

# 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

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

Date: October 10, 2013.

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

**Sub. - : Corporate Governance Report for the Quarter ended September 30, 2013**

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

Madam,

With regard to the captioned subject please find enclosed herewith a copy of Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2013.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited



K. A. Gandhi

Ketan Gandhi  
Compliance Officer  
Encl: as above

Name of the Company:

EUREKA INDUSTRIES LIMITED.

Quarter ending on:

September 30, 2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	Management discussion and analysis Report to the shareholders & the other relevant information has been furnished in the Annual Report for the year 2012-13.
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	CEO/CFO certificate has been furnished in the Annual Report for the year 2012-13.
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	A Report on Corporate Governance has been furnished in the Annual Report for the year 2012-13.
<b>VII. Compliance</b>	49 (VII)	YES	A Compliance Certificate on Corporate Governance certified by the Auditors of the company has been annexed to the Annual Report for the year 2012-13.

For EUREKA INDUSTRIES LIMITED

*K. A. Gandhi*

Ketan Gandhi  
(Compliance Officer)



Date : October 10, 2013.