

EUREKA INDUSTRIES LIMITED

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

Quarterly Compliance Report on Corporate Governance

Name of the Company : EUREKA INDUSTRIES LIMITED
For the quarter ended : 30-09-2011

Particulars	Clause of Listing Agreement	Compliance Status Yes / No.	Remarks
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N A	
IV. Disclosures	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	
V. CEO / CFO Certification	49 (V)	YES	Complied at the time of finalisation of Annual Accounts.
VI. Report on Corporate Governance	49 (VI)	YES	Complied in the Annual Report.
VII. Compliance	49 (VII)	YES	-- Do --

FOR EUREKA INDUSTRIES LIMITED

Date : 10.10.2011



K. A. Gandhi
DIRECTOR