

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

Date: 08.08.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

Sub: Outcome of Meeting of the Board of Directors held on Thursday, 08th August, 2024:

Ref: BSE Script Code 521137, ISIN: INE958A01011

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on **Thursday, 08th August, 2024** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2024, as recommended by the Audit Committee.

Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the unaudited financial results for the quarter ended 30th June, 2024 along with the Limited Review Report is enclosed herewith.

2. Approved the Appointment of Mr. Amit Pradeepbhai Sur (DIN: 02351343) as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 08th August, 2024.

3. Approved the Appointment of Mr. Darshak Shah (DIN: 10735398) as an Additional Executive Director of the Company w.e.f. 08th August, 2024

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I & II** to this letter.

The Board Meeting Commenced at 03:00 PM and Concluded at 04:10 PM.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506
Encl.: As Above

EUREKA INDUSTRIES LIMITED

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

Sr No	Particulars	(Rs. in lacs except Per share data)			
		Quarter ended June 30, 2024	Preceding Quarter ended March 31, 2024	Preceding Quarter ended June 30, 2023	Year to date figures for the March 31, 2024
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	269.89	735.20	526.35	1924.86
	(b) Other Income	0.00	0.12	0.00	0.12
	Total Income (Net)	269.89	735.32	526.35	1924.97
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	220.02	966.27	520.74	2356.40
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	2.00	2.12	0.00	2.31
	e. Finance Cost	0.01	5.84	0.00	5.86
	f. Depreciation and Amortization Expenses	0.03	0.13	0.00	0.13
	g. Other Expenses	6.60	5.18	8.78	15.87
	Total Expenses	228.66	979.53	529.52	2380.56
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	41.23	(244.21)	(3.17)	(455.59)
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	41.23	(244.21)	(3.17)	(455.59)
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	41.23	(244.21)	(3.17)	(455.59)
8	Tax Expenses				
	(a) Current Tax	0.00	0.00	(0.82)	0.00
	(b) Deferred Tax	0.00	0.01	0.00	0.01
	Total Tax Expenses	0.00	0.01	(0.82)	0.01
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	41.23	(244.22)	(2.34)	(455.60)
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	41.23	(244.22)	(2.34)	(455.60)
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (12+13)	41.23	(244.22)	(2.34)	(455.60)
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss				
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss				
	ii) income tax relating to items that will be reclassified to profit or loss				
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	41.23	(244.22)	(2.34)	(455.60)
17	Details of equity share capital				
	Paid-up Equity Share Capital	875.00	875.00	875.00	875.00
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	Details of debt securities				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	(1238.77)
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00



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21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.47	(2.79)	(0.03)	(5.21)
	Diluted Earning (Loss) per share from Continuing operations	0.47	(2.79)	(0.03)	(5.21)
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00 -	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.47	(2.79)	(0.03)	(5.21)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.47	(2.79)	(0.03)	(5.21)

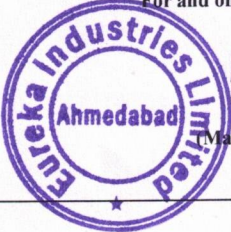
Note:

- 1 The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on **8th August, 2024**.
- 2 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 Requirement) Regulations, 2015 .
- 3 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.
- 4 As per the defination of Reportable segment in Accordance with Ind AS 108 of "Operating Segments", the company has only one reportable segment Hence, seperate disclosure for segment reporing is not applicable to the company.
- 5 The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Place: Ahmedabad
Date: 08/08/2024

For and on Behalf of the Board of Eureka
Industries Limited

Mamta
Mamta
Managing Director & CFO
DIN :10232506





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** for the quarter ended 30th June, 2024 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2024" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. 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 of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 08/08/2024
Place : Ahmedabad

For, V S S B & Associates
Chartered Accountants.
Firm No. 121356W




(Vishves A. Shah)
Partner

M. No. 109944

UDIN: 24109944BKACSW2929

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Annexure I

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Disclosure
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Pradeepbhai Sur (DIN: 02351343) as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 08 th August, 2024.
2.	Date of Appointment	08 th August, 2024
3.	Brief Profile	Coming from a science background has experience of more than a decade in technical analysis and business management.
4.	Disclosure of relationships between directors	Not Applicable
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes
6.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Yes

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506

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Annexure II

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Disclosure
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Darshak Shah (DIN: 10735398) as an Additional Executive Director of the Company w.e.f. 08 th August, 2024.
2.	Date of Appointment	08 th August, 2024
3.	Brief Profile	He has completed his graduation in the field of Commerce and having the vast experience in the field of Accounting Services. He is having an expertise knowledge to analyse profit and loss statements, balance sheets and other financial statements to present the necessary information to the management.
4.	Disclosure of relationships between directors	Not Applicable
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes
6.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Yes

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506