b>
<b>IV Expenses</b>						
a) Cost of Material Consumed	0	0	0	0	0	0
b) Purchase of Stock in Trade	0	0	0	0	0	0
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
d) Employee Benefit Expense	0	5,000		30,000	66,000	96,177
e) Finance cost	0	59	719	171	1,289	2,775
f) Depreciation & amortization	0	0	0	0	0	0
g) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0	0	0	0	0	66,366
(i) Legal & Professional Fee	20,409	93,400	182,224	478,109	529,386	566,836
<b>Total Expenses (IV)</b>	<b>20,409</b>	<b>98,459</b>	<b>182,943</b>	<b>508,280</b>	<b>596,675</b>	<b>732,154</b>
<b>V Profit/(Loss) before extra ordinary and exceptional Items and</b>	<b>(20,409)</b>	<b>(98,459)</b>	<b>(182,943)</b>	<b>(503,410)</b>	<b>(596,675)</b>	<b>(172,258)</b>
VI Exceptional Items	0	0	0	0	0	0
<b>VII Profit/(Loss) before extra ordinary Items and tax (V -VI)</b>	<b>(20,409)</b>	<b>(98,459)</b>	<b>(182,943)</b>	<b>(503,410)</b>	<b>(596,675)</b>	<b>(172,258)</b>
VIII Extra Ordinary Items		0				
<b>IX Profit / (Loss) before Tax (VII- VIII )</b>	<b>(20,409)</b>	<b>(98,459)</b>	<b>(182,943)</b>	<b>(503,410)</b>	<b>(596,675)</b>	<b>(172,258)</b>
X Tax expense						
(i) Current Tax	0	0	0	0	0	0
(ii) Deferred Tax	0	0	0	0	0	0
<b>Profit (Loss) for the period from continuing operations (IX - X)</b>	<b>(20,409)</b>	<b>(98,459)</b>	<b>(182,943)</b>	<b>(503,410)</b>	<b>(596,675)</b>	<b>(172,258)</b>
XII Profit/(loss) from discontinuing operations	0	0	0	0	0	0
XIII Tax expense of discontinuing operations	0	0	0	0	0	0
<b>Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>XV Profit (Loss) for the period (XI + XIV)</b>	<b>(20,409)</b>	<b>(98,459)</b>	<b>(182,943)</b>	<b>(503,410)</b>	<b>(596,675)</b>	<b>(172,258)</b>
<b>XVI Other Comprehensive Income:</b>						
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	17,135	(94,990)	0	(77,855)	0	136,275
<b>XVII Comprising Profit (Loss) and Other comprehensive Income</b>	<b>17,135</b>	<b>(94,990)</b>	<b>0</b>	<b>(77,855)</b>	<b>0</b>	<b>136,275</b>
Share of Profit / (loss) of associates *	0	0	0	0	0	0
Minority Interest*	0	0	0	0	0	0
<b>16 Net Profit / (Loss) for the year</b>	<b>(3,274)</b>	<b>(193,449)</b>	<b>(182,943)</b>	<b>(581,265)</b>	<b>(596,675)</b>	<b>(35,983)</b>
<b>XVIII Paid up equity share capital</b>	<b>87,500,000</b>	<b>87,500,000</b>	<b>87,500,000</b>	<b>87,500,000</b>	<b>87,500,000</b>	<b>87,500,000</b>
Face value of equity share capital	10	10	10	10	10	10
<b>18 Reserve excluding Revaluation Reserves</b>	<b>(74,498,326)</b>	<b>(74,495,052)</b>	<b>(74,097,689)</b>	<b>(74,498,326)</b>	<b>(74,097,689)</b>	<b>(73,917,061)</b>
<b>XIX Earnings Per Share (for continuing operation):</b>						
a) Basic	(0.0004)	(0.022)	(0.021)	(0.066)	(0.068)	(0.004)
b) Diluted	(0.0004)	(0.022)	(0.021)	(0.066)	(0.068)	(0.004)
<b>XX Earnings Per Share (for discontinued operation)</b>						
a) Basic	0	0	0	0	0	0
b) Diluted	0	0	0	0	0	0
<b>XXI Earnings Per Share (for discontinued &amp; continuing operation)</b>						
a) Basic	(0.0004)	(0.022)	(0.021)	(0.066)	(0.068)	(0.004)
b) Diluted	(0.0004)	(0.022)	(0.021)	(0.066)	(0.068)	(0.004)





**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 5th February, 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 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

Place: Ahmedabad  
Date: 5th February, 2020



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

*Gautam Jain*

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





## **Limited Review Report**

### **Review report to Board of Directors of Eureka Industries Limited**

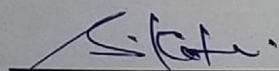
We have reviewed the accompanying statement of unaudited financial results of Eureka Industries Limited (the Company) for the period ended 31<sup>st</sup> December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility 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 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 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**

  
Signature

Sunil Kothari  
(Partner)

M No: 104384

Place: Ahmadabad

UDIN: 20104384AAAAAJ6410

Date: 05/02/2020

