

# EUREKA INDUSTRIES LIMITED

311-B, Hari Krishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)  
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294

To,  
The Manager,  
**Department of Corporate Services,**  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Date: 12<sup>th</sup> January 2012

**Kind Attn - : Ms. Nisha Mehta**

**Sub. - : Corporate Governance Report for the quarter ended 31.12.2011**

Ref. - : Scrip Code - **521137**

Dear Sir, *Madam*

Please find enclosed copy of quarterly compliance report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2011.

You are requested to take note of the above.

Thanking you,

**For EUREKA INDUSTRIES LIMITED**

*K.A. Gandhi*

Ketan Gandhi  
(Compliance officer)



**Quarterly Compliance Report on Corporate Governance**

Name of the Company : **EUREKA INDUSTRIES LIMITED**  
For the quarter ended : **31-12-2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No.	Remarks
<b>I. Board of Directors</b>	49 I	YES	
(A) Composition of Board	49(I A)	YES	
(B) Non-Executive Director's Compensation & Disclosures	49(I B)	YES	
(C) Other provisions as to Board and Committees	49(I C)	YES	
(D) Code of Conduct	49(I D)	YES	
<b>II. Audit Committee</b>	49 II	YES	
(A) Qualified and Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Powers of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of information by Audit Committee	49 (II E)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N A	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Board Disclosures	49 (IV B)	YES	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		
(D) Remuneration of Directors	49 (IV E)	YES	
(E) Management	49 (IV F)	YES	Complied in the Annual Report.
(F) Shareholders	49 (IV G)	YES	
<b>V. CEO / CFO Certification</b>	49 (V)	N.A.	Complied with at the time of finalisation of Annual Accounts.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied in the Annual Report.
<b>VII. Compliance</b>	49 (VII)	YES	-- Do --

**For EUREKA INDUSTRIES LIMITED**

*K. A. Gandhi*  
Ketan Gandhi  
(Compliance officer)



Date : 12.01.2012