

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
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Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/17-18/27

Date: 11th August 2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

By 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: Voting Result and Scrutinizer's Report at the 28th Annual General Meeting of Sanghvi Movers Limited

With reference to the above-mentioned subject, the 28th Annual General Meeting of the members of Sanghvi Movers Limited was held on Wednesday, 09th August 2017, 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 4th November 2015;
2. Scrutinizer's report issued by CS Vinayak Khanvalkar, Partner, KANJ and Associates 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 resolutions for Item no. 1 & 2 were passed unanimously and resolution no. 3 to 6 of Annual General Meeting Notice 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	09 th August 2017
Total number of shareholders on record date:	17,183
No. of Shareholders present in the meeting either in person or through proxy	58
Promoters and Promoter Group	13
Public	45
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 venue e-voting
Sr. No.	Resolutions:	Type of resolution
Ordinary Business:		
1	Adoption of the Financial Statements of the Company for the year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of dividend on equity shares	Ordinary
3	Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation	Ordinary
4	Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation	Ordinary
5	Ratification of Appointment of M/s. B S R & Co. LLP, as Statutory Auditors of the Company	Ordinary
Special Business:		
6	Revision in remuneration of Mr. Rishi C. Sanghvi, General Manager – Business Development	Special



Voting Results (E-voting and Venue E-voting) of the 28th Annual General Meeting of the Members of the Company held on Wednesday, 09th August 2017

Resolution 1:

To receive, consider and adopt the Financial Statements for the year ended on 31st March 2017, including audited Balance Sheet as at 31st March 2017 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

Type of resolution: Ordinary

Mode of Voting: E-Voting & Venue E-voting

Whether Promoter/Promoter Group are interested in the Resolution: No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,295,129	20,295,129	100.00	20,295,129	-	100.00	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,295,129	20,295,129	100.00	20,295,129	-	100.00
Public - Institutions	E-Voting	10,344,169	5,601,518	54.15	5,601,518	-	100.00	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,344,169	5,601,518	54.15	5,601,518	-	100.00
Public- Non Institutions	E-Voting	12,648,702	4,278,363	33.83	4,278,363	-	100.00	-
	Venue E-voting		103	0.00	103	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,648,702	4,278,466	33.83	4,278,466	-	100.00
Total		43,288,000	30,175,113	-	30,175,113	-	-	-



**Resolution 2:
Declaration of dividend on equity shares**

Type of resolution: Ordinary

Mode of Voting: E-Voting & Venue E-voting

Whether Promoter/Promoter Group are interested in the Resolution: No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,295,129	20,295,129	100.00	20,295,129	-	100.00	-
	Venue E-voting		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		20,295,129	20,295,129	-	20,295,129	-	-
Public - Institutions	E-Voting	10,344,169	7,043,330	68.09	7,043,330	-	100.00	-
	Venue E-voting		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		10,344,169	7,043,330	-	7,043,330	-	-
Public- Non Institutions	E-Voting	12,648,702	2,836,551	22.43	2,836,551	-	100.00	-
	Venue E-voting		103	0.00	103	-	100.00	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		12,648,702	2,836,654	-	2,836,654	-	-
Total		43,288,000	30,175,216	-	30,175,113	-	-	-



Resolution 3:**Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation****Type of resolution: Ordinary****Mode of Voting: E-Voting & Venue E-voting****Whether Promoter/Promoter Group are interested in the Resolution: Yes**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,295,129	20,295,129	100.00	20,295,129	-	100.00	-
	Venue E-voting		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		20,295,129	20,295,129	-	20,295,129	-	-
Public - Institutions	E-Voting	10,344,169	7,043,330	68.09	7,043,330	-	100.00	-
	Venue E-voting		608,844	5.89	-	608,844	-	100.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,344,169	7,652,174	-	7,043,330	608,844	-
Public- Non Institutions	E-Voting	12,648,702	2,836,148	22.43	2,836,148	-	100.00	-
	Venue E-voting		294	0.00	103	191	35.03	64.97
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,648,702	2,836,845	-	2,836,251	191	-
Total		43,288,000	30,784,148	-	30,174,710	-	-	-



