

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune - 411 033
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com



REF: SML/SEC/SE/12-13/028

Date: 18th September 2012

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building
B.S. Marg, Fort
Mumbai 400 001

Kind Attn.: Mr. Sanjeev Kapoor - General Manager
Ref: Code No. 530073

By fax/Courier/Email

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai 400 051

Kind Attn: MR. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

By fax/Courier/Email

Subject: Results of business conducted at the 23rd Annual General Meeting Of Sanghvi Movers Limited

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, 23rd Annual General Meeting of Sanghvi Movers Limited was held on 17th September 2012 at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, INDIA. The details of the business transacted is as below:

Resolution No	Subject Matter of Resolution	Resolution	Mode of Voting	Remarks
1	Adoption of Accounts	Ordinary	Poll	The resolution was passed by majority.
2	Declaration of dividend	Ordinary	Show of hands	The resolution was passed by majority.
3	Appointment of Mr. Vijay Mainkar, as a Director	Ordinary	Poll	The resolution was passed by majority.
4	Appointment of Mrs. Mina C. Sanghvi, as a Director	Ordinary	Show of hands	The resolution was passed unanimously.
5	Appointment Of M/S. B S R & Co., Chartered Accountants, Pune, As Statutory Auditors Of The Company	Ordinary	Show of hands	The resolution was passed unanimously.
6	Appointment of Mr. Sanjay Asher, as a Director	Ordinary	Show of hands	The resolution was passed unanimously.
7	Re-appointment of Mr. R. S. Desai, as the Executive Director of the Company	Ordinary	Poll	The resolution was passed by majority.
8	Re-appointment of Mr. S. D. Kajale, as the Executive Director & CFO of the Company	Ordinary	Poll	The resolution was passed by majority.

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I Chandrakant P. Sanghvi, Chairman of 23rd Annual General Meeting of the members of Sanghvi Movers Limited, declare and report on the basis of the Scrutineers Report dated 18th September 2012 that the resolutions were passed by requisite majority.

The details are enclosed herewith.

Thanking you,

Yours faithfully,
For Sanghvi Movers Limited



Chadrakant P. Sanghvi
Chairman & Managing Director

Encl: As above

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A] Details of Poll conducted:

For resolution no. 1, 3, 7 & 8 to the notice of the Annual General Meeting, one shareholder demanded poll and accordingly the poll was conducted. The details are given below in the prescribed format:

Date of the Annual General Meeting : **17 September 2012**
Total number of shareholders on record date : **13,660 nos**
No. of Shareholders present in the meeting either in person or through proxy : 29

Promoters and Promoter Group : 14
 Public : 15

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.
 Public : N.A.

(Agenda-wise)

Detail of the Agenda	Resolution no 1: Adoption of Accounts for the year ended 31st March 2012
Resolution required	Ordinary
Mode of voting	Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	2,00,98,204	1,95,65,417	97	1,95,65,417	Nil	100	Nil
Public - Institutional holders	72,71,516	40,46,680	56	40,46,680	Nil	100	Nil
Public-Others	1,59,18,280	63,60,693	40	49,04,195	7,28,247	87%	13%
Total	4,32,88,000	2,99,72,790		2,85,16,292	7,28,247		

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(Agenda-wise)

Detail of the Agenda	Resolution no 3: Re-appointment of Mr. Vijay Mainkar, as a Director of the Company, liable to retire by rotation
Resolution required	Ordinary
Mode of voting	Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	2,00,98,204	1,95,65,417	97	1,95,65,417	Nil	100	Nil
Public - Institutional holders	72,71,516	40,46,680	56	40,46,680	Nil	100	Nil
Public-Others	1,59,18,280	63,63,969	40	56,35,722	7,28,247	89%	11%
Total	4,32,88,000	2,99,76,066		2,92,47,819	7,28,247		

Detail of the Agenda	Resolution no 7: Re-appointment of Mr. R. S. Desai, as the Executive Director of the Company for a further period of Three Years, effective from 2nd September 2012.
Resolution required	Ordinary
Mode of voting	Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	2,00,98,204	1,95,65,417	97	1,95,65,417	Nil	100	Nil
Public - Institutional holders	72,71,516	40,46,680	56	40,46,680	Nil	100	Nil
Public-Others	1,59,18,280	63,63,969	40	56,35,722	7,28,247	89%	11%
Total	4,32,88,000	2,99,76,066		2,92,47,819	7,28,247		

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(Agenda-wise)

Detail of the Agenda	Resolution no 8: Re-appointment of Mr. S. D. Kajale, as the Executive Director & CFO of the Company for a further period of Three Years, effective from 2nd September 2012.
Resolution required	Ordinary
Mode of voting	Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	2,00,98,204	1,95,65,417	97	1,95,65,417	Nil	100	Nil
Public – Institutional holders	72,71,516	53,90,430	37	27,02,930	Nil	50#	Nil
Public-Others	1,59,18,280	63,63,969	40	56,35,722	7,28,247	89	11%
Total	4,32,88,000	3,13,19,816		2,79,04,069	7,28,247		

For this item, one ballot paper, representing 26,87,500, was rejected by the scrutineers.

9