

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune-411 033
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail: sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com



SANGHVI

CIN:L29150PN1989PLC054143

REF: SML/SEC/SE/14-15/13

Date: 10th July 2014

Bombay Stock Exchange

Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By Email / Courier

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400051

Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

By Email / Courier

Dear Sir/Madam,

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith Corporate Governance Report for the Quarter ended 30th June 2014.

Kindly take on record and acknowledge the same.

Thanks & Regards,

FOR SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

Encl.: As above

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[CIN:2011071100PL0054143]

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: SANGHVI MOVERS LIMITED
BSE SCRIP CODE: 530073 **SYMBOL FOR NSE: SANGHVIMOV**

QUARTER ENDING: 30th June 2014

SR NO	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES / NO	REMARKS
I	BOARD OF DIRECTORS	49(I)		
(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	-
II	AUDIT COMMITTEE	49(II)		
(A)	Qualified and Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(IIB)	Yes	-
(C)	Powers of Audit Committee	49(IIC)	Yes	-
(D)	Role of Audit Committee	49(IID)	Yes	-
(E)	Review of Information by Audit Committee	49(IIE)	Yes	-
III	SUBSIDIARY COMPANIES	49(III)	N.A.	
IV	DISCLOSURES	49(IV)		
(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	-
V	CEO/CFO CERTIFICATION	49(V)	Yes	-
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	Yes	-
VII	COMPLIANCE	49(VII)	Yes	-

For SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER



Date: 10th July 2014
Place: Pune