



Turning Dreams into Concrete Reality

10<sup>th</sup> January, 2014

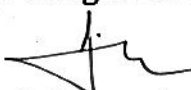
<b>The General Manager</b> <b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051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

**Sub: Compliance Report under Clause 49 of the Listing Agreement for the Quarter Ended 31<sup>st</sup> December, 2013**

Please find enclosed a Quarterly Compliance Report on Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 31<sup>st</sup> December, 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, Off. S. G. Highway, Post : Makarba - 380051, Dist : Ahmedabad, Gujarat, INDIA

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

Website : www.sanghiment.com

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company** : SANGHI INDUSTRIES LTD  
**Quarter ended** : 31<sup>st</sup> December, 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)	<b>Yes</b>	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	<b>Yes</b>	
(C) Other provisions as to Board and Committees	49 (IC)	<b>Yes</b>	
(D) Code of Conduct	(49 (ID)	<b>Yes</b>	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>Yes</b>	
(B) Meeting of Audit Committee	49 (IIB)	<b>Yes</b>	
(C) Powers of Audit Committee	49 (IIC)	<b>Yes</b>	
(D) Role of Audit Committee	49 II(D)	<b>Yes</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>Not Applicable</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	<b>Yes</b>	
(B) Disclosure of Accounting Treatment	49 (IV B)	<b>Yes</b>	
(C) Board Disclosures	49 (IV C)	<b>Yes</b>	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	<b>Not Applicable</b>	
(E) Remuneration of Directors	49 (IV E)	<b>Yes</b>	
(F) Management	49 (IV F)	<b>Yes</b>	
(G) Shareholders	49 (IV G)	<b>Yes</b>	
<b>V.CEO/CFO Certification</b>		<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	49 (V)	<b>Yes</b>	
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	

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