

CHANDRAKANT P. SANGHVI

80/2, Pushp, Baner Road, Aundh, Pune

Maharashtra- 411007, INDIA

Date: 22nd July 2014

To,

The Board of Directors

Sanghvi Movers Limited,

Survey No. 92, Tathawade,

Taluka Mulshi,

Pune- 411033

Sub: Notice under section 160 of the Companies Act, 2013 for appointment of Mr. V. B. Mainkar as a Director of the Company

Dear Sir,

This has in reference to the 25th Annual General Meeting of the company. I would like to inform that I have 1,00,31,098 Equity Shares of the company constituting 23.17% of the total paid up capital of the company and in reference to the provisions of section 160 of the Companies Act, 2013, I hereby give a notice that Mr. V. B. Mainkar be appointed as Director of the Company, liable to retire by rotation.

I hereby deposit Rs. 1,00,000/- for the said resolution for approval at the annual general meeting to be held on 26th September 2014. You are requested to please do the needful as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



C. P. Sanghvi

Details of the shareholding as follows:

Folio no. or DP id & Client Id	No. of Equity Shares
0001296	91,50,000
1201130000050324	2,63,098
IN30082910401335	6,18,000

Encl.: 1. Draft of the resolution

Draft Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. V. B. Mainkar (holding DIN 00170719), a Non Executive Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the company, be and is hereby appointed as an Independent Director of the Company, to hold office for five consecutive years for a term up to 31st March 2019, not liable to retire by rotation."

CHANDRAKANT P. SANGHVI

80/2, Pushp, Baner Road, Aundh, Pune

Maharashtra- 411007, INDIA

Date: 22nd July 2014

To,

The Board of Directors
Sanghvi Movers Limited,
Survey No. 92, Tathawade,
Taluka Mulshi,
Pune- 411033

**Sub: Notice under section 160 of the Companies Act, 2013 for appointment of
Mr. Pradeep Rathi as a Director of the Company**

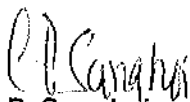
Dear Sir,

This has in reference to the 25th Annual General Meeting of the company. I would like to inform that I have 1,00,31,098 Equity Shares of the company constituting 23.17% of the total paid up capital of the company and in reference to the provisions of section 160 of the Companies Act, 2013, I hereby give a notice that Mr. Pradeep Rathi be appointed as Director of the Company, liable to retire by rotation.

I hereby deposit Rs. 1,00,000/- for the said resolution for approval at the annual general meeting to be held on 26th September 2014. You are requested to please do the needful as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,


C. P. Sanghvi

Details of the shareholding as follows:

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CHANDRAKANT P. SANGHVI
80/2, Pushp, Baner Road, Aundh, Pune
Maharashtra- 411007, INDIA

Date: 22nd July 2014

To,
The Board of Directors
Sanghvi Movers Limited,
Survey No. 92, Tathawade,
Taluka Mulshi,
Pune- 411033

**Sub: Notice under section 160 of the Companies Act, 2013 for appointment of
Mr. Sanjay Asher as a Director of the Company**

Dear Sir,

This has in reference to the 25th Annual General Meeting of the company. I would like to inform that I have 1,00,31,098 Equity Shares of the company constituting 23.17% of the total paid up capital of the company and in reference to the provisions of section 160 of the Companies Act, 2013, I hereby give a notice that Mr. Sanjay Asher be appointed as Director of the Company, liable to retire by rotation.

I hereby deposit Rs. 1,00,000/- for the said resolution for approval at the annual general meeting to be held on 26th September 2014. You are requested to please do the needful as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



C. P. Sanghvi

Details of the shareholding as follows:

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1201130000050324	2,63,098
IN30082910401335	6,18,000

Encl.: 1. Draft of the resolution

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"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. Sanjay Asher (holding DIN 00008221), a Non Executive Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the company, be and is hereby appointed as an Independent Director of the Company, to hold office for five consecutive years for a term up to 31st March 2019, not liable to retire by rotation."

