

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/18-19/51

Date: 26 February 2019

By Online filing

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

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

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

Subject: Notice of Postal Ballot

Dear Sir/Madam,

With reference to our letter dated 23rd February 2019 bearing reference number SML/SEC/SE/18-19/50, intimating that the Company is in the process of seeking approval of its shareholders by way of Postal Ballot for the items mentioned in the said letter. In this regard, please find enclosed herewith the Postal Ballot Notice along with the Postal Ballot Form, being circulated, to the Members.

Kindly take the same on record and acknowledge.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above



SANGHVI MOVERS LIMITED

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune - 411033

Website: <http://www.sanghvicranes.com> CIN: L29150PN1989PLC054143

Tel.: (020) 66744700, **Fax.** (20) 66744724, **Email:** cs@sanghvicranes.com

POSTAL BALLOT NOTICE

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014**

Dear Members,

Notice is hereby given that pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking the consent of its members in respect of the Special Business proposed to be passed through Postal Ballot, more specifically provided in the appended resolutions.

Special Business:

1. Re-appointment of Mr. Dinesh Munot as an Independent Director of the Company to hold office for a second term from 01 April 2019 to 31 March 2024:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Mr. Dinesh Munot who was appointed as an Independent Director of the Company and who holds office upto 31 March 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term upto 31 March 2024, on the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to do all such acts, deeds and things as deemed necessary, expedient and desirable for the purpose of giving effect to this resolution".

2. Re-appointment of Mr. Dara Damania as an Independent Director of the Company to hold office for a second term from 01 April 2019 to 31 March 2024:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Mr. Dara Damania who was appointed as an Independent Director of the Company and who holds office upto 31 March 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term upto 31 March 2024, on the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to do all such acts, deeds and things as deemed necessary, expedient and desirable for the purpose of giving effect to this resolution".

3. Re-appointment of Mr. S. Padmanabhan as an Independent Director of the Company to hold office for a second term from 01 April 2019 to 31 March 2024:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Mr. S. Padmanabhan who was appointed

as an Independent Director of the Company and who holds office upto 31 March 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term upto 31 March 2024, on the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to do all such acts, deeds and things as deemed necessary, expedient and desirable for the purpose of giving effect to this resolution”.

4. Re-appointment of Mr. Pradeep Rathi as an Independent Director of the Company to hold office for a second term from 01 April 2019 to 31 March 2024:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), Mr. Pradeep Rathi who was appointed as an Independent Director of the Company and who holds office upto 31 March 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term upto 31 March 2024, on the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary, be and are hereby severally authorized to do all such acts, deeds and things as deemed necessary, expedient and desirable for the purpose of giving effect to this resolution”.

By Order of the Board of Directors,
For Sanghvi Movers Limited,

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Date: 25 February 2019

Place: Pune

Registered Office:

Survey No. 92, Tathawade, Taluka Mulshi, Pune 411033

CIN: L29150PN1989PLC054143

Tel No. +91 (20) 66744700 Fax No: +91 (20) 66744724

E-mail: cs@sanghvicranes.com Website: www.sanghvicranes.com

NOTES:

- 1 The explanatory statement for the proposed Special Resolutions under Items No. 1 to 4 pursuant to Section 102 (1) of the Companies Act, 2013, read with Section 110 of the Companies Act, 2013, setting out material facts is annexed herewith.
- 2 The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on 22 February 2019.
- 3 In compliance with Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Sections 108 & 110 of the Companies Act, 2013 read with the Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting facility arranged by CDSL. The instructions for e-voting are provided herein below.
- 4 In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 and Rule 22 of the Rules, this Postal Ballot Notice is being sent by email to those members who have registered their e-mail address with the Company in

respect of shares held in physical form, if any or with their Depository Participants (DP) (in respect of shares held in electronic form) and made available to the Company by the Depositories. Members who have not registered their email address will receive their Postal Ballot Notice along with the form through post.

- 5 In case a member is desirous of obtaining Postal Ballot Form in physical form or a duplicate one, he/she may write to the Secretarial Department or send an email to cs@sanghvicranes.com. The Company shall forward the same along with the prepaid postage Business Reply envelope to the member.
- 6 Resolutions passed by the shareholders through postal ballot is deemed to have been passed as if it is passed in a general meeting of the shareholders.
- 7 The postal ballot notice is also being published in the newspapers namely, Business Standard and Loksatta and the same has been uploaded on the websites www.sanghvicranes.com and www.evotingindia.com.
- 8 The voting rights of the members shall be in proportion to their shares in the total paid up equity share capital of the Company as on date.
- 9 In compliance with Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors has appointed Mr. Vinayak S. Khanvalkar, Practicing Company Secretary, Partner, Kanj & Co., LLP, Company Secretaries, Pune as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and in accordance with the said rules. The Scrutinizer's decision on the validity or otherwise of the Postal Ballot Form / e-voting will be final.

