

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/15-16/55

Date: 23rd September 2015

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

By e-mail/Online filing

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai - 400051

By e-mail/Online filing

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

Subject: Outcome of the 26th Annual General Meeting

Dear Sir,

Pursuant to the Clause 31 of the Listing Agreement, we would like to inform you that, the Members of Sanghvi Movers Limited in the Twenty-sixth Annual General Meeting held on Wednesday, 23rd September 2015 inter alia, have approved & passed the following resolutions:

Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March 2015, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon. Thereafter the voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders unanimously;
2. To declare dividend on equity shares. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders unanimously;
3. Re-appointment of Mrs. Mina C. Sanghvi as a Director of the Company. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;
4. Re-appointment of Mr. C. P. Sanghvi as a Director of the Company. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;



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5. 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 & poll. The resolution was passed by the shareholders unanimously;
6. Appointment of Mr. Sham D. Kajale, Executive Director & CFO of the Company for a further term of five years. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders unanimously.

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