Date: 22nd July 2014

To,
The Board of Directors
Sanghvi Movers Limited,
Survey No. 92, Tathawade,
Taluka Mulshi,
Pune- 411033

**Sub: Notice under section 160 of the Companies Act, 2013 for appointment of
Mr. Dinesh Munot as a Director of the Company**

Dear Sir,

This has in reference to the 25th Annual General Meeting of the company. I would like to inform that I have 1,00,31,098 Equity Shares of the company constituting 23.17% of the total paid up capital of the company and in reference to the provisions of section 160 of the Companies Act, 2013, I hereby give a notice that Mr. Dinesh Munot be appointed as Director of the Company, liable to retire by rotation.

I hereby deposit Rs. 1,00,000/- for the said resolution for approval at the annual general meeting to be held on 26th September 2014. You are requested to please do the needful as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



C. P. Sanghvi

Details of the shareholding as follows:

Folio no. or DP id & Client Id	No. of Equity Shares
0001296	91,50,000
1201130000050324	2,63,098
IN30082910401335	6,18,000

Encl.: 1. Draft of the resolution

Draft Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. Dinesh Munot (holding DIN 00049801), a Non Executive Director of the Company and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, to hold office for five consecutive years for a term up to 31st March 2019, not liable to retire by rotation."

Date: 22nd July, 2014

To,
The Board of Directors
Sanghvi Movers Limited,
Survey No. 92, Tathawade,
Taluka Mulshi,
Pune- 411033

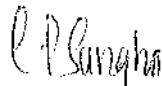
Sub: Notice under section 160 of the Companies Act, 2013 for appointment of Mr. Dara Damania as a Director of the Company

Dear Sir,

This has in reference to the 25th Annual General Meeting of the company. I would like to inform that I have 1,00,31,098 Equity Shares of the company constituting 23.17% of the total paid up capital of the company and in reference to the provisions of section 160 of the Companies Act, 2013, I hereby give a notice that Mr. Dara Damania be appointed as Director of the Company, liable to retire by rotation.

I hereby deposit Rs. 1,00,000/- for the said resolution for approval at the annual general meeting to be held on 26th September 2014. You are requested to please do the needful as per provisions of the Companies Act, 2013.

Thanking you,
Yours faithfully,


C. P. Sanghvi

Details of the shareholding as follows:

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1201130000050324	2,63,098
IN30082910401335	6,18,000

Encl.: 1. Draft of the resolution

Draft Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. Dara Damania (holding DIN 00403834), a Non Executive Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the company, be and is hereby appointed as an Independent Director of the Company, to hold office for five consecutive years for a term up to 31st March 2019, not liable to retire by rotation."

CHANDRAKANT P. SANGHVI
80/2, Pushp, Baner Road, Aundh, Pune
Maharashtra- 411007, INDIA

Date: 22nd July 2014

To,
The Board of Directors
Sanghvi Movers Limited,
Survey No. 92, Tathawade,
Taluka Mulshi,
Pune- 411033

Sub: Notice under section 160 of the Companies Act, 2013 for appointment of Mr. S. Padmanabhan as a Director of the Company

Dear Sir,

This has in reference to the 25th Annual General Meeting of the company. I would like to inform that I have 1,00,31,098 Equity Shares of the company constituting 23.17% of the total paid up capital of the company and in reference to the provisions of section 160 of the Companies Act, 2013, I hereby give a notice that Mr. S. Padmanabhan be appointed as Director of the Company, liable to retire by rotation.

I hereby deposit Rs. 1,00,000/- for the said resolution for approval at the annual general meeting to be held on 26th September 2014. You are requested to please do the needful as per provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



C. P. Sanghvi

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0001296	91,50,000
1201130000050324	2,63,098
IN30082910401335	6,18,000

Encl.: 1. Draft of the resolution

Draft Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV to the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mr. S. Padmanabhan (holding DIN 00001207), a Non Executive Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the company, be and is hereby appointed as an Independent Director of the Company, to hold office for five consecutive years for a term up to 31st March 2019, not liable to retire by rotation."