

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					
a) Net Sales/ Income from operation	76.32	0.00	31.70	76.32	51.83
b) other Income from operation	0.00	0.00	0.00	0	0.00
Total Income	76.32	0.00	31.70	76.32	51.83
2 Expenses					
a) Cost of Goods Sold	69.26	0.00	0.00	69.26	48.48
b) Purchases of stock-in-trade	0.00	0.00	29.93	0.00	0.00
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
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4.53	-1.19	0.58	0.99	0.37
4 Other Income	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4.53	-1.19	0.58	0.99	0.37
6 Finance Cost	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	4.53	-1.19	0.58	0.99	0.37
8 Exceptional items	0.00	0.00	0.00	0.00	-0.10
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	4.53	-1.19	0.58	0.99	0.27
10 Tax Expense	0.00	0.00	0.00	0.32	0.08
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
13 Net Profit / (Loss) for the period (11 + 12)	4.53	-1.19	0.58	0.67	0.19
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00
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
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0
9.i Earnings per share (before extraordinary items) (not annualised):					
(a) Basic	0.289	0.000	0.036	0.030	0.020
(b) Diluted	0.289	0.000	0.036	0.030	0.020
9.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.289	0.000	0.036	0.030	0.020
(b) Diluted	0.289	0.000	0.036	0.030	0.020

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For Euro Asia Exports Limited

Pinky

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
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
Promoter and Promoter group Shareholding					
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
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

ARTICULARS

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:

The above results have been taken on record on 29th May, 2015
 The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not applicable.
 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.
 Previous year/quarter figures have been regrouped/ rearranged wherever found necessary.

For and on behalf of
 For Euro Asia Exports Limited

SD/-
 BHIM SAIN GOYAL
 Director
 02139510

Date : 29th May, 2015
 Place : New Delhi

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For Euro Asia Exports Limited

Pinky
 Company Secretary