

**SANGHVI MOVERS LIMITED**

Registered Office: Survey No. 92, Tathawade,
Taluka Mulshi, Pune - 411033 Maharashtra
Tel: +91 20 6674 4700 Fax: +91 20 6674 4724
Email: sanghvi@sanghvicranes.com www.sanghvicranes.com
CIN: L29150PN1989PLC054143

NOTICE OF ANNUAL GENERAL MEETING,**E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the 26th Annual General Meeting of the Members of Sanghvi Movers Limited will be held on Wednesday, the 23rd day of September 2015, at 11.00 a.m., at the registered office of the Company, at Survey No. 92, Tathawade, Taluka Mulshi, Pune- 411033, to transact the Business as mentioned in the Notice of the Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 & rules thereof and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 09th September 2015 to Wednesday, 23rd September 2015 (Both days inclusive).

Physical copies of the Annual Report for the year ended on 31st March 2015 has been sent to the members at their registered addresses or e-mailed at e-mail addresses, whose email addresses registered with the Depositories. A copy of the Annual Report is also available on the website of the Company, (www.sanghvicranes.com)

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is please to provide the e-voting facility to its members enabling them to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting, through e-voting facility by Central Depository Services Limited (CDSL).

All the members are informed that:

1. The cut-off date for determining the eligibility to vote by electronic means is 16th September 2015.
2. Date of completion of sending Notice of AGM: 31st August 2015.
3. Any person, who acquires shares and become member of the Company after dispatch of the Notice of the Annual General Meeting and holding shares as of the cut-off date, i.e, 16th September 2015 may obtain the login ID and password by sending a request at www.evotingindia.com. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
4. The remote e-voting shall commence as given below:

Date & time of commencement of E-voting	19 th September 2015 at 9:00 A.M. (IST)
Date & time of closing of E-voting	22 nd September 2015 at 5:00 P.M. (IST)

5. The voting through electronic means shall not be allowed beyond 5.00 pm IST on 22nd September 2015.
6. The Notice of AGM is available on Company's website viz, www.sanghvicranes.com and on CDSL's website viz, www.cdslindia.com.

The Company has appointed Mr. Vinayak Khanolkar, Partner Karji & Associates, Company Secretary in whole time Practice, as the Scrutinizer for conducting the e-voting process in fair and transparent manner.

The Members may note that the facility for voting through ballot paper shall be made available at the Annual General Meeting. The Members who have cast their vote by e-voting but shall not be entitled to cast their vote again.

The Members are requested to carefully read the instructions pertaining to the e-voting as per in the notice of the Annual General Meeting. In case you have any queries you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpline.evoting@cdslindia.com or contact the Company Secretary on +91 20-6674 4700.

By order of the Board of Directors,
For Sanghvi Movers Limited,
Rajesh P. Likhite

Place : Pune
Date : 31st August 2015

Company Secretary
Membership No. ACS-13151