Resolution 4:**Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation****Type of resolution: Ordinary****Mode of Voting: E-Voting & Venue E-voting****Whether Promoter/Promoter Group are interested in the Resolution: Yes**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,295,129	20,295,129	100.00	20,295,129	-	100.00	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		20,295,129	20,295,129	-	20,295,129	-	-
Public - Institutions	E-Voting	10,344,169	7,043,330	68.09	7,043,330	-	100.00	-
	Venue E-voting		608,844	5.89	-	608,844	-	100.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,344,169	7,652,174	-	7,043,330	608,844	-
Public- Non Institutions	E-Voting	12,648,702	2,836,551	22.43	2,836,148	403	99.99	0.01
	Venue E-voting		294	0.00	103	191	35.03	67.97
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12,648,702	2,836,845	-	2,836,251	594	-
Total		43,288,000	30,784,148	-	30,174,710	609,438	-	-



**Resolution 5:
Appointment of M/s. B S R & Co. LLP, as Statutory Auditors of the Company**

Type of resolution: **Ordinary**
 Mode of Voting: **E-Voting & Venue E-voting**
 Whether Promoter/Promoter Group are interested in the Resolution: **No**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,295,129	20,295,129	100.00	20,295,129	-	100.00	-
	Venue E-voting							
	Postal Ballot (if applicable)							
	Total	20,295,129	20,295,129		20,295,129	-	-	-
Public - Institutions	E-Voting	10,344,169	7,043,330	68.09	7,043,330	-	100.00	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,344,169	7,043,330	-	7,043,330	-	-	-
Public- Non Institutions	E-Voting	12,648,702	2,836,551	22.43	2,836,521	30	99.99	0.01
	Venue E-voting		103	0.00	103	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,648,702	2,836,654	-	2,836,624	30	-	-
Total		43,288,000	30,175,113	-	30,175,083	30	-	-



Resolution 6:**Revision in remuneration of Mr. Rishi C. Sanghvi, General Manager – Business Development****Type of resolution: Ordinary****Mode of Voting: E-Voting & Venue E-voting****Whether Promoter/Promoter Group are interested in the Resolution: Yes**

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,295,129	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public – Institutions	E-Voting	10,344,169	6,270,717	60.62	6,270,717	-	100.00	-
	Venue E-voting		608,844	5.89	-	608,844	-	100.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,879,561	-	6,270,717	608,844	-	-
Public- Non Institutions	E-Voting	12,648,702	3,609,164	28.53	3,609,109	55	99.99	0.01
	Venue E-voting		294	0.00	103	191	35.03	64.97
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,609,458	-	3,609,212	246	-	-
Total		43,288,000	10,489,019	-	9,879,929	609,090	-	-

Page no. 9 of the Scrutinizers Report issued by CS Vinayak Khanvalkar, Partner, KANJ and Associates and Pursuant to Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes cast by the related parties are not considered and has not taken into consideration in this resolution.

For SANGHVI MOVERS LTD.

R. P. Likhite
RAJESH P. LIKHITE
 COMPANY SECRETARY



SCRUTINIZER'S CONSOLIDATED REPORT

To,
Chairman,
Sanghvi Movers Limited
Survey No.92, Tathawade,
Taluka Mulshi,
Pune – 411 033

28th Annual General Meeting of the Members of Sanghvi Movers Limited held on Wednesday the 9th day of August, 2017 at 3.30 pm at Survey No.92, Tathawade, Taluka Mulshi, Pune - 411 033

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, 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 6th August, 2017, 09.00 am and 8th August, 2017, 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 at 4.20 P.M. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not the employees of the Company at 4.20 P. M.
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 2017 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
78	3,01,75,010	100

Voted against the resolution:

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

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

• **E-voting at the 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
14	103	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	3,01,75,113	0	0
% of Total number of valid votes	100	0	0

b) As an ordinary resolution- Item No. 2

To Declare dividend on equity shares.

