

# 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/15-16/62

Date: 07<sup>th</sup> October 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

By e-mail/Online filing

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

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

By e-mail/Online filing

**Kind Attn.: Mr. K. Hari - Asst. Vice President**  
**Symbol: SANGHVIMOV**

**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 30<sup>th</sup> September 2015.

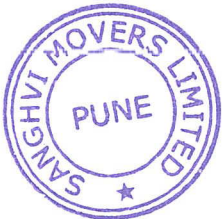
Kindly take on record and acknowledge the same.

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**

Encl.: As above



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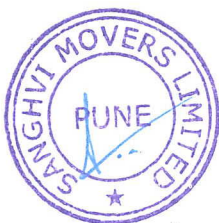


## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

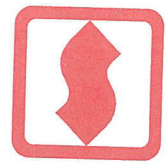
**QUARTER ENDED: 30<sup>th</sup> SEPTEMBER 2015**

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



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**SANGHVI**

Particulars	Clause of Listing agreement	Compliance Status Yes / No / N.A	Remarks
(C) Remuneration of Directors	49(VIII C)	Yes	-
(D) Management	49(VIII D)	Yes	-
(E) Shareholders	49(VIII E)	Yes	-
(I) Proceeds from public issue, rights issue, preferential issues, etc	49(VIII I)	NA	-
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49(X)	Yes	-
<b>XI. Compliance</b>	49(XI)	Yes	-

For SANGHVI MOVERS LIMITED

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

Date: 07<sup>th</sup> October 2015  
Place: Pune

