

ANNEXURE - IB
Quarterly Compliance Report on Corporate Governance

Name of the Company : EIMCO ELECON (INDIA) LTD.
Quarter ending on : 31-12-2014

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
	1	2	3	4
I	Board of Directors	49 II	Yes	
	(A) Composition of Board	49 (II A)	Yes	
	(B) Independent Directors	49 (II B)	Yes	
	(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
	(D) Other provisions as to Board and committees	49 (II D)	Yes	
	(E) Code of Conduct	49(II E)	Yes	
	(F) Whistle Blower Policy	49 (II F)	Yes	
II	Audit Committee	49 (III)	Yes	
	(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
	(B) Meeting of Audit Committee	49 (III B)	Yes	
	(C) Power of Audit Committee	49 (III C)	Yes	
	(D) Role of Audit Committee	49 (III D)	Yes	
	(E) Review of Information by Audit Committee	49 (III E)	Yes	
III.	(V) Nomination and Remuneration Committee	49 IV	Yes	
IV.	(V) Subsidiary Companies	49 V	Yes	No subsidiaries
V.	(I) Risk Management	49 VI	Yes	
VI.	(I) Related Party Transaction	49 VII		
VII	Disclosures	49 VIII	Yes	
	(A) Related party Transactions	49 (VIII A)	Yes	
	(B) Disclosure of Accounting	49 (VIII B)	Yes	
	(C) Remuneration of Directors	49 (VIII C)	Yes	
	(D) Management	49 (VIII D)	Yes	
	(E) Shareholders	49 (VIII E)	Yes	
	(I) Proceeds from public issues, rights issue, preferential issues.	49 (VIII I)	Yes	
III	(X) CEO/CFO Certification	49 (IX)	Yes	
IX	(X) Report on Corporate Governance	49 (X)	Yes	
X	(I) Compliance	49 (XI)	Yes	

Vallabh Vidyanagar
01-01-2015

For EIMCO ELECON (INDIA) LTD.,


Nilesh D. Shelat
Company Secretary

CIN : L29199GJ1974PLC002574