

11th January, 2013

The General Manager Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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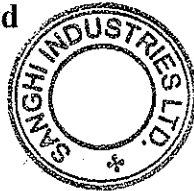
Dear Sir,

Sub: Compliance Report under Clause 49 of the Listing Agreement for the Quarter Ended 31st December, 2012

Please find enclosed a Quarterly Compliance Report on Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 31st December, 2012 for your records.

Yours faithfully,
For Sanghi Industries Ltd


Anil Agrawal
Company Secretary



Encl : as above

Sanghi Industries Limited

10th Floor, Kataria Arcade, Off. S. G. Highway, Post : Makarba, Dist : Ahmedabad. Pin : 380051
Tel. : 079-26838000, Fax : 079-26838111. www.sanghiment.com

Quarterly Compliance Report on Corporate Governance

Name of the Company : SANGHI INDUSTRIES LTD
 Quarter ended : 31st December, 2012

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 & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification		Yes	
VI. Report on Corporate Governance	49 (V)	Yes	
VII. Compliance	49 (VII)	Yes	

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