

Sanghi Industries Limited

Corporate Office : 10th Floor, Kataria Arcade,
Off. S. G. Highway, Post : Makarba, Dist : Ahmedabad - 380051.
Tel. : 079-26838000 Fax : 079 - 26838111
E-mail : sanghicmo@sanghiment.com



Turning Dreams into Concrete Reality

13th January, 2015

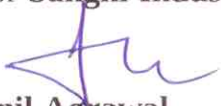
The General Manager Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Assistant Vice-President The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear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

Sub: Compliance Report under Clause 49 of the Listing Agreement for the Quarter Ended 31st December, 2014

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, 2014 for your records.

Yours faithfully,
For **Sanghi Industries Ltd**


Anil Agrawal
Company Secretary



Encl : as above

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Quarterly Compliance Report on Corporate Governance

Name of the Company : SANGHI INDUSTRIES LTD.
Quarter ended : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non-Executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Will be complied in the next Annual Report
(D) Other provisions as to Board and Committees.	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	Will be complied in the next Annual Report.
(F) Whistle Blower Policy	49 (IIF)	Yes	Mechanism will be disclosed in the next Annual Report.
III. Audit Committee	49 (III)		
(A) Qualified and 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	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49 (V)	Yes	--
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49 (VII)	Yes	--
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	--
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual Report.
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	Yes	Will be compiled at the next General Meeting.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	N.A	--
IX. CEO / CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240, Email : companysecretary@sanghiment.com

Website : www.sanghiment.com

