

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/19-20/39

Date: 10th August 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: Voting Result and Scrutinizer's Report at the 30th Annual General Meeting of Sanghvi Movers Limited

Dear Sir/Madam,

With reference to the above-mentioned subject, 30th Annual General Meeting of the members of Sanghvi Movers Limited was held on Thursday, 08th August 2019, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, India. In this regard, please find enclosed herewith the following:

1. Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD /CMD/8/2015 dated 04th November 2015;
2. Scrutinizer's report issued by CS Vinayak Khanvalkar, Partner, KANJ and Co. L.L.P., pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and voting by venue e-voting at Annual General Meeting.

Based on aforesaid Scrutinizer's report the resolution for Item no. 01 was passed unanimously and resolutions no. 2 to 6 of the Notice of Annual General Meeting were passed with requisite majority. You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR SANGHVI MOVERS LIMITED

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



Encl: As above

Date of the Annual General Meeting	08 August 2019
Total number of shareholders on record date	16,413
No. of Shareholders present in the meeting either in person or through proxy	62
Promoters and Promoter Group	15
Public	47
No. of Shareholders attended the meeting through Video Conferencing	Nil

(Agenda-wise)

Details of the Agenda:		
Resolution required: (Ordinary/Special)		Details enclosed
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)		E-voting and Poll
Sr. No.	Resolutions:	Type of resolution
Ordinary Business:		
1	To receive consider and adopt the financial statements for the year ended on 31 st March 2019 including audited Balance Sheet as at 31 st March 2019 and the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Sham D. Kajale (holding DIN 00786499), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Appointment of B S R & Co. LLP, Chartered Accountants, Pune as Statutory Auditors of the Company for a further term of two years	Ordinary
4	Appointment of Mr. Rishi C. Sanghvi as a Director of the Company liable to retire by rotation	Ordinary
Special Business:		
5	Appointment of Mrs. Maithili R. Sanghvi as a Director of the Company liable to retire by rotation	Ordinary
6	Appointment of Mr. Rishi C. Sanghvi as Managing Director of the Company	Special



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the financial statements for the year ended on 31st March 2019 including audited Balance Sheet as at 31st March 2019 and the statement of profit and loss for				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20295129	10239031	50.4507	10239031	0	100.0000	0.0000
	Poll		25000	0.1232	25000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20295129	10264031	50.5739	10264031	0	100.0000
Public- Institutions	E-Voting	5902885	2698392	45.7131	2698392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5902885	2698392	45.7131	2698392	0	100.0000
Public- Non Institutions	E-Voting	17089986	5309722	31.0692	5309722	0	100.0000	0.0000
	Poll		3426	0.0200	3426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17089986	5313148	31.0892	5313148	0	100.0000
Total		43288000	18275571	42.2186	18275571	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sham D. Kajale (holding DIN 00786499), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20295129	10239031	50.4507	10239031	0	100.0000	0.0000
	Poll		25000	0.1232	25000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10264031	50.5739	10264031	0	100.0000	0.0000
Public- Institutions	E-Voting	5902885	2698392	45.7131	2698392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2698392	45.7131	2698392	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17089986	5309722	31.0692	5309372	350	99.9934	0.0066
	Poll		3426	0.0200	3426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5313148	31.0892	5312798	350	99.9934	0.0066
Total		43288000	18275571	42.2186	18275221	350	99.9981	0.0019
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of B S R & Co. LLP, Chartered Accountants, Pune as Statutory Auditors of the Company for a further term of two years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20295129	10239031	50.4507	10239031	0	100.0000	0.0000
	Poll		25000	0.1232	25000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10264031	50.5739	10264031	0	100.0000	0.0000
Public- Institutions	E-Voting	5902885	2698392	45.7131	2698392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2698392	45.7131	2698392	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17089986	5309722	31.0692	5309692	30	99.9994	0.0006
	Poll		3426	0.0200	3426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5313148	31.0892	5313118	30	99.9994	0.0006
Total		43288000	18275571	42.2186	18275541	30	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rishi C. Sanghvi as a Director of the Company liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20295129	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20295129	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	5902885	2698392	45.7131	2698392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5902885	2698392	45.7131	2698392	0	100.0000
Public- Non Institutions	E-Voting	17089986	5309722	31.0692	5309692	30	99.9994	0.0006
	Poll		3426	0.0200	3426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17089986	5313148	31.0892	5313118	30	99.9994
Total		43288000	8011540	18.5075	8011510	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10264031
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.Maithili R. Sanghvi as a Director of the Company liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20295129	10239031	50.4507	10239031	0	100.0000	0.0000
	Poll		25000	0.1232	25000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10264031	50.5739	10264031	0	100.0000	0.0000
Public- Institutions	E-Voting	5902885	2698392	45.7131	2698392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2698392	45.7131	2698392	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17089986	5309722	31.0692	5309342	380	99.9928	0.0072
	Poll		3426	0.0200	3426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5313148	31.0892	5312768	380	99.9928	0.0072
Total		43288000	18275571	42.2186	18275191	380	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Rishi C. Sanghvi as Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20295129	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20295129	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	5902885	2698392	45.7131	2698392	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5902885	2698392	45.7131	2698392	0	100.0000
Public- Non Institutions	E-Voting	17089986	5309722	31.0692	5309692	30	99.9994	0.0006
	Poll		3426	0.0200	3426	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17089986	5313148	31.0892	5313118	30	99.9994
Total		43288000	8011540	18.5075	8011510	30	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10264031
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S CONSOLIDATED REPORT

