

Audited Financial Results for the year ended 31.03.2012

In Rs.

| PARTICULARS | QUARTER | QUARTER | QUARTER | YEAR | PREVIOUS YEAR |
|---|--------------|-------------|-------------|--------------|---------------|
| | ENDED | ENDED | ENDED | ENDED | ENDED |
| | 31.03.2012 | 31.12.2011 | 31.03.2011 | 31.03.2012 | Audited |
| | Unaudited | Unaudited | Unaudited | Audited | 31.03.2011 |
| 1 Income From Operation | | | | | |
| a) Net Sales/ Income from operation | 0.15 | 2.47 | 7.96 | 8.81 | 14.60 |
| b) other Income from operation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Income | 0.15 | 2.47 | 7.96 | 8.81 | 14.60 |
| 2 Expenses | | | | | |
| a) Cost of Goods Sold | 0.09 | 0.00 | 0.00 | 5.83 | 0.00 |
| b) Purchases of stock-in-trade | 0.00 | 0.00 | 5.56 | 0.00 | 0.00 |
| c) Changes in inventories of finished goods, work-in-progress and stock- | 0.00 | 1.42 | 0.00 | 0.00 | 9.61 |
| d)Employee benefits expense | 0.27 | 0.48 | 0.54 | 1.50 | 0.54 |
| e)Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.005 | 0.00 |
| f) Listing Fee | 0.35 | 0.00 | 0.00 | 13.27 | 0.31 |
| f) Other expenses | 14.38 | 0.33 | 0.25 | 2.10 | 0.56 |
| TOTAL EXPENSES | 15.09 | 2.23 | 6.35 | 22.70 | 11.02 |
| Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | | | | | |
| | -14.94 | 0.24 | 1.61 | -13.89 | 3.58 |
| 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) | -14.94 | 0.24 | 1.61 | -13.89 | 3.58 |
| 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) | -14.94 | 0.24 | 1.61 | -13.89 | 3.58 |
| 7 Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 Profit / (Loss) from ordinary activities before tax (7 + 8) | -14.94 | 0.24 | 1.61 | -13.89 | 3.58 |
| 9 Tax Expense | 0.00 | 0.00 | 0.65 | 0.00 | 0.65 |
| 10 Net Profit / (Loss) from ordinary activities after tax (9 + 10) | -14.94 | 0.24 | 0.96 | -13.89 | 2.93 |
| 11 Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 Net Profit / (Loss) for the period (11 + 12) | -14.94 | 0.24 | 0.96 | -13.89 | 2.93 |
| 13 Share of profit / (loss) of associates* | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 14 Minority interest * | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * | -14.94 | 0.24 | 0.96 | -13.89 | 2.93 |
| 16 Paid-up equity share capital (Face Value of the Share shall be indicated) | 156.88 | 156.88 | 156.88 | 156.88 | 156.88 |
| 17 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 10 | 10 | 10 | 10 | 10 |
| 18 Earnings per share (before extraordinary items) (not annualised): | | | | | |
| 19.i (a) Basic | 0.00 | 0.02 | 0.06 | 0.89 | 0.18 |
| (b) Diluted | 0.00 | 0.02 | 0.06 | 0.89 | 0.18 |
| 19.ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised): | | | | | |
| (a) Basic | 0.00 | 0.02 | 0.00 | 0.89 | 0.19 |
| (b) Diluted | 0.00 | 0.02 | 0.00 | 0.89 | 0.19 |

