

Dec. 11, (A)

EURO ASIA EXPORTS LIMITED					
Registered office :109-B.Pocket-F, Mayur Vihar-II,					
Audited Financial Results for the year ended 31.12.2011					In Rs.Lac
PARTICULARS	QUARTER	QUARTER	QUARTER	9 MONTHS	PREVIOUS YEAR
	ENDED	ENDED	ENDED	ENDED	ENDED
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.03.2010
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operation					
a) Net Sales/ Income from operation	2.47	2.51	1.96	8.66	8.80
b) other Income from operation	0.00	0.00	0.00	0.00	0.00
Total Income	2.47	2.51	1.96	8.66	8.80
2 Expenses					
a) Cost of Goods Sold	0.00	0.00	0.00	0.00	0.00
b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress	1.42	1.51	1.19	5.73	1.36
d) Employee benefits expense	0.48	0.48	0.00	1.23	0.00
e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
f) Listing Fee	0.00	0.00	0.00	0.00	0.00
g) Other expenses	0.33	0.22	0.18	1.00	7.42
TOTAL EXPENSES	2.23	2.21	1.37	7.96	8.78
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.24	0.30	0.59	0.70	0.02
3 Other Income	0.00	0.00	0.00	0.00	0.00
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.24	0.30	0.59	0.70	0.02
5 Finance Cost	0.00	0.00	0.00	0.00	0.00
Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	0.24	0.30	0.59	0.70	0.02
8 Exceptional items	0.00	0.00	0.00	0.00	0.00
Profit / (Loss) from ordinary activities before tax (7 + 8)	0.24	0.30	0.59	0.70	0.02
9 Tax Expense	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.24	0.30	0.59	0.70	0.02
12 Extraordinary items	0.00	0.00	0	0.00	0.00
Net Profit / (Loss) for the period (11 + 12)	0.24	0.30	0.59	0.70	0.02
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) *	0.24	0.30	0.59	0.70	0.02
17 Paid-up equity share capital	15688000.00	15688000.00	15688000.00	15688000.00	15688000.00
(Face Value of the Share shall be indicated)	10	10	10	10	10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0
Earnings per share (before extraordinary items) (not annualised):					
19.i (a) Basic	0.02	0.02	0.04	0.00	0.00
(b) Diluted	0.02	0.02	0.04	0.00	0.00
19.ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):					
(a) Basic	0.02	0.02	0.04	0.00	0.00
(b) Diluted	0.02	0.02	0.04	0.00	0.00

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For Euro Asia Exports Limited
Pinky
Company Secretary

PART - II					
DETAILS OF PUBLIC AND PROMOTERS SHARE					
PARTICULARS OF SHAREHOLDING					
	QUARTER	QUARTER	QUARTER	9 MONTHS	PREVIOUS YEAR
	ENDED	ENDED	ENDED	ENDED	ENDED
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.03.2010
Public Shareholdings					
Number of shares	1312400.00	709600.00	709600.00	1312400.00	709600.00
Percentage of Shareholding	83.66	45.23	45.23	83.66	45.23
Promoters and promoter group Shareholding					
(a) Pledged/ Encumbered					
Number of shares	0.00	0.00	0.00	0.00	0.00
Percentage of Shareholding (to the total Shareholding of Promoter and Promoters Group)	0.00	0.00	0.00	0.00	0.00
Percentage of Shareholding (to the total Share of company)	0.00	0.00	0.00	0.00	0.00
(b) Non - Encumbered					
Number of shares	256400.00	859200.00	859200.00	256400.00	859200.00
Percentage of Shareholding (to the Shareholding of Promoter and Promoter Group)	16.33	54.77	54.77	16.33	54.77
Percentage of Shareholding (to	100.00	100.00	100.00	100.00	100.00
PARTICULARS					
INVESTORS COMPLAINTS					
Quarter Ended 31.12.2011					
Pending at the beginning of the Quarter					
	0.00	0.00	0.00	0.00	0.00
Received during the Quarter					
	0.00	0.00	0.00	0.00	0
Disposed of during the Quarter					
	0.00	0.00	0.00	0.00	0.00
Remaining unsolved at the Quarter					
	0.00	0.00	0.00	0.00	0

Notes:

- 1 The above results have been taken on record on 20 January, 2012
- 2 The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting
- 3 There were no investor complaints received by the Company during the quarter ended 31.12.2011 There were no
- 4 Previous year/quarter figures have been regrouped /rearranged wherever found necessary.

Date : January 20th, 2012
Place : New Delhi

For and on behalf of Board
For Euro Asia Exports Limited

SD/-

Director

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For Euro Asia Exports Limited
Pinky
Company Secretary

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For Euro