

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : +91-20-66744700 Fax : +91-20-66744724
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/18-19/23

Date: 13th August 2018

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

Sub.:

Dear Sir/Madam,

Subject: Outcome of the 28th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Members of Sanghvi Movers Limited in the Twenty-ninth Annual General Meeting held on Monday, 13th August 2018 inter alia, have approved & passed the following resolutions:

Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March 2018, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon: The voting for this resolution was done through remote e-voting and venue e-voting. The resolution was passed by the shareholders unanimously;
2. Re-appointment of Mr. Sham D. Kajale as a Director of the Company: The voting for this resolution was done through remote e-voting and venue e-voting. The resolution was passed by the shareholders with requisite majority;
3. Change in designation of Mr. Sham D. Kajale, from Executive Director & CFO to Joint Managing Director & CFO of the Company: The voting for this resolution was done through remote e-voting and venue e-voting. The resolution was passed by the shareholders with requisite majority.

This is for your necessary information and record. Kindly take on record and acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited



Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

