

# SANGHVI MOVERS LIMITED

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**SANGHVI**

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: SANGHVI MOVERS LIMITED

BSE SCRIP CODE: 530073 SYMBOL FOR NSE: SANGHVIMOV

QUARTER ENDING: 31<sup>st</sup> December 2013

	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES / NO	REMARKS
<b>I</b>	<b>BOARD OF DIRECTORS</b>	<b>49(I)</b>		
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non Executive Directors Compensation and Disclosures	49(IB)	Yes	-
(C)	Other Provisions as to Board and Committee	49(IC)	Yes	-
(D)	Code of Conduct	49(ID)	Yes	-
<b>II</b>	<b>AUDIT COMMITTEE</b>	<b>49(II)</b>		
(A)	Qualified and Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(IIB)	Yes	-
(C)	Power of Audit Committee	49(IIC)	Yes	-
(D)	Role of Audit Committee	49(IID)	Yes	-
(E)	Review of Information by Audit Committee	49(IIE)	Yes	-
<b>III</b>	<b>SUBSIDIARY COMPANIES</b>	<b>49(III)</b>	N.A.	
<b>IV</b>	<b>DISCLOSURES</b>	<b>49(IV)</b>		
(A)	Basis of related party transactions	49(IVA)	Yes	-
(B)	Disclosure of Accounting Treatment	49(IVB)	Yes	-
(C)	Board Disclosures	49(IVC)	Yes	-
(D)	Proceeds from Public Issues, Right Issues, Preferential Issues, etc.	49(IVD)	N.A.	-
(E)	Remuneration of Directors	49(IVE)	Yes	-
(F)	Management	49(IVF)	Yes	-
(G)	Shareholders	49(IVG)	Yes	-
<b>V</b>	<b>CEO/CFO CERTIFICATION</b>	<b>49(V)</b>	Yes	-
<b>VI</b>	<b>REPORT ON CORPORATE GOVERNANCE</b>	<b>49(VI)</b>	Yes	-
<b>VII</b>	<b>COMPLIANCE</b>	<b>49(VII)</b>	Yes	-

For SANGHVI MOVERS LIMITED

**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**



Date: 04<sup>th</sup> January 2014  
Place: Pune