- 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
78	3,01,75,010	100

Voted against the resolution:

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

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

- E-voting at the 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
14	103	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	3,01,75,113	0	0
% of Total number of valid votes	100	0	0

c) As an ordinary resolution- Item No. 3

Re-appointment of Mrs. Mina C. Sanghvi 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
75	3,01,74,607	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	403	0.01

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

• **E-voting at the 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
14	103	0.02

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
2	6,09,035	99.98



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	3,01,74,710	6,09,438	0
% of Total number of valid votes	98.02	1.98	0

d) As an ordinary resolution- Item No. 4

Re-appointment of Mr. C. P. Sanghvi 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
75	3,01,74,607	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	403	0.01

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

• **E-voting at the 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
14	103	0.02



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
2	6,09,035	99.98

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	3,01,74,710	6,09,438	0
% of Total number of valid votes	98.02	1.98	0

e) As an Ordinary Resolution- Item No. 5

Ratification of appointment of M/s B S R & Co, LLP, 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
77	3,01,74,980	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

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
14	103	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	3,01,75,083	30	0
% of Total number of valid votes	99.99	0.01	0

f) As a Special Resolution- Item No. 6

Revision in remuneration of Mr. Rishi C. Sanghvi, General Manager – Business Development 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
63	98,79,826	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	55	0.01



Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

• **E-voting at the 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
14	103	0.02

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
2	6,09,035	99.98

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	98,79,929	6,09,090	0
% of Total number of valid votes	94.19	5.81	0

Note: The figures in percentage have been rounded off.

5. 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.

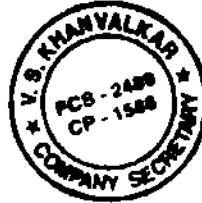


6. *Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the Related Parties are ignored in respect of the resolution No. 6 of the AGM Notice.

Thanking you.

Place: Pune

Date: 10.08.2017



Yours faithfully,

CS Vinayak Khanvalkar
Partner
Kanj & Associates,
Company Secretaries, Pune
FCS-2489, CP No. 1586

SCRUTINIZER'S REPORT

***(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
[Management and Administration] Rules, 2014)***

To,
Chairman,
Sanghvi Movers Limited
Survey No.92, Tathawade,
Taluka Mulshi,
Pune – 411 033

The remote e-voting process was conducted between 6th August, 2017 and 8th August, 2017 in respect of the Annual General Meeting (AGM) of the Company held on 9th day of August, 2017 at 03:30 P.M. at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033.

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, Practicing Company Secretaries, Pune, was appointed as Scrutinizer for the purpose of remote e-voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Annual General Meeting of the Members of the Company held on 9th August, 2017 at 03.30 P.M. at Survey No.92, Tathawade, Taluka Mulshi, Pune-411 033, submit my report as under:

1. After the time fixed for closing of the e-voting by the Company and after the conclusion of e-voting at the Annual General Meeting, I first counted the votes cast by the e-voting process done at the AGM Venue, thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses, who were not the employees of the Company at 4.20 P.M. Thereafter a final report of the whole process was generated by me by using the access and authorizations given to me.
2. The final report generated and tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services Limited (CDSL), i.e. "www.evotingindia.com".



3. The result of the e-voting is as under:

1. Resolution No.1 (Ordinary Resolution)

Adoption of the Financial Statements of the Company for the year ended 31st March 2017 and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
78	3,01,75,010	100

Voted against the resolution:

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

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

2. Resolution No.2 (Ordinary Resolution)

To Declare dividend on equity shares.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
78	3,01,75,010	100

Voted against the resolution:

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

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0



3. Resolution No. 3 (Ordinary Resolution)

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
75	3,01,74,607	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	403	0.01

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

4. Resolution No.4 (Ordinary Resolution)

Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation.