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Euro Asia Exports Limited


Director

| PART - II | | | | | |
|--|------------|------------|------------|------------|---------------|
| DETAILS OF PUBLIC AND PROMOTERS SHARE HOLDING | | | | | |
| PARTICULARS OF SHAREHOLDING | QUARTER | QUARTER | QUARTER | YEAR | PREVIOUS YEAR |
| | ENDED | ENDED | ENDED | ENDED | ENDED |
| | 31.03.2012 | 31.12.2011 | 31.03.2011 | 31.03.2012 | 31.03.2011 |
| Public Shareholdings | | | | | |
| Number of shares | 1312400.00 | 1312400.00 | 1117400.00 | 1312400.00 | 1117400.00 |
| Percentage of Shareholding | 83.66 | 83.66 | 71.23 | 83.66 | 71.23 |
| 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 | 256400.00 | 451400.00 | 256400.00 | 451400.00 |
| Percentage of Shareholding (to the Shareholding of Promoter and Promoter Group) | 16.33 | 16.34 | 28.77 | 16.34 | 28.77 |
| Percentage of Shareholding (to the | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| PARTICULARS | | | | | |
| INVESTORS COMPLAINTS | | | | | |
| QUARTER ENDED 31.03.2012 | | | | | |
| Pending at the beginning of the Quarter | | 0 | 0 | 0 | 0 |
| Received during the Quarter | | 0 | 0 | 0 | 0 |
| Disposed of during the Quarter | | 0 | 0 | 0 | 0 |
| Remaining unsolved at the Quarter | | 0 | 0 | 0 | 0 |

Notes:

- 1 The above results have been taken on record on 30 May, 2012
- 2 The operation of the Company is considered as a single segment, hence segment reporting as defined in accounting Standard 17 is not
- 3 There were no investor complaints received by the Company during the quarter ended 31.03.2012 There were no complaints pending at
- 4 Previous year/quarter figures have been regrouped /rearranged wherever found necessary

Date :May 30th, 2012
Place : New Delhi

For Euro Asia Exports Limited
Euro Asia Exports


Director

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

| | Standalone / Consolidated Statement of Assets and Liabilities Particulars | As at 31.03.2012 (in Rs) | As at 31.03.2011 (in Rs) |
|----------|---|-----------------------------|-----------------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | 23,803,500.00 | 23,803,500.00 |
| | (a) Share capital | -20,178,787.00 | -18,788,238.00 |
| | (b) Reserves and surplus | 0.00 | 0.00 |
| | (c) Money received against share warrants | 3624713.00 | 5015262.00 |
| | Sub-total - Shareholders' funds | 0.00 | 0.00 |
| 2 | Share application money pending allotment | | |
| 3 | Minority interest * | | |
| 4 | Non-current liabilities | 0.00 | 0.00 |
| | (a) Long-term borrowings | 0.00 | 0.00 |
| | (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 | 0.00 |
| 5 | Current liabilities | 0.00 | 0.00 |
| | (a) Short-term borrowings | 0.00 | 0.00 |
| | (b) Trade payables | 1245219.00 | 0.00 |
| | (c) Other current liabilities | 91371.00 | 90626.00 |
| | (d) Short-term provisions | 1336590.00 | 90626.00 |
| | Sub-total - Current liabilities | 4961303.00 | 5105888.00 |
| | TOTAL - EQUITY AND LIABILITIES | | |
| B | ASSETS | | |
| 1 | Non-current assets | 2041.00 | 2492.00 |
| | (a) Fixed assets | | |
| | (b) Goodwill on consolidation * | 0.00 | 0.00 |
| | (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 | 2041.00 | 2492.00 |
| | Sub-total - Non-current assets | 0.00 | 0.00 |
| 2 | Current assets | 0.00 | 582705.00 |
| | (a) Current investments | 0.00 | 582705.00 |
| | (b) Inventories | 4044065.00 | 3528615.00 |
| | (c) Trade receivables | 190072.00 | 266951.00 |
| | (d) Cash and cash equivalents | 725125.00 | 725125.00 |
| | (e) Short-term loans and advances | 0.00 | 0.00 |
| | (f) Other current assets | 4959262 | 5103396.00 |
| | Sub-total - Current assets | 4961303.00 | 5105888.00 |
| | TOTAL - ASSETS | | |

* Applicable in the case of consolidated statement of assets and liabilities.

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For Euro Asia Exports Limited

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