

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Pune-411 033
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REF: SML/SEC/SE/11-12/45

Date: 04th October 2011

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

RESULTS OF POL CONDUCTED AT THE 22ND ANNUAL GENERAL MEETING OF SANGHVI MOVERS LIMITED

I Chandrakant P. Sanghvi, Chairman of 22nd Annual General Meeting of the members of Sanghvi Movers Limited held on 30th September 2011 at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra – 411033, INDIA declare and report on the basis of the Scrutineers Report dated 03rd October 2011, the results of Poll demanded by a shareholder for Resolution No. 3, 4 & 6 contained in Notice dated 05th August 2011, as follows:

Resolution No	Subject Matter of Resolution	For the Resolution		Against the Resolution	
		No of shares	% of Total Valid Votes	No of shares	% of Total Valid Votes
3	Re-appointment of Mr. R. S. Desai as a Director of the Company	2,85,54,109	97.78%	6,48,195	2.22%
4	Re-appointment of Mr. Dara N. Damania as a Director of the Company	2,95,46,608	97.85%	6,48,195	2.15%
6	Re-appointment of Mr. C. P. Sanghvi as Managing Director of the Company for a further period of Five Years, effective from 1st October 2011.	2,95,37,432	97.85%	6,48,195	2.15%

All the Resolutions mentioned above are accordingly declared as passed by requisite majority.

For Sanghvi Movers Limited

Chadrakant P. Sanghvi
Chairman & Managing Director