

EURO ASIA EXPORTS LIMITED
CIN No.: L51909DL1981PLC012621

Registered office: 404, IVth FLOOR, PEARL BUSINESS PARK, NSP, PITAMPURA DELHI-110034

Audited Financial Results for the year ended 31.03.2015 (In Lakhs)					
PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
PART - I					
1 Income From Operation	76.32	0.00	31.70	76.32	51.83
a) Net Sales/ Income from operation	0.00	0.00	0.00	0	0.00
b) Other Income from operation	76.32	0.00	31.70	76.32	51.83
Total Income					
2 Expenses	69.26	0.00	0.00	69.26	48.48
a) Cost of Goods Sold	0.00	0.00	29.93	0.00	0.00
b) Purchases of stock-in-trade					
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expense	0.86	0.68	0.80	2.87	0.80
e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
f) Bank Charges	0.00	0.00	0.00	0.00	0.00
g) Listing Fee	0.00	0.00	0.00	0.00	0.00
h) Other expenses	1.67	0.51	0.39	3.20	2.17
TOTAL EXPENSES	71.79	1.19	31.12	75.33	51.45
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4.53	-1.19	0.58	0.99	0.37
3 Other Income	0.00	0.00	0.00	0.00	0.00
4 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4.53	-1.19	0.58	0.99	0.37
5 Finance Cost	0.00	0.00	0.00	0.00	0.00
6 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	4.53	-1.19	0.58	0.99	0.37
7 Exceptional items	0.00	0.00	0.00	0.00	-0.10
8 Profit / (Loss) from ordinary activities before tax (7 + 8)	4.53	-1.19	0.58	0.99	0.27
9	0.00	0.00	0.00	0.32	0.08
10 Tax Expense					
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	4.53	-1.19	0.58	0.67	0.19
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period (11 + 12)	4.53	-1.19	0.58	0.67	0.19
13	0.00	0.00	0.00	0.00	0.00
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15 Minority interest *					
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	4.53	-1.19	0.58	0.67	0.19
17 Paid-up equity share capital	156.88	156.88	156.88	156.88	156.88
(Face Value of the Share shall be indicated)	10	10	10	0	10
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0
18 Earnings per share (before extraordinary items) (not annualised):	0.289	0.000	0.036	0.030	0.020
19.i (a) Basic	0.289	0.000	0.036	0.030	0.020
(b) Diluted					
19.ii Earnings per share (after extraordinary items)					
(of Rs.10/- each) (not annualised):	0.289	0.000	0.036	0.030	0.020
(a) Basic	0.289	0.000	0.036	0.030	0.020
(b) Diluted					

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For Euro Asia Exports Limited

Pinky
Company Secretary

PART - II
DETAIL OF PUBLIC AND PROMOTER SHARE HOLDING

PARTICULARS OF SHAREHOLDING	QUARTER ENDED			YEAR ENDED	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
1 Public shareholding					
Number of Shares	1,312,400	1,312,400	1,314,200	1,312,400	1,314,200
Percentage of Shareholding	83.66	83.66	83.66	83.66	83.66
2 Promoter and Promoter group Shareholding					
(a) Pledged/ Encumbered					
Number of Shares	NIL	NIL	NIL	NIL	NIL
Percentage of Shareholding(to the total Shareholding of Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL
Percentage of Shareholding (to the total share of the company)	NIL	NIL	NIL	NIL	NIL
(b) Non-Encumbered					
Number of Shares	256,400	256,400	256,400	256,400	256,400
Percentage of Shareholding(to the total Shareholding of Promoter and Promoter Group	16.34	16.34	16.32	16.34	16.32
Percentage of Shareholding (to the total share of the company)	100.00	100.00	100.00	100	100

QUARTER ENDED 31.03.2015

PARTICULARS

INVESTOR COMPLAINTS	
Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Disposed of during the Quarter	NIL
Remaining unresolved at the Quarter	NIL

Notes:

- 1 The above results have been taken on record on 29th May, 2015
- 2 The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
- 3 There were no investor complaints received by the Company during the quarter ended 31.03.2015. There were no complaints pending at the beginning and end of the quarter.
- 4 Previous year/quarter figures have been regrouped/ rearranged wherever found necessary.

Date :29th May, 2015
Place : New Delhi

For and on behalf of
For Euro Asia Exports Limited

SD/-
BHIM SAIN GOYAL
Director
02139510

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For Euro Asia Exports Limited

Rinky
Company Secretary

Clause 41 of the Listing Agreement for companies (Other than Banks)

	Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at 31.03.2015 (in Rs)	As at 31.03.2014 (in Rs)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	23,803,500.00	23,803,500.00
	(b) Reserves and surplus	-20,087,082.00	-20,154,928.00
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	3716418.00	3648572.00
2	Share application money pending allotment	0.00	0.00
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	0.00	550,000.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	0.00	550,000.00
5	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	6,079,914.00	2,819,748.00
	(d) Short-term provisions	82,269.00	158,355.00
	Sub-total - Current liabilities	6162183.00	2978103.00
	TOTAL - EQUITY AND LIABILITIES	9878601.00	7176675.00
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1369.00	1369.00
	(b) Goodwill on consolidation *		
	(c) Non-current investments	0.00	0.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	0.00	0.00
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	1369.00	1369.00
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	617,164.00	0.00
	(c) Trade receivables	5,046,907.00	6,187,220.00
	(d) Cash and cash equivalents	49,142.00	262,961.00
	(e) Short-term loans and advances	4,164,018.00	725,125.00
	(f) Other current assets	0.00	0.00
	Sub-total - Current assets	9877231.00	7175306.00
	TOTAL - ASSETS	9878601.00	7176675.00

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For Euro Asia Exports Limited

[Signature]
Company Secretary