

ANNEXURE - IB
Quarterly Compliance Report on Corporate Governance

Name of the Company : EIMCO ELECON (INDIA) LTD.
Quarter ending on : 31-12-2011

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
	1	2	3	4
I	Board of Directors	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	
II	Audit Committee	49 (II)	Yes	
	(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
	(B) Meeting of Audit Committee	49 (IIB)	Yes	
	(C) Power of Audit Committee 49(IIC)	49(IIC)	Yes	
	(D) Role of Audit Committee	49 II(D)	Yes	
	(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 (III)	Yes	No subsidiaries
IV	Disclosures	49 (IV)	Yes	
	(A) Basis of related party transactions	49 (IV A)	Yes	
	(B) Board Disclosures	49 (IV C)	Yes	
	(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
	(D) Remuneration of Directors	49 (IV E)	Yes	
	(E) Management	49 (IV F)	Yes	
	(F) Shareholders	49 (IV G)	Yes	
V	CEO/CFO Certification	49 (V)	Yes	
VI	Report on Corporate Governance	49 (VI)	Yes	Put in the Annual Report
VII	Compliance	49 (VII)	Yes	

For EIMCO ELECON (INDIA) LTD.,

Vallabh Vidyanagar
7th January, 2012

Nilesh D. Shelat
Company Secretary