10 VOTING THROUGH ELECTRONIC MEANS:

In compliance with provisions of Section 108,110 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, modifications and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is pleased to provide e-voting facility to all its shareholders, to enable them to cast their votes electronically instead of dispatching the physical ballot form by post. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its shareholders.

Instructions for electronic voting by members:

The e-voting period commences on 27 February 2019 (09.00 am IST) and ends on 28 March 2019 (5.00 pm IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the relevant date of 22 February 2019 may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

A. In case a Member receives an email [for members whose email IDs are registered with the Company/Depository Participants(s)]:

- (i) Launch internet browser by typing the following URL: www.evotingindia.com
- (ii) Click on Shareholders / Members.
- (iii) Now Enter your User ID.
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.

		For Members holding shares in Demat Form and Physical Form
Dividend Bank Details or Date of Birth (DOB)		Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For Members holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN of SANGHVI MOVERS LIMITED on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page.
- (xv) If Demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xvii) Note for Non - Individual Shareholders and Custodians
- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

- B. In case a Member receives physical copy of the Postal Ballot Notice [for Members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy]:
- a. Please follow all steps as given above, to cast vote.
 - I. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the relevant date of 22 February 2019.
 - II. Please follow the instructions from (i) to (xviii) as mentioned in point A, to cast your vote.
- 11 The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.sanghvicranes.com and on the website of CDSL e-Voting www.evotingindia.com immediately after the declaration of result by the Chairman and Managing Director or Joint Managing Director & CFO of the Company. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company have been listed.
- 12 All documents referred to in the accompanying Notice and the statements are open for inspection at the registered office of the Company during the office hours on all working days except Saturday and Sunday between 11.00 a.m. and 2.00 p.m. upto 28 March 2019.
- 13 The Postal Ballot Notice is available on the website of the Company i.e. on www.sanghvicranes.com.
- 14 14 In case of any queries, complaints, change of address, etc., Members are requested to e-mail at cs@sanghvicranes.com or pune@linkintime.co.in or send their queries, complaints to the Registered Office of the Company or Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company.
- 15 The resolutions shall be deemed to be passed on the last date of receipt of Postal ballot forms i.e., on 28 March 2019, if approved by requisite majority.
- 16 16 Kindly note that the members can opt for only one mode of voting i.e., either by physical ballot or remote e-voting. If you are opting for e-voting, then do not vote by physical ballot and vice-versa. However, in case members cast their votes by both the modes, voting done by physical ballot shall be treated as invalid and votes cast through remote e-voting shall prevail.
- 17 A member cannot exercise his vote by proxy on postal ballot.
- 18 Members exercising their vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Postal Ballot Form duly completed and signed in the enclosed self addressed business reply envelope to the Scrutinizer so as to reach the Scrutinizer on or before the close of working hours on 28 March 2019, at 05.00 p.m.
- Please note that all postal ballot forms received after 28 March 2019 at 05.00 p.m. will be strictly treated as if the reply from the Member has not been received.
- 19 In case, shares are jointly held, the postal ballot form should be completed and signed as per the specimen signature registered with the Company by the first named Member and in his / her absence, by the next named Member.

By Order of the Board of Directors,
For Sanghvi Movers Limited,

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Date: 25 February 2019

Place: Pune

Registered Office:

Survey No. 92, Tathawade, Taluka Mulshi, Pune 411033

CIN: L29150PN1989PLC054143

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STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No 1 to 4:

At the Twenty-fifth Annual General Meeting of the Company held on 26 September 2014, Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi were, inter alia, appointed as Independent Directors on the Board of the Company for a term of five consecutive years up to 31 March 2019, pursuant to the provisions of Sections 149, 152 and Schedule IV of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the erstwhile Clause 49 of the Listing Agreement with the Stock Exchanges.

According to Section 149 (10) of the Companies Act, 2013, for re-appointment of an Independent Director for another term of five consecutive years, shareholders approval by way of special resolution is required. As per regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a special resolution is required for appointing or continuing directorship of a Non-Executive Director who has attained the age of 75 years. Mr. Dara Damania and Mr. S. Padmanabhan, Independent Directors whose age as on 31 March 2019 would be exceeding seventy five years. Therefore, approval of the shareholders by way of special resolution is sought for continuance of Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi as Independent Directors for their second term from 01 April 2019 to 31 March 2024.

The Nomination and Remuneration Committee of the Board of Directors, on the basis of Directors' skills, experience, qualifications and the performance evaluation, has recommended re-appointment of Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi for the second term of five consecutive years on the Board of the Company. The Nomination and Remuneration Committee and the Board of Directors are of the view that the contribution of as Independent Directors has been immensely useful and it would be imperative to continue and to avail their services for the second term.

