

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

Date: 21st January, 2025

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort Mumbai – 400001

Scrip Code: 521137

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e. on Tuesday, 21st January, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Tuesday, 21st January, 2025 to have inter alia considered and approved the following:

1. Unaudited Financial Results:

The Board of Directors (‘BoDs’) have approved the unaudited Standalone Financial Results for the Quarter ended December 31, 2024. We attach herewith a copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors.

We are arranging to publish the results in the newspapers as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. Other routine businesses with the permission of Chair.

Please note that in terms of the Company’s internal Code of Conduct for Regulating, Monitoring and Reporting of the Company read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open on Friday, January 24, 2025

The Board Meeting commenced at 03.00 PM and Concluded at 03:35 PM.
You are requested to take above information on record.

For, EUREKA INDUSTRIES LIMITED

DARSHAK SHAH
Executive Director
(DIN: 10735398)

Encl: as above

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(CIN : L91110G)1992PLC018524)

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E-mail:eurekaindltd@gmail.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024

Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended December 31, 2024	Quarter ended September 30, 2024	Quarter ended December 31, 2023	Nine Months ended December 31, 2024 (Year to date for Current Period)	Nine Months ended December 31, 2023 (Year to date for Current Period)	For the year ended on March 31, 2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations						
	(a) Revenue from Operations	3594.05	754.04	663.31	4617.98	1189.66	1924.86
	(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.12
	Total Revenue (Net)	3594.05	754.04	663.31	4617.98	1189.66	1924.97
2	Expenses						
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	3776.32	700.92	863.40	4697.26	1390.13	2356.40
	c. Changes in inventories of Stock-in-Trade	(266.29)	0.00	0.00	(266.29)	0.00	0.00
	d. Employee benefits expenses	1.85	0.00	0.00	3.85	0.19	2.31
	e. Finance Cost	0.00	0.04	0.02	0.05	0.02	5.86
	f. Depreciation and Amortization Expenses	0.03	0.03	0.00	0.09	0.00	0.13
	g. Other Expenses	3.47	6.57	1.72	16.63	10.69	15.87
	Total Expenses	3515.38	707.56	865.15	4451.60	1401.03	2380.56
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	78.68	46.48	(201.84)	166.38	(211.38)	(455.59)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	78.68	46.48	(201.84)	166.38	(211.38)	(455.59)
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	78.68	46.48	(201.84)	166.38	(211.38)	(455.59)
8	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.01
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	78.68	46.48	(201.84)	166.38	(211.38)	(455.60)
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (9+12+13)	78.68	46.48	(201.84)	166.38	(211.38)	(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	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	0.00	0.00
16	Total Comprehensive income for the period	78.68	46.48	(201.84)	166.38	(211.38)	(455.60)
17	Details of equity share capital						
	Paid-up Equity Share Capital	875.00	875.00	875.00	875.00	875.00	875.00
	Face Value of Equity Share Capital	10.00	10.00	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	0.00	0.00
	Face value of debt Securities	0.00	0.00	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	0.00	0.00	(1,238.77)
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00	0.00	0.00
21	Earning per Share						
i	Earning per Share for Continuing Operations						
	Basic Earning (Loss) per share from Continuing operations	0.90	0.53	(2.31)	1.90	(2.42)	(5.21)
	Diluted Earning (Loss) per share from Continuing operations	0.90	0.53	(2.31)	1.90	(2.42)	(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	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.90	0.53	(2.31)	1.90	(2.42)	(5.21)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.90	0.53	(2.31)	1.90	(2.42)	(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 21st January , 2025
2	The previous periods figures have been regrouped wherever necessary.
3	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.
4	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 .
5	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 only one segment of Agricultural Product Trading Hence, seprate disclosure for segment reporing is not applicable to the company..

Place: Ahmedabad
Date:21/01/2025

For and on Behalf of the Board of
For, Eurok Industries Limited
Eurok Industries Ltd

Darshak D. Shah
Director / Authorised Signatory
DARSHAK SHAH
(Executive Director)
DIN: 10735398

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 31st December 2024 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 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 : 21/01/2025
Place : Ahmedabad

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



(Vishves A Shah)
Partner

M. No. 109944

UDIN: 25109944BMGPEQ9927