

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/16-17/29

Date: 22nd September 2016

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001
Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By e-mail/Online filing

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400051
Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

By Online filing

Subject: Proceedings of the 27th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 27th Annual General Meeting of the Company dated 11th August 2016, the Company held its Annual General Meeting on Thursday, 22nd September 2016 at Survey No. 92, Tathawade, Taluka - Mulshi, Pune, Maharashtra-411033, India.

For the said Annual General Meeting, following Two options were provided by the Company to the Members to cast their votes:

1. Remote e-Voting: Through the platform of Central Depository Services Limited (CDSL) from 9.00 a.m. (1ST) on Monday, 19th September 2016 to Wednesday, 21st September 2016 till 5.00 p.m. (1ST);
2. Physical Ballot Paper voting: At the Annual General Meeting, following business items were considered, discussed and being voted upon by the Members through Physical Ballot.

Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March 2016, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon. The voting for this resolution was done through e-voting & ballot.



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2. To confirm payment of interim dividend aggregating to ₹ 3 per share already paid for the financial year 2015-16. The voting for this resolution was done through e-voting & ballot.
3. Re-appointment of Mrs. Mina C. Sanghvi as a Director of the Company. The voting for this resolution was done through e-voting & ballot.
4. Re-appointment of Mr. Sham D. Kajale as a Director of the Company. The voting for this resolution was done through e-voting & ballot.
5. Ratification of appointment of M/s B S R & Co. LLP, Chartered Accountants, Pune, as Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the thirtieth Annual General Meeting of the Company, to be held in the year 2019 (subject to ratification of their appointment at every Annual General Meeting). The voting for this resolution was done through e-voting & ballot.
6. Appointment of Mr. C. P. Sanghvi as Managing Director of the Company for a further term of five years. The voting for this resolution was done through e-voting & ballot.
7. Appointment of Mr. Madhukar V. Kotwal as Independent Director of the Company. The voting for this resolution was done through e-voting & ballot.
8. Service of documents under Section 20 of the Companies Act, 2013 for delivery of documents in particular mode. The voting for this resolution was done through e-voting & ballot.

The Results of the voting through Ballot Forms at the Annual General Meeting and Remote e-voting opted by the members on the resolutions for Item no. 1 to 8 of Annual General Meeting Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

This is for your necessary information and record. Kindly take on record and acknowledge the same.

Thanks & Regards,

Yours faithfully,

FOR SANGHVI MOVERS LIMITED

**RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER**