In the opinion of the Board, Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi fulfill the conditions for re-appointment as Independent Directors as specified in the Act and the Listing Regulations and are independent of the management. The Board of Directors propose to re-appoint Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi as Independent Directors for the second term of five consecutive years with effect from 01 April 2019 till 31 March 2024. Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

The Company has also received declarations from Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi that they meet with the criteria of independence as prescribed both under Section 149(6) of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Brief profile of the Directors whose re-appointment as Independent Directors is proposed at Item Nos. 1 to 4, are provided in the 'Annexure I' to the Notice in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

A copy of draft letter of appointment of the Independent Directors setting out the terms and conditions of their appointment is available for inspection by the Members without any fees at the registered office of the Company during normal business hours on any working day (except Saturday and Sunday).

Mr. Dinesh Munot, Mr. Dara Damania, Mr. S. Padmanabhan and Mr. Pradeep Rathi are interested in the resolutions set out respectively at Item Nos. 1 to 4 of the Notice with regard to their respective re-appointments.

The Directors accordingly recommend the Resolution at Item Nos. 1 to 4 of the Notice, for the approval of the Members of the Company.

By Order of the Board of Directors,
For Sanghvi Movers Limited,

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

Date: 25 February 2019

Place: Pune

Registered Office:

Survey No. 92, Tathawade, Taluka Mulshi, Pune 411033

CIN: L29150PN1989PLC054143

Tel No. +91 (20) 66744700 Fax No: +91 (20) 66744724

E-mail: cs@sanghvicranes.com Website: www.sanghvicranes.com

ANNEXURE – I

Pursuant to the provisions of Companies Act, 2013, Regulation 36(3) of SEBI Listing Regulations and SS – 2, information in respect of Directors proposed to be reappointed

Name of Director	Mr. Dinesh Munot	Mr. Dara Damania	Mr. S. Padmanabhan	Mr. Pradeep Rathi
DIN	00049801	00403834	00001207	00018577
Designation	Independent Director	Independent Director	Independent Director	Independent Director
Age	71 Years	83 Years	80 Years	66 Years
Date of first Appointment	16 Dec 2009	20 Oct 2008	02 Sept 2006	12 April 2007
Qualification	B.E. - Electrical Engineering from M.I.E.	B.E. Mechanical Engineering.	Ex.-I.A.S., M. Sc. (Physics), Bachelor of General Law, Diploma in Developmental Economics from University of Cambridge and Diploma in Management Accounting Bajaj Institute of Management.	MS Chemical Engineering from MIT, USA and an MBA from Columbia University, USA.
Expertise in specific area	Operations and Project Co-ordination	Manufacturing, Operations, Enterprise Planning and Business Development	Industrial Projects, Finance and Administration	Finance and Commercial Activities
Terms and Conditions of re-appointment	As per the resolution at item no 1, Mr. Dinesh Munot is proposed to be re-appointed as Independent Director for second term, not liable to retire by rotation.	As per the resolution at item no 2, Mr. Dara Damania is proposed to be re-appointed as Independent Director for second term, not liable to retire by rotation.	As per the resolution at item no 3, Mr. S. Padmanabhan is proposed to be re-appointed as Independent Director for second term, not liable to retire by rotation.	As per the resolution at item no 4, Mr. Pradeep Rathi is proposed to be re-appointed as Independent Director for second term, not liable to retire by rotation.
Relationship with other director and Key Managerial Personnel of the Company	Not related to any Director/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel
Director in other Companies	ZF Steering Gear (India) Ltd. Emtech Solutions Pvt Ltd. Robert Bosch Automotive Steering Pvt Ltd. Yelben Engineering Pvt Ltd.	Sudarshan Chemical Industries Ltd. KSB Ltd. Rieco Industries Ltd. Finolux Industries Ltd.	Sudarshan Chemical Industries Ltd. Desai Brothers Ltd. Premier Ltd. Force Motors Ltd. Aquapharm Chemicals Pvt. Ltd. Pune Smart City Development Corporation	Sudarshan Chemical Industries Ltd. Rabro Speciality Chemicals Pvt Ltd Finolux Cables Ltd Kiloskar Oil Engines Ltd. Rathi Brothers Pvt Ltd. Rathi Enterprises Pvt Ltd. Clean Science And Technology Pvt Ltd. PRR Finance Pvt Ltd. Sudarshan CSR Foundation Rieco Industries Ltd.

