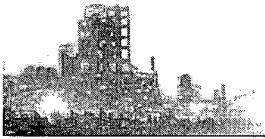




Turning Dreams into Concrete Reality

Sanghi Industries Limited | 22nd Annual Report 2008-09





NOTICE FOR CONVENING TWENTY-SECOND ANNUAL GENERAL MEETING OF THE MEMBERS

Notice is hereby given that the **Twenty Second Annual General Meeting** of the members of **M/s. Sanghi Industries Limited** will be held on **Tuesday, 29th September 2009 at 10.30 a.m. at the Registered Office of the Company** at Sanghinagar P.O., Hayatnagar Mandal, Ranga Reddy District, Andhra Pradesh - 501 511 to transact the following business :

Ordinary Business

1. To receive, consider and adopt the Directors' Report, Audited Profit and Loss Account for the year ended 31st March 2009 and the Balance Sheet as on that date together with the Auditor's Report thereon.
2. To appoint a Director in place of Shri B. Satyanarayana Murthy, who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Shri T. M. Jagan Mohan, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint M/s Ankit & Company, Chartered Accountants as Joint Statutory Auditors and to fix their remuneration.
5. To appoint M/s Haribhakti & Company, Chartered Accountants as Joint Statutory Auditors and to fix their remuneration.

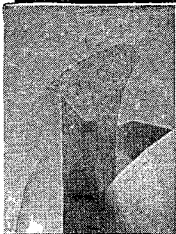
Special Business

6. To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Ordinary Resolution** :
"Resolved that Shri Gireesh Kumar Sanghi, who holds office as an Additional Director upto the date of this meeting as per the provisions of Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director, liable to retire by rotation, of the Company.

By Order of the Board
for **Sanghi Industries Limited**

Place : Sanghinagar
Date : 31st August, 2009

Kairav Trivedi
Company Secretary



Sanghi Industries Limited

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument of proxy in order to be effective must be deposited with the Company at its Registered Office duly completed and signed not less than 48 hours before the meeting.
2. An explanatory statement pursuant to the provisions of Section 173(2) of the Companies Act, 1956 is annexed hereto regarding the Special Business to be transacted.
3. The Register of Members and Share Transfer Registers of the Company will remain closed from 26th September 2009 to 29th September 2009 (both days inclusive) in connection with the ensuing Annual General Meeting of the Company.
4. Members are requested to notify immediately any change in their address to the Company quoting their folio numbers.
5. Members are requested to bring their copies of the Annual Report to the meeting for their reference.
6. Members desiring any information as regards the Accounts are requested to write to the Company at an early date i.e. on or before 22nd September, 2009 so as to enable the Management to keep the information ready.
7. For the convenience of members and for proper conduct of the members, entry to the place of meeting will be regulated by attendance slips. Members are requested to affix their signatures at the place provided on the attendance slip and hand it over at the registration counters.

Annexure to the Notice

Item No. 2

Shri B. Satyanarayana Murthy, is a qualified Chartered Accountant. He is a Non - Executive Independent Director of the Company. He is a partner of M/s. Venugopal and Chenoy, Chartered Accountants, Hyderabad. He has previously held a membership of the International Fiscal Association. At the ensuing Annual General Meeting, Shri B. Satyanarayana Murthy is retiring by rotation and, being eligible, offers himself for reappointment as a Director liable to retire by rotation. The Company has also received a certificate from him confirming that his reappointment, if made, shall be in accordance with the provision of Section 274(1) (g) of the Companies Act, 1956.

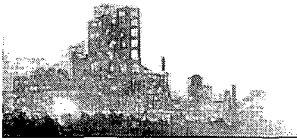
Except Shri B. Satyanarayana Murthy, none of the Directors of the Company are concerned or interested in the resolution and your Directors commend the resolution for your approval.

Item No. 3

Shri T.M. Jagan Mohan is an Engineering Graduate with Post Graduate in Management from The Indian Institute of Management, Ahmedabad. He is a Non Executive Independent Director of the Company. At the ensuing Annual General Meeting, Shri T.M. Jagan Mohan is retiring by rotation and, being eligible, offers himself for reappointment as a Director liable to retire by rotation. The Company has also received a certificate from him confirming that his reappointment if made shall be in accordance with the provision of Section 274(1) (g) of the Companies Act, 1956.

Shri T.M. Jagan Mohan has more than 30 years of experience and has successfully handled various assignments. Your Company has been immensely benefited from his mature advice.

Except Shri T.M. Jagan Mohan, none of the Directors of the Company are concerned or interested in the resolution and your Directors commend the resolution for your approval.

**Explanatory Statement**

(Pursuant to the provisions of Section 173(2) of the Companies Act, 1956)

Item No. 6

Shri Gireesh Kumar Sanghi was appointed as an Additional Director of the Company pursuant to the provisions of Section 260 of the Companies Act, 1956 at the Board Meeting held on 25th October, 2008 and he holds office upto the date of this Annual General Meeting. Notice under the provision of section 257 of the Companies Act, 1956 along with requisite fees has been received from a member proposing the appointment of Shri Gireesh Kumar Sanghi as a Non - Executive Director, liable to retire by rotation. Shri Gireesh Kumar Sanghi has filed his consent to act as a Director, if appointed.

