

Quarterly Compliance Report on Corporate Governance

Name of the Company : **EUREKA INDUSTRIES LIMITED**  
 For the quarter ended : **31-03-2011**

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

Date : 15.04.2011



K. A. Gandhi

DIRECTOR

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : **EUREKA INDUSTRIES LIMITED**  
 For the quarter ended : **31-12-2010**

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

DIRECTOR

Date : 5.01.2011

**Name of the Company: Eureka Industries Limited**  
**Quarter ending on: 30<sup>th</sup> September, 2010**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	
(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)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(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	Complied in the AR
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied in the AR
<b>VII. Compliance</b>	49 (VII)	YES	Complied in the AR

For Eureka Industries Limited

K. A. Gani  
  
 Authorised Signatory





# **EUREKA INDUSTRIES LIMITED**

Survey No. 145/6/7, Village - Valthera, Ta. Dholka,  
Dist. Ahmedabad - 382 530.

Tel. : 079 - 2658 2272 • Fax : 079 - 2658 3476  
E-mail : jainjitendra@rediffmail.com

## **Quarterly Compliance Report on Corporate Governance**

[Clause 49 of the Listing Agreement]

Name of the Company: **EUREKA INDUSTRIES LIMITED**

Quarter ending on: **30<sup>th</sup> June, 2010**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status(Yes/ No/ NA)</b>	<b>Remark</b>
<b>1</b>		<b>2</b>	<b>3</b>	<b>4</b>
<b>I</b>	<b>Board of Directors</b>	<b>49 I</b>	<b>Yes</b>	
	(A) Composition of Board	49(IA)	<b>Yes</b>	<b>60% Independent Director</b>
	(B) Non-executive Directors' compensation & disclosures	49(IB)	<b>Yes</b>	
	(C) Other provisions as to Board and Committee	49 (IC)	<b>Yes</b>	
	(D) Code of Conduct	49 (ID)	<b>Yes</b>	
<b>II</b>	<b>Audit Committee</b>	<b>49 (II)</b>	<b>Yes</b>	
	(A) Qualified & Independent Audit Committee	49 (IIA)	<b>Yes</b>	
	(B) Meeting of Audit Committee	49 (IIB)	<b>Yes</b>	
	(C) Powers of Audit Committee	49 (IIC)	<b>Yes</b>	
	(D) Role of Audit Committee	49 (IID)	<b>Yes</b>	
	(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	
<b>III</b>	<b>Subsidiary Companies</b>	<b>49 (III)</b>	<b>NA</b>	



<b>IV</b>	<b>Disclosures</b>	49 (IV)	<b>Yes</b>	
	(A) Basis of related party transactions	49 (IVA)	<b>N.A.</b>	
	(B) Disclosure of Accounting Treatment	49 (IVB)	<b>Yes</b>	
	(B) Board Disclosures	49 (IVC)	<b>Yes</b>	
	(C) Proceeds from Initial Public offerings	49 (IVD)	<b>NA</b>	
	(D) Remuneration of Directors	49 (IVE)	<b>NA</b>	
	(E) Management	49 (IVF)	<b>Yes</b>	
	(F) Shareholders	49 (IVG)	<b>Yes</b>	Will be complied in the AGM
<b>V.</b>	<b>CEO/CFO Certification</b>	49 (V)	<b>No</b>	
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	Will be complied in the AGM
<b>VII</b>	<b>Compliance</b>	49 (VII)	<b>Yes</b>	

**For Eureka Industries Limited**

**K.A. Gandhi**  
**Ketan Gandhi**  
**Compliance Officer**





# EUREKA INDUSTRIES LIMITED

Survey No. 145/6/7, Village - Valthera, Ta. Dholka,  
Dist. Ahmedabad - 382 530.

Tel. : 079 - 2658 2272 • Fax : 079 - 2658 3476

E-mail : jainjitendra@rediffmail.com

## Quarterly Compliance Report on Corporate Governance [Clause 49 of the Listing Agreement]

Name of the Company: EUREKA INDUSTRIES LIMITED

Quarter ending on: 31<sup>st</sup> March, 2010

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status(Yes/ No/ NA)	Remark
	1	2	3	4
<b>I</b>	<b>Board of Directors</b>	49 I	Yes	
	(A) Composition of Board	49(IA)	Yes	60% Independent Director
	(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
	(C) Other provisions as to Board and Committee	49 (IC)	Yes	
	(D) Code of Conduct	49 (ID)	Yes	
<b>II</b>	<b>Audit Committee</b>	49 (II)	Yes	
	(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 (IID)	Yes	
	(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	NA	
<b>IV</b>	<b>Disclosures</b>	49 (IV)	Yes	
	(A) Basis of related party transactions	49 (IVA)	N.A.	
	(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
	(B) Board Disclosures	49 (IVC)	Yes	
	(C) Proceeds from Initial Public offerings	49 (IVD)	NA	
	(D) Remuneration of Directors	49 (IVE)	No	



	(E) Management	49 (IVF)	Yes	
	(F) Shareholders	49 (IVG)	Yes	Will be complied in the AGM
V.	CEO/CFO Certification	49 (V)	No	
VI	Report on Corporate Governance	49 (VI)	Yes	Will be complied in the AGM
VII	Compliance	49 (VII)	Yes	

For Eureka Industries Limited

K.A. Gandhi  
Ketan Gandhi  
Compliance Officer