To,
Joint Managing Director & CFO,
Sanghvi Movers Limited
Survey No.92, Tathawade,
Taluka Mulshi,
Pune – 411 033

30th Annual General Meeting of the Members of Sanghvi Movers Limited held on Thursday the 8th day of August, 2019 at 4.00 P.M. at Survey No.92, Tathawade, Taluka Mulshi, Pune - 411 033

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 5th August, 2019, 09.00 am and ends on 7th August, 2019, 05.00 pm.
2. In addition the e-voting process was conducted at the AGM Venue for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

I submit a consolidated report as under:

1. After the conclusion of e-voting process at the at the Annual General Meeting, I first counted the votes cast by e-voting process done at the AGM venue by unblocking the e-votes cast at the AGM Venue in presence of two witnesses who were not the employees of the Company. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not the employees of the Company.
2. A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. "www.evotingindia.com". The final report was tabulated by me and the data regarding the final e-Voting by remote e-voting and e-voting at the AGM Venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.
3. The consolidated result of the e-voting process done at the AGM and the remote e-voting is as under:



a) As an ordinary resolution- Item No. 1

Adoption of the Financial Statements of the Company for the year ended 31st March 2019 and the reports of the Board of Directors and Auditors thereon.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
97	1,82,47,145	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
42 members were present at the meeting and 2 members voted at the meeting	28,426	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:



Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- Consolidated Result:**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	1,82,75,571	0	0
% of Total number of valid votes	100%	0	0

b) As an ordinary resolution- Item No. 2

Reappointment of Mr. Sham D. Kajale (DIN: 00786499) as a Director, who retires by rotation.

- Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
96	1,82,46,795	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	350	0.01%

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
42 members were present at the meeting and 2 members voted at the meeting	28,426	100%



Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	1,82,75,221	350	0
% of Total number of valid votes	99.99%	0.01%	0

c) **As an ordinary resolution- Item No. 3**

Appointment of B S R & Co. LLP, Chartered Accountants, Pune as Statutory Auditors of the Company.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
96	1,82,47,115	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	30	0.01%

Invalid Votes:



Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
42 members were present at the meeting and 2 members voted at the meeting	28,426	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	1,82,75,541	30	0
% of Total number of valid votes	99.99%	0.01%	0

d) As an ordinary resolution- Item No. 4

Appointment of Mr. Rishi C. Sanghvi as a Director of the Company.

- Remote E-voting process:**

Voted in favour of the resolution:



Number of members who voted	Number of votes cast	% of total number of valid votes cast
87	80,08,084	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	30	0.01%

Invalid Votes:

Number of members who abstained from Voting	Number of votes cast
9	1,02,39,031

*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, Promoters have not voted on the resolution being the Related Parties and hence votes are treated as abstained from voting.

- **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
42 members were present at the meeting and 1 member voted at the meeting	3,426	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
42 members were present at the meeting and 1 member voted at the meeting	25,000



*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the promoter entity being Related Party are ignored for this resolution.

Consolidated Result:

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	80,11,510	30	1,02,64,031
% of Total number of valid votes	43.83%	0.01%	56.16%

e) As an ordinary resolution- Item No. 5

Appointment of Mrs. Maithili R. Sanghvi as a Director of the Company.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	1,82,46,765	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	380	0.01%

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
42 members were present at the meeting and 2 members voted at the meeting	28,426	100%

Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	1,82,75,191	380	0
% of Total number of valid votes	99.99%	0.01%	0

f) **As an ordinary resolution- Item No. 6**

Appointment of Mr. Rishi C. Sanghvi as a Managing Director of the Company.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
87	80,08,084	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	30	0.01%

Invalid Votes:

Number of members who abstained from Voting	Number of votes cast
0	1,02,39,031

*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, Promoters have not voted on the resolution being the Related Parties and hence votes are treated as abstained from voting.



- E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
42 members were present at the meeting and 1 member voted at the meeting	3,426	100%

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
42 members were present at the meeting and 1 member voted at the meeting	25,000

*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the promoter entity being Related Party are ignored for this resolution.

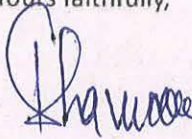
- Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	80,11,510	30	1,02,64,031
% of Total number of valid votes	43.83%	0.01%	56.16%



4. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-voting processes have been handed over to the Company Secretary of the Company.

Thanking You,
Yours faithfully,

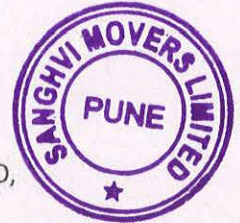


CS Vinayak Khanvalkar
Partner
KANJ & Co. LLP
Company Secretaries, Pune.

Place: Pune
Date: 9th August, 2019



Joint Managing Director & CFO,
Sanghvi Movers Limited



Place: Pune
Date: 9th August, 2019