



ANNEXURE - IB
Quarterly Compliance Report on Corporate Governance

Name of the Company : **EIMCO ELECON (INDIA) LTD.**
 Quarter ending on : **30-06-2015**

	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	Yes	
VII	Disclosures	49 VIII	Yes	Put in Annual Report
	(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	
	(F) Disclosure of resignation of Directors	49 (VIII F)	Yes	
	(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
	(H) Disclosures in Annual Report	49 (VIII H)	Yes	
	(I) Proceeds from public issues, rights issue, preferential issues.	49 (VIII I)	Yes	

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



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III	(X) CEO/CFO Certification	49 (IX)	Yes	
IX	(X) Report on Corporate Governance	49 (X)	Yes	Put in Annual Report
X	(I) Compliance	49 (XI)	Yes	

Vallabh Vidyanagar

For EIMCO ELECON (INDIA) LTD.,

01-07-2015

Nilesh D. Shelat
Company Secretary

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