

EUREKA INDUSTRIES LIMITED
Reg. Office :- 307 B, Hare Krishna Complex, B/h City Gold Cinema
Ashram Road, Ahmedabad-380009

CIN-L91110GJ1992PLC018524

Email-eurekaindltd@gmail.com

Mobile : +91-9512851567

Date: 18/01/2022

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 18th January, 2022 has considered and approved the unaudited financial results for the Quarter ended on 31st December, 2021. 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 31st December, 2021 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

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Unaudited financial results for the Quarter and Nine month Ended on 31st December, 2021

PART-I						
Statement of Standalone Unaudited Results for the Quarter and Nine month Ended on 31st December, 2021						
Particulars	Quarter ended on			Nine Month ended on		Year ended on
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Income from Operations						
i Revenue from operation	0	0	0	0	0	0
ii Other Income	0	274803	0	274,803	0	623,000
III Total Income (I + II)	0	274803	0	274,803	0	623,000
IV Expenses						
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	0				150,000
e) Finance cost	30	293	-	616	117	1,828.00
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	55,230
(i) Legal & Professional Exp	9,220	6,822.00	8,579	376,042	57,504	424,584
(i) Advertisement Exp					8,095	8,095
Total Expenses (IV)	9,250	7,115	8,579	376,658	65,716	639,737
V Profit/(Loss) before extra ordinary and exceptional Items and	(9,250)	267,688	(8,579)	(101,855)	(65,716)	(16,737)
VI Exceptional Items	0	0	0	0	0	0
VII Profit/(Loss) before extra ordinary Items and tax (V - VI)	(9,250)	267,688	(8,579)	(101,855)	(65,716)	(16,737)
VIII Extra Ordinary Items		0				
IX Profit / (Loss) before Tax (VII- VIII)	(9,250)	267,688	(8,579)	(101,855)	(65,716)	(16,737)
X Tax expense						
(i) Current Tax	0	0	0	0	0	0
(ii) Deferred Tax	0	0	0	0	0	0
Profit (Loss) for the period from continuing operations (IX - X)	(9,250)	267,688	(8,579)	(101,855)	(65,716)	(16,737)
XII Profit/(loss) from discontinuing operations	0	0	0	0	0	0
XIII Tax expense of discontinuing operations	0	0	0	0	0	0
Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	0	0	0	0	0	0
XV Profit (Loss) for the period (XI + XIV)	(9,250)	267,688	(8,579)	(101,855)	(65,716)	(16,737)
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	(9,430)	(28,405)	8510	(9,430)	8,510	44,145
XVII Comprising Profit (Loss) and Other comprehensive Income	(9,430)	(28,405)	8510	(9,430)	8,510	44,145
Share of Profit / (loss) of associates *	0	0	0	0	0	0
Minority Interest*	0	0	0	0	0	0
16 Net Profit / (Loss) for the year	(18,680)	239,283	(69)	(111,285)	(57,206)	27,408
XVIII Paid up equity share capital	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000
Face value of equity share capital	10	10	10	10	10	10
18 Reserve excluding Revaluation Reserves	(74,237,703)	(74,219,023)	(74,176,317)	(74,237,703)	(74,176,317)	(74,135,848)
XIX Earnings Per Share (for continuing operation):						
a) Basic	(0.0021)	(0.0038)	(0.0004)	(0.0127)	(0.0065)	0.0031
b) Diluted	(0.0021)	(0.0038)	(0.0004)	(0.0127)	(0.0065)	0.0031
XX Earnings Per Share (for discontinued operation)						
a) Basic	0	0	-	0	0	0
b) Diluted	0	0	-	0	0	0
XXI Earnings Per Share (for discontinued & continuing operation)						
a) Basic	(0.0021)	(0.0038)	(0.0004)	(0.0127)	(0.0065)	0.0031
b) Diluted	(0.0021)	(0.0038)	(0.0004)	(0.0127)	(0.0065)	0.0031



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 **18th January 2022**.
- 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, whereever necessary.

Place: Ahmedabad
Date: 18th January, 2022



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 31st December, 2021. 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




Signature
Sunil Kothari
(Partner)
M No: 104384

UDIN:22104384AAAABQ7776

Place: Ahmedabad

Date: 18/01/2022