ANNEXURE - IB Quarterly Compliance Report on Corporate Governance

I B (/ (E (C (C (I II A (/ (E	ar ending on : 30-09- Particulars 1 Board of Directors A) Composition of Board B) Non-executive Directors' compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee A) Qualified & Independent Audit	Clause of Listing Agreement 2 49 I 49(IA) 49(IB) 49(IC) 49(ID)	Compliance status (Yes/No) 3 Yes Yes Yes Yes Yes	Remarks 4
(/ (E (C (C (I (I (A (A))))))))))))))))))))))))))))	1 Board of Directors A) Composition of Board B) Non-executive Directors' compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee	Listing Agreement 2 49 I 49(IA) 49(IB) 49(IC) 49(ID)	status (Yes/No) 3 Yes Yes Yes Yes	
(/ (E (C (C (I (I (A (A))))))))))))))))))))))))))))	Board of Directors A) Composition of Board B) Non-executive Directors' compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee	Agreement 2 49 I 49(IA) 49(IB) 49(IC) 49(ID)	(Yes/No) 3 Yes Yes Yes Yes	4
(/ (E (C (C (I (I (A (A))))))))))))))))))))))))))))	Board of Directors A) Composition of Board B) Non-executive Directors' compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee	2 49 I 49(IA) 49(IB) 49(IC) 49(ID)	3 Yes Yes Yes	4
(/ (E (C (C (I (I (A (A))))))))))))))))))))))))))))	Board of Directors A) Composition of Board B) Non-executive Directors' compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee	49 I 49(IA) 49(IB) 49(IC) 49(ID)	Yes Yes Yes Yes	4
(/ (E (C (C (I (I (A (A))))))))))))))))))))))))))))	 A) Composition of Board B) Non-executive Directors' compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee 	49(IA) 49(IB) 49(IC) 49(ID)	Yes Yes Yes	
(E (C (L (L (L (L)) (L)) (E)) (E))	 B) Non-executive Directors' compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee 	49(IB) 49(IC) 49(ID)	Yes Yes	
(C (E (C (E (E	compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee	49(IC) 49(ID)	Yes	
(C (E (C (E (E	compensation & disclosures C) Other provisions as to Board and committees D) Code of Conduct Audit Committee	49(IC) 49(ID)		
(E	 C) Other provisions as to Board and committees D) Code of Conduct Audit Committee 	49(ID)		
(E	and committees D) Code of Conduct Audit Committee	49(ID)	Vec	
A (/ (E	Audit Committee		Vec	
A (/ (E	Audit Committee		1 69	
(E	A) Qualified & Indonandant Audit	49 (II)	Yes	
(E		49(IIÁ)	Yes	
	Committee			
	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	49 (IIE)	Yes	
,	Audit Committee			
III. S	Subsidiary Companies	49 (III)	Yes	No subsidiaries
IV D	Disclosures	49 (IV)	Yes	
(4	A) Basis of related party	49 (IV Á)	Yes	
	transactions			
(E	B) Board Disclosures	49 (IV C)	Yes	
(0	C) Proceeds from public issues,	49 (IV D)	Yes	
	rights issues, preferential			
	issues etc.			
([D) Remuneration of Directors	49 (IV E)	Yes	
	E) Management	49 (IV F)	Yes	
	F) Shareholders	49 (IV G)	Yes	
VC	EO/CFO Certification	49 (V)	Yes	
	Report on Corporate	49 (VÍ)	Yes	Put in the
	Sovernance			Annual Report
	Compliance	49 (VII)	Yes	

For EIMCO ELECON (INDIA) LTD.,

Vallabh Vidyanagar 5th October, 2011

Nilesh D. Shelat Company Secretary