

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



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, 2011

	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES / NO	REMARKS
I	BOARD OF DIRECTORS	49(I)		
(A)	Composition of Board	49(IA)	No	Refer Note 1
(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)	Board Disclosures	49(IVB)	Yes	-
(C)	Proceeds from Public Issues, Right Issues, Preferential Issues, etc.	49(IVC)	Yes	-
(D)	Remuneration of Directors	49(IVD)	Yes	-
(E)	Management	49(IVE)	Yes	-
(F)	Shareholders	49(IVF)	Yes	-
V	CEO/CFO CERTIFICATION	49(V)	Yes	-
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	Yes	-
VII	COMPLIANCE	49(VII)	Yes	-

Note 1: Mr. P. C. Bhalerao resigned from the post of Independent Director w.e.f. 06th December 2010. The cessation has been informed to the stock exchange/(s). In order to comply with the requirements of Clause 49 of the listing agreement and to maintain the composition of the Board, we are still in the process of



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exploring various profiles from the Directors database/other sources and so far we have not found any suitable person for the said position. Hence we already had requested the stock exchange to grant us extension for appointment of independent director on the board of the company.

For SANGHVI MOVERS LIMITED

Date: 12th July 2011

Place: Pune

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