The Company has also received a certificate from him confirming that his appointment if made shall be in accordance with the provisions of Section 274(1)(g) of the Companies Act, 1956.

Shri Gireesh Kumar Sanghi is an industrialist having rich experience. Based on his past experiences, the Board believes that his services and guidance would be very useful for the Company.

The said appointment is subject to the approval of the members at the ensuing Annual General Meeting.

Except Shri Gireesh Kumar Sanghi, Shri Ravi Sanghi, Shri Anand Prakash Sanghi and Shri Sudhir Sanghi, none of the Directors of the Company are concerned or interested in the resolution and your Directors commend the resolution for your approval.



By Order of the Board
for Sanghi Industries Limited

Place : Sanghinagar
Date : 31st August, 2009

Kairav Trivedi
Company Secretary

Sanghi Industries Limited**SANGHI INDUSTRIES LIMITED**

Registered Office : Sanghinagar P.O., Hayatnagar Mandal R.R. District, A.P. 501 511

PROXY FORM

Regd.Folio No./Client ID

No.of shares held

I/We _____

of _____

in the District of _____ being a member (s) of **M/s. Sanghi Industries Limited**
 hereby appoint _____ of _____ in
 the District of _____ as
 my/our Proxy to vote for me/us on my/our behalf at the **Twenty Second Annual General Meeting** of the
 Company to be held at **the Registered office the Company on 29th September, 2009 at 10.30 a.m.**
 and at any adjournment thereof.

Signed this _____ day of _____ 2009.

 Re. 1/-
 Revenue
 Stamp

Signature _____

Note: The Proxy form duly completed should be deposited at the **Registered Office of the Company**
 not less than 48 hours before the time for holding the meeting. A Proxy need not be a member.

SANGHI INDUSTRIES LIMITED

Registered Office : Sanghinagar P.O., Hayatnagar Mandal R.R. District, A.P. 501 511

ATTENDANCE SLIP

Shareholders attending the meeting in person or by proxy are requested to complete the attendance
 slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the **Twenty Second Annual General Meeting** of the Company to be
 held at the **Registered office of the Company on 29th September, 2009 at 10.30 a.m.**

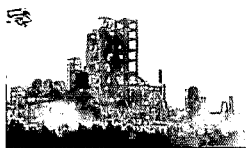
Full Name of the Shareholder _____
 (in block letters)

Signature _____

Regd. Folio No. / Client ID : _____

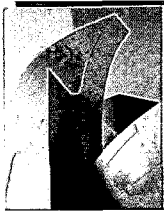
Full Name of the Proxy _____
 (in block letters)

Signature _____



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**BOARD OF DIRECTORS**

Shri S.C. Kuchhal	Chairman
Shri Ravi Sanghi	Managing Director
Shri Anand Prakash Sanghi	Director
Shri Sudhir Sanghi	Director
Shri Gireesh Kumar Sanghi	Director
Shri Aditya Sanghi	Wholetime Director
Shri Alok Sanghi	Wholetime Director
Smt. Bina Engineer	Wholetime Director
Shri Sadashiv Sawrikar	Director
Shri B. Satyanarayana Murthy	Director
Shri T. M. Jagan Mohan	Director
Shri V. Jayananthan	Nominee - IDBI

Company Secretary

Shri Kairav Trivedi

Joint Statutory Auditors

M/s. Ankit & Company
Chartered Accountants

M/s. Haribhakti & Co.
Chartered Accountants

Registered Office

Sanghinagar P.O.
Hayatnagar Mandal, R R District.
Andhra Pradesh - 501 511
Tel Nos. 08415 - 242217-21
Fax Nos. 08415 - 242239/41

Cement Plant

Village Motiber,
Tal Abdasa, Kutch District,
Sanghipuram - 370511, Gujarat
Tel Nos. 02831 - 274131/32/35/36
Fax Nos. 02831 - 274106/15/23

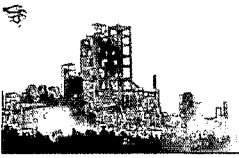
Administrative Office

President House, 1st Floor,
Opp. C.N. Vidyalaya,
Ambawadi Circle,
Ahmedabad - 380 006
Tel Nos. 079 - 2656 4535 / 9939
Fax No. 079 - 26560408

Mumbai Office

110, B Wing, Krishna Commercial Centre,
6, Udyog Nagar, Near Kamath Club,
S.V. Road, Goregaon (West), Mumbai - 400 062
Tel Nos. 022 - 2871 3120/21
Fax No. 022 - 2871 3126

Email: communication@sanghicement.com
Website: www.sanghicement.com



Vision

"To be the business leader, delivering superior value to all our stakeholders"

Values (Five Cs)

- Care for all stakeholders
- Continuous learning and growth
- Commitment to excellence
- Corporate Governance based on Trust and Integrity
- Concern for society

Mission

"Achieve profitable growth and customer delight through innovation, operational excellence, leadership and teamwork to add value for all stakeholders and society."



Annual Consumer Care Centres' (CCC) Meeting in Hong Kong.



Our Vice President (Corporate Affairs), Mr. Tapan Jha (on the right), receiving the CAPEXIL Certificate awarded by Director General Foreign Trade at New Delhi in November-2008 for our exports during 2007-08.