Voted in favour of the resolution:

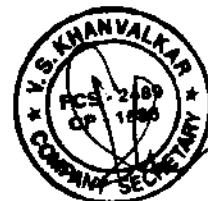
Number of members who voted	Number of votes cast	% of total number of valid votes cast
75	3,01,74,607	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	403	0.01

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0



5. Resolution No. 5 (Ordinary Resolution)

Ratification of appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
77	3,01,74,980	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

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

6. Resolution No.6 (Special Resolution)

Revision in remuneration of Mr. Rishi C. Sanghvi, General Manager – Business Development of the Company.

Voted in favour of the resolution:

Number of members who voted	*Number of votes cast	% of total number of valid votes cast
63	98,79,826	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	55	0.01



Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

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

4. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "AGAINST" for each resolution is enclosed.
5. The electronic data and other relevant records related to this remote e-voting process were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Place: Pune

Date: 10.08.2017



Yours faithfully,

A handwritten signature in black ink, appearing to read "V. Khanvalkar".

CS Vinayak Khanvalkar
Partner

Kanj & Associates, Practicing Company Secretaries
FCS: 2489; CP No.1586
Scrutinizer

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]



To,
Chairman,
Sanghvi Movers Limited
Survey No.92, Tathawade,
Taluka Mulshi,
Pune - 411 033

28th Annual General Meeting (AGM) of the Members of Sanghvi Movers Limited held on Wednesday the 9th day of August, 2017 at 3.30 p.m. at Survey No.92, Tathawade, Taluka Mulshi, Pune – 411 033.

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, Pune was appointed as Scrutinizer for the purpose of the e-voting facility provided at the AGM Venue on the below mentioned resolution(s), at the 28th Annual General Meeting of the Members of Sanghvi Movers Limited held on Wednesday the 9th day of August, 2017 at 03:30 p.m. at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033, submit my report as under:

1. After the time fixed for closing of the e-voting by the Company I unblocked the votes cast through e-voting process done at the AGM Venue in the presence of two witnesses, who were not the employees of the Company at 4.20 P.M. Thereafter a final report of the whole process of e-voting at the AGM venue was generated by me by using the access and authorizations given to me.
2. The final report of the e-voting process at the AGM was generated and tabulated by me and the data regarding the final e-votes at the AGM venue was diligently scrutinized. The whole data regarding the members who had voted electronically at the AGM venue was reconciled as per the data available on the website of Central Depository Services Limited (CDSL), i.e. "www.evotingindia.com".

3. The result of the E-voting process done at the AGM venue is as under:

1. Resolution No.1 (Ordinary Resolution)

Adoption of the Financial Statements of the Company for the year ended 31st March 2017 and the reports of the Board of Directors and Auditors thereon.

(i) 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
14	103	100

(ii) 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

(iii) Invalid votes:

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

2. Resolution No. 2 (Ordinary Resolution)

To declare dividend on equity share.

(i) 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
14	103	100

(ii) 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

(iii) Invalid votes:

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



3. Resolution No.3 (Ordinary Resolution)

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation.

(i) 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
14	103	0.02

(ii) 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
2	6,09,035	99.98

(iii) Invalid votes:

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

4. Resolution No. 4 (Ordinary Resolution)

Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation.

(i) 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
14	103	0.02

(ii) 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
2	6,09,035	99.98

(iii) Invalid votes:

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



5. Resolution No.5 (Ordinary Resolution)

Ratification of appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

(i) 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
14	103	100

(ii) 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

(iii) Invalid votes:

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

6. Resolution No. 6 (Special Resolution)

Revision in remuneration of Mr. Rishi C. Sanghvi, General Manager – Business Development of the Company.

(i) 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
14	103	0.02

(ii) 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
2	6,09,035	99.98

(iii) Invalid votes:

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



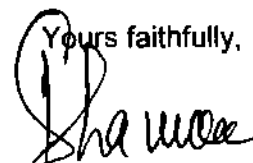
7. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "AGAINST" for each resolution is enclosed.
8. The electronic data and other relevant records related to this e-voting process done at the AGM Venue were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Place: Pune

Date: 10th August 2017



Yours faithfully,


CS Vinayak Khanvalkar
Partner
Kanj & Associates, Practicing Company Secretaries
FCS: 2489; CP No.1586
Scrutinizer