

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,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

REF: EUREKA INDUSTRIES LIMITED

BSE SCRIP CODE : 521137

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14TH AUGUST, 2020

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14TH AUGUST, 2020 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2020.

The meeting commenced at 2.30 pm and concluded at 3.00 pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For,

EUREKA INDUSTRIES LIMITED

Gautam Jain

**GAUTAMCHAND JAIN
MANAGING DIRECTOR
(DIN: 08456168)**



Encl: As above

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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	Quarter ended on			(Amount in Rs.)
	30.06.2020	31.03.2020	30.06.2019	Year ended on
	unaudited	Audited	unaudited	31.03.2020 audited
I Income from Operations				
Revenue from operation	-	-	-	-
II Other Income	-	-	-	-
III Total Income (I + II)	-	635,316	4,870	640,186
		635,316	4,870	640,186
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	-	-	-	-
e) Finance cost	-	130,000	25,000	160,000
f) Depreciation & amortization	-	30	112	201
g) Other Expenditure	-	-	-	-
(i) Legal & Professional Exp	32,500	67,652	364,300	545,760
Total Expenses (IV)	32,500	197,682	389,412	705,961
V Profit/(Loss) before extra ordinary and exceptional Items	(32,500)	437,634	(384,542)	(65,775)
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) before extra ordinary Items and tax (V - VI)	(32,500)	437,634	(384,542)	(65,775)
VIII Extra Ordinary Items	-	-	-	-
IX Profit / (Loss) before Tax (VII- VIII)	(32,500)	437,634	(384,542)	(65,775)
X Tax expense	-	-	-	-
(i) Current Tax	-	-	-	-
(ii) Deferred Tax	-	-	-	-
Profit (Loss) for the period from continuing operations (IX - X)	(32,500)	437,634	(384,542)	(65,775)
XI Profit/(loss) from discontinuing operations	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-
Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XIV Profit (Loss) for the period (XI + XIV)	(32,500)	437,634	(384,542)	(65,775)
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				
XVII Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	8,740	(58,420)	-	(136,275)
XVIII Paid up equity share capital	(23,760)	379,214	(384,542)	(202,050)
	87,500,000	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	-	-	-	-
	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 Boad 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