

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 2011

	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)	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	-

for SANGHVI MOVERS LIMITED


RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

Date: 09th January 2012
Place: Pune