

13<sup>th</sup> October, 2015


<b>The General Manager</b> <b>BSE 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, 2015**

Please find enclosed the Quarterly Compliance Report on Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 30<sup>th</sup> September, 2015 for your records.

Yours faithfully,  
For Sanghi Industries Ltd.

  
**Anil Agrawal**  
**Company Secretary**



Encl : as above

**Sanghi Industries Limited**

CIN No.: L18209TG1985PLC005581

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

Tel.: 08415 - 242240 E-mail : companysecretary@sanghiment.com

Website : www.sanghiment.com

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company : SANGHI INDUSTRIES LTD.**  
**Quarter ended : 30<sup>th</sup> September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No/N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non-Executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Complied in the Annual Report 2014-15
(D) Other provisions as to Board and Committees.	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	Complied in the Annual Report 2014-15
(F) Whistle Blower Policy	49 (IIF)	Yes	Mechanism disclosed in the Annual Report 2014-15.
<b>III. Audit Committee</b>	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	--
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	--
<b>V. Subsidiary Companies</b>	49 (V)	Yes	--
<b>VI. Risk Management</b>	49 (VI)	Yes	--
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	--
<b>VIII. Disclosures</b>	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	Complied in the Annual Report 2014-15
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report 2014-15
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	N.A	--
<b>IX. CEO / CFO Certification</b>	49 (IX)	Yes	Complied in the Annual Report 2014-15
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied in the Annual Report 2014-15
<b>XI. Compliance</b>	49 (XI)	Yes	Complied in the Annual Report 2014-15



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