

SANGHVI MOVERS LIMITED

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

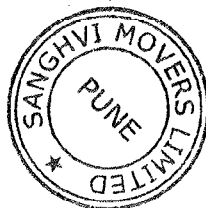
NAME OF THE COMPANY: SANGHVI MOVERS LIMITED
BSE SCRIP CODE: 530073 SYMBOL FOR NSE: SANGHVIMOV

QUARTER ENDING: 31st December 2012

| 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) | 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 | - |
| 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: 14th January 2013
Place: Pune