Name of Director	Mr. Dinesh Munot	Mr. Dara Damania	Mr. S. Padmanabhan	Mr. Pradeep Rathi
Chairman / Member of Committee of the Board of other Companies	Chairman-CSR Committee of ZF Steering Gear (India) Ltd.	Chairman- NRC & RMC of Sudarshan Chemical Industries Ltd and Member of ACM of Sudarshan Chemical Industries Ltd. Chairman- ACM,NRC,CSR of KSB Pumps Ltd. Member of STRC ACM, NRC and SRC of Finolex Industries Ltd.	Chairman of NRC & ACM of Premier Ltd. Member of ACM of Desai Brothers Ltd. And Chairman of NRC of Desai Brothers Ltd. Chairman of NRC & CSR of Force Motors Ltd. Member of ACM and NRC of Pune Smart City Development Corporation	Member RMC & AC of Kirloskar Oil Engines Ltd. SRC of Sudarshan Chemical Industries Ltd. Member ACM, SRC of Finolex Cables Ltd. Chairman of CSR of Finolex Cables Ltd.
Number of meetings of the Board attended during the FY 2018-19	3 out of 5	4 out 5	5 out 5	5 out 5
Remuneration last drawn for the Financial year ended 31 March 2018 (including sitting fees in Rs)	Rs.3,10,000/-	Rs.3,90,000/-	Rs.3,50,000/-	Rs.2,40,000/-
Remuneration proposed	Sitting Fees towards attending the Board and Committee Meetings and in accordance with the provisions of the Companies Act 2013			
Shares held in the company as on the date of Notice	NIL	NIL	NIL	NIL

**SANGHVI MOVERS LIMITED**

CIN: L29150PN1989PLC054143

Registered Office: Survey No.92, Tathawade, Taluka Mulshi, Pune, Maharashtra 411033

Tel.: (020) 66744700, Fax: (20) 66744724; Email : secretarial@sanghvicranes.com

Website: www.sanghvicranes.com

POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013)

Sr.No.:

1.	Name and address of the Sole/First named Member	
2.	Name(s) of the Joint Member(s), if any	
3.	Registered folio No./DP ID No. /Client ID No.* (* Applicable to investors holding shares in dematerialized form)	
4.	Number of Shares held	

I/We hereby exercise my/our vote in respect of the special resolutions to be passed through postal ballot for the special business stated in the notice of the postal ballot dated 25th February 2019 of the Company, by giving my/our assent or dissent to the said resolutions by placing the tick (√) mark at the appropriate box below:

Sl. No.	Description	No. of shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Re-appointment of Mr. Dinesh Munot as an Independent Director of the Company to hold office for a second term from 01 st April 2019 to 31 st March 2024.			
2.	Re-appointment of Mr. Dara Damania as an Independent Director of the Company to hold office for a second term from 01 st April 2019 to 31 st March 2024.			
3.	Re-appointment of Mr. S. Padmanabhan as an Independent Director of the Company to hold office for a second term from 01 st April 2019 to 31 st March 2024.			
4.	Re-appointment of Mr. Pradeep Rathi as an Independent Director of the Company to hold office for a second term from 01 st April 2019 to 31 st March 2024.			

Place:

Date:

(Signature of the Member)

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence Number
190225001		

Notes:

1. The E-voting facility will be available from 27th February 2019 (9:00 a.m.) to 28th March 2019 (5:00 p.m.)
2. For e-voting refer to the instructions for voting provided in the Postal Ballot Notice at Note no.10.

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote.
2. Last date for receipt of the Postal Ballot Form by the Scrutinizer is 28th March 2019.

INSTRUCTIONS

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Notice and return the same duly completed in the enclosed Self-addressed Postage Pre-paid Business Reply Envelope to the Scrutinizer. Postage on Self-addressed Pre-paid Business Reply Envelope will be borne by the Company. However, envelopes containing Postal Ballot Form, if deposited in person or sent by Courier or by Registered Post at the expense of the Registered Member will also be accepted by Scrutinizer at Scrutinizer, Link Intime India Private Limited, (Unit: Sanghvi Movers Limited) C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400 083.
2. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. 5:00 p.m. on 28th March 2019. Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.
3. The Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the Member. Any unsigned or incomplete Postal Ballot Form will be liable to be rejected.
4. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint-holder. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
5. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution / Authorisation together with the specimen signature(s) of the duly Authorised Signatory(ies).
6. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (√) in the appropriate column. Postal ballot form bearing tick mark (√) in both the column will render the form invalid. This Postal Ballot Form should be used for voting; no other form shall be accepted.
7. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will liable to be rejected. The Postal Ballot shall not be exercised by a Proxy.
8. Voting Rights shall be reckoned on the Paid up Value of shares registered in the name of the Member as on 22nd February 2019.
9. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
10. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
11. Members are requested not to send any other paper(s) along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope as all postal ballot(s) will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
13. The Resolutions, if assented by requisite majority, shall be considered as passed on 28th March 2019 (i.e. last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting by 28th March 2019).