



Turning Dreams into Concrete Reality

12<sup>th</sup> October, 2013

<b>The General Manager</b> <b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> 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 30<sup>th</sup> September, 2013**

Please find enclosed a Quarterly Compliance Report on Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 30<sup>th</sup> September, 2013 for your records.

Yours faithfully,  
For Sanghi Industries Ltd

  
Anil Agrawal  
Company Secretary



Encl : as above

**Sanghi Industries Limited**

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Andhra Pradesh - 501 511, INDIA

Tel. : 08415 - 242240 Fax : 08415 - 242239 Email : companysecretary@sanghiment.com

Corporate Office : 10th Floor, Kataria Arcade, Qf. S. G. Highway, Post : Makarba - 380051, Dist : Ahmedabad, Gujarat, INDIA

Tel. : 079 - 26838000 Fax : 079 - 26838111 Email : sanghimo@sanghiment.com

Website : www.sanghiment.com

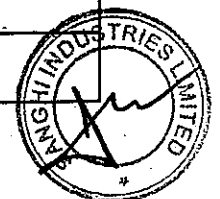


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## Quarterly Compliance Report on Corporate Governance

Name of the Company : SANGHI INDUSTRIES LTD  
 Quarter ended : 30<sup>th</sup> September, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Not Applicable	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>		Yes	
<b>VI. Report on Corporate Governance</b>	49 (V)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	



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