

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Talhawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/14-15/028

Date: 13<sup>th</sup> October 2014

## **Bombay Stock Exchange Limited**

Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

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

By Courier/Email

## **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 Courier/Email

**Subject: Outcome of the 25<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith Corporate Governance Report for the Quarter ended 30<sup>th</sup> September 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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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

QUARTER ENDING: 30<sup>TH</sup> SEPTEMBER 2014

SR NO	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)	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	-
<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: 13<sup>th</sup> October 2014  
Place: Pune