

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 October, 2014


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
---	--

Dear Sir,

Sub: Compliance Report under Clause 49 of the Listing Agreement for the Quarter Ended 30th September, 2014

Please find enclosed a Quarterly Compliance Report on Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 30th September, 2014 for your records.

Yours faithfully,
For **Sanghi Industries Ltd**


Anil Agrawal
Company Secretary



Encl : as above

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

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

Quarterly Compliance Report on Corporate Governance

Name of the Company : SANGHI INDUSTRIES LTD
Quarter ended : 30th September, 2014

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	

