

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
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/14-15/40

Date: 14<sup>th</sup> January 2015

**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: Report on Corporate Governance**

Dear Sir/Madam,

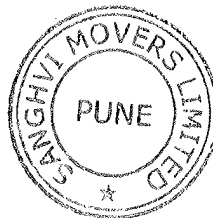
Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith Corporate Governance Report for the Quarter ended 31<sup>st</sup> December 2014.

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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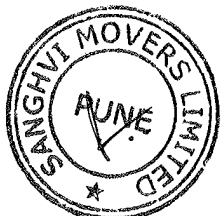


## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

**QUARTER ENDED: 31<sup>ST</sup> DECEMBER 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes / No / N.A	Remarks
<b>II. Board of Directors 49 (II)</b>	49(II)		
(A) Composition of Board 49 (IIA)	49(IIA)	Yes	-
(B) Independent Directors 49 (IIB)	49(IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures 49 (IIC)	49(IIC)	Yes	-
(D) Other provisions as to Board and Committees 49 (IID)	49(IID)	Yes	-
(E) Code of Conduct 49 (IIE)	49(IIE)	Yes	-
(F) Whistle Blower Policy 49 (IIF)	49(IIF)	Yes	The whistle blower policy implementation is in process.
<b>III. Audit Committee 49 (III)</b>	49(III)		
(A) Qualified & Independent Audit Committee 49 (IIIA)	49(IIIA)	Yes	-
(B) Meeting of Audit Committee 49 (IIIB)	49(IIIB)	Yes	-
(C) Powers of Audit Committee 49 (IIIC)	49(IIIC)	Yes	-
(D) Role of Audit Committee 49 (IIID)	49(IIID)	Yes	-
(E) Review of Information by Audit Committee 49 (IIIE)	49(IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee 49 (IV)</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies 49 (V)</b>	49(V)	NA	-
<b>VI. Risk Management 49 (VI)</b>	49(VI)	Yes	-



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Particulars	Clause of Listing agreement	Compliance Status Yes / No / N.A	Remarks <sup>2</sup>
<b>VIII. Disclosures 49 (VIII)</b>	49(VIII)		
(A) Related party transactions 49 (VIII A)	49(VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment 49 (VIIIB)	49(VIIIB)	Yes	-
(C) Remuneration of Directors 49 (VIII C)	49(VIIIC)	Yes	-
(D) Management 49 (VIII D)	49(VIIID)	Yes	-
(E) Shareholders 49 (VIII E)	49(VIIIE)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc 49 (VIII F)	49(VIIIF)	NA	-
(G) Disclosure of formal letter of appointment	49(VIIIG)	Yes	-
(H) Disclosure in the Annual Report	49(VIIIH)	Yes	-
(I) Proceeds from public issue, rights issue, preferential issues, etc	49(VIIII)	Yes	-
<b>IX. CEO/CFO Certification 49 (IX)</b>	49(IX)	Yes	-
<b>X. Report on Corporate Governance 49 (X)</b>	49(X)	Yes	-
<b>XI. Compliance 49 (XI)</b>	49(XI)	Yes	-

For SANGHVI MOVERS LIMITED

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

Date: 14<sup>th</sup> January 2015  
Place: Pune

