



SANGHVI

## 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 28<sup>th</sup> Annual General Meeting of the Members of **Sanghvi Movers Limited** will be held on **Wednesday, the 09<sup>th</sup> day of August 2017, at 3.30 p.m.**, at the registered office of the Company, at Survey No. 92, Tathawade, Taluka Mulshi, Pune- 411033, to transact the Ordinary and Special Business as mentioned in the Notice of the Annual General Meeting.

Physical copies of the Annual Report for the year ended on 31<sup>st</sup> March 2017 has been sent to the Members at their registered addresses or e-mailed at e-mail addresses, whose e-mail addresses registered with the Depositories. A copy of the Annual Report is also available on the website of the Company [www.sanghvicranes.com](http://www.sanghvicranes.com) and also on [www.evotingindia.com](http://www.evotingindia.com). A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company. The relevant documents pertaining to the items of the business to be transacted at the 28<sup>th</sup> Annual General Meeting are available for inspection at the registered office of the Company during working hours on all days except Saturdays, Sundays and Public Holidays upto the date of the Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 & rules thereof and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26<sup>th</sup> July 2017 to Wednesday, 09<sup>th</sup> August 2017 (Both days inclusive).

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, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 on General Meeting, the Company is pleased 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 02<sup>nd</sup> August 2017.
2. Date of completion of sending Notice of AGM: 10<sup>th</sup> July 2017.
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. 02<sup>nd</sup> August 2017 may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or contact toll free number 18002005533. 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	06 <sup>th</sup> August 2017 at 9.00 A.M. (IST)
Date & time of closing of E-voting	08 <sup>th</sup> August 2017 at 5.00 P.M. (IST)

5. The voting through electronic means shall not be allowed beyond 5.00 pm IST on 08<sup>th</sup> August 2017.
6. The Notice of Annual General Meeting is available on Company's website viz. [www.sanghvicranes.com](http://www.sanghvicranes.com) and on CDSL's website viz. [www.evotingindia.com](http://www.evotingindia.com).

The Company has appointed Mr. Vinayak Khanvalkar, Company Secretary in whole time in 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 and venue e-voting shall be made available at the Annual General Meeting. The Members who have cast their vote by e-voting 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](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), [pune@linkintime.co.in](mailto:pune@linkintime.co.in).

By order of the Board of Directors,  
For Sanghvi Movers Limited,  
Rajesh P. Likhite  
Company Secretary  
Membership No. ACS-13151

Place : Pune  
Date : 10<sup>th</sup> July 2017