



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHAY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1014

COURIER

DATE: 14/10/2016

Dear Sirs/Madam,

Sub: Quarterly Compliance Report on Corporate Governance - Clause 27 of the Listing Agreement for the Quarter ended on 30/09/2016.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we are submitting herewith a Corporate Governance Report for the Quarter ended on 30/09/2016.

Kindly take the above in your records and acknowledge.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY

Encl: As Above.

ELGI EQUIPMENTS LIMITED



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Toll-Free No : 1800-425-3544, CIN No : L29120TZ1960PLC000351

Formats to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity : ELGI EQUIPMENTS LIMITED

2. Quarter ending : 30th September, 2016

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson / Executive / Non- executive / Independent / Nominee)&	Date of appointment in the current term / cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership in Audit / Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

SAME AS PREVIOUS QUARTER

\$ - PAN number of any director would not be displayed on the website of Stock Exchanges;

& - Categories of Directors means Executive / Non-executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.

* - to be filed only for Independent Director. Tenure would mean total period from which Independent Director is serving on the Board of Directors of the Listed entity in continuity without any cooling off period.

For **ELGI EQUIPMENTS LIMITED**

VAISHNAVI. PM
COMPANY SECRETARY

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-executive / Independent / Nominee)§	
SAME AS PREVIOUS QUARTER			
§ - Categories of Directors means Executive / Non-executive / Independent / Nominee. If a director fits into more than one category write all categories separating them with hyphen.			

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
27/05/2016	29/07/2016	62	

IV. Meeting of Audit Committee			
Date(s) of Meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive in number of days*
29/07/2016	Yes – 3 Members present	27/05/2016	62
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	
Subject	Compliant Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES
Note: 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, “Yes” may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here.	

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure of requirements) Regulations, 2015 – YES.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure of requirements) Regulations, 2015 – YES.
 - i. Audit Committee
 - ii. Nomination & Remuneration Committee
 - iii. Stakeholders Relationship Committee
 - iv. Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure of requirements) Regulations, 2015 – YES.
4. The meetings of the board of directors and the above committees have been conducted in the manner specified in SEBI (Listing obligations and disclosure of requirements) Regulations, 2015 – YES.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

Name & Designation

For ELGI EQUIPMENTS LIMITED

VAISHNAVI. PM
COMPANY SECRETARY

Note: Information at Table I & II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

ANNEXURE - III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report for the next financial year

I. Affirmations

Broad heading	Regulation Number	Compliance Status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairpersons of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here. Dr. Ganesh Devaraj, Chairman of the NRC was not present for the AGM due to his illness. Mr. M. Ramprasad, Member of the NRC was present at the AGM.

Name & Designation

For ELGI EQUIPMENTS LIMITED

 VAISHNAVI. PM
 COMPANY SECRETARY