

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/18-19/25

Date: 14th 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

Subject: Voting Result and Scrutinizer's Report at the 29th Annual General Meeting of Sanghvi Movers Limited

With reference to the above-mentioned subject, the 29th Annual General Meeting of the members of Sanghvi Movers Limited was held on Monday, 13th August 2018, 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 was passed unanimously and resolution no. 2 & 3 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	13 th August 2018
Total number of shareholders on record date:	17,153
No. of Shareholders present in the meeting either in person or through proxy	61
Promoters and Promoter Group	13
Public	48
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, 2018 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. Sham D. Kajale as a Director, who retires by rotation	Ordinary
3	Change in Designation of Mr. Sham D. Kajale, from Executive Director & CFO to Joint Managing Director & CFO of the Company	Ordinary



Voting Results (E-voting and Venue E-voting) of the 29th Annual General Meeting of the Members of the Company held on Monday, 13th August 2018

Resolution 1:

To receive, consider and adopt the Financial Statements for the year ended on 31st March 2018, including audited Balance Sheet as at 31st March 2018 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)]*1 00
Promoter and Promoter Group	E-Voting	20,295,129	19,370,129	95.43	19,370,129	-	100.00	-
	Venue E-voting		25,000	0.12	25,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,395,129	95.55	19,395,129	-	100.00	-
Public - Institutions	E-Voting	81,53,169	4,854,513	59.54	4,854,513	-	100.00	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,854,513	59.54	4,854,513	-	100.00	-
Public- Non Institutions	E-Voting	14,839,702	2,944,063	19.84	2,944,063	-	100.00	-
	Venue E-voting		5,817	0.04	5,817	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,949,880	19.88	2,949,880	-	100.00	-
Total		43,288,000	27,199,522	62.83	27,199,522	-	100.00	-



Resolution 2:**Re-appointment of Mr. Sham D. Kajale 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: 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)]*1 00
Promoter and Promoter Group	E-Voting	20,295,129	19,370,129	95.43	19,370,129	-	100.00	-
	Venue E-voting		25,000	0.12	25,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,395,129	95.55	19,395,129	-	100.00	-
Public - Institutions	E-Voting	81,53,169	4,854,513	59.54	4,851,590	2,923	99.9398	0.0602
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,854,513	59.54	4,851,590	2,923	99.9398	0.0602
Public- Non Institutions	E-Voting	14,839,702	2,944,063	19.84	2,943,958	105	99.9964	0.003
	Venue E-voting		5,817	0.04	5,817	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,949,880	19.88	2,949,775	105	99.9965	0.0035
Total		43,288,000	27,199,522	62.83	27,196,494	3,028	99.99	0.01



Resolution 3:**Change in Designation of Mr. Sham D. Kajale, from Executive Director & CFO to Joint Managing Director & CFO 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	19,370,129	95.43	19,370,129	-	100.00	-
	Venue E-voting		25,000	0.12	25,000	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,395,129	95.55	19,395,129	-	100.00	-
Public - Institutions	E-Voting	81,53,169	4,854,513	59.54	4,854,513	-	100.00	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,854,513	59.54	4,854,513	-	100.00	-
Public- Non Institutions	E-Voting	14,839,702	2,944,063	19.84	2,943,958	105	99.9964	0.003
	Venue E-voting		5,817	0.04	5,817	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,949,880	19.88	2,949,775	105	99.9965	0.0035
Total		43,288,000	27,199,522	62.83	27,199,417	105	99.9996	0.0004



SCRUTINIZER'S CONSOLIDATED REPORT

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

29th Annual General Meeting of the Members of Sanghvi Movers Limited held on Monday the 13th day of August, 2018 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 & 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 10th August, 2018, 09.00 am and 12th August, 2018, 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 4.17 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 4.17 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 2018 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
87	2,71,68,705	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
4	30,817	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
1	2,09,293

*vote cast was treated as invalid since Authorisation letter was not attached to the Attendance slip and the Member was Body Corporate.

Consolidated Result:

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,71,99,522	0	2,09,293
% of Total number of valid votes	99.23	0	0.77

b) As an ordinary resolution- Item No. 2

Re-appointment of Mr. Sham D. Kajale 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
85	2,71,65,677	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	3,028	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
4	30,817	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
1	2,09,293

*vote cast was treated as invalid since Authorisation letter was not attached to the Attendance slip and the Member was Body Corporate.

Consolidated Result:

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,71,96,494	3,028	2,09,293
% of Total number of valid votes	99.22	0.02	0.76

c) As an ordinary resolution- Item No. 3

Change in designation of Mr. Sham D. Kajale, from Executive Director & CFO to Joint Managing Director & CFO 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
86	2,71,68,600	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	105	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
4	30,817	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
1	2,09,293

*vote cast was treated as invalid since Authorisation letter was not attached to the Attendance slip and the Member was Body Corporate.

Consolidated Result:

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,71,99,417	105	2,09,293
% of Total number of valid votes	99.23	0.01	0.76

Note: The figures in percentage have been rounded off.

- 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.

Place: Pune

Date: 14.08.2018



Yours faithfully,

CS Vinayak Khanvalkar
Partner
KANJ & Co. LLP,
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 10th August, 2017 and 12th August, 2018 in respect of the Annual General Meeting (AGM) of the Company held on 13th day of August, 2018 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 & Co. LLP, 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 13th August, 2018 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 4.17 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 2018 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
87	2,71,68,705	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. 3 (Ordinary Resolution)

Re-appointment of Mr. Sham D. Kajale 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
85	2,71,65,677	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	3,028	0.01

Abstained from Voting:

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




3. Resolution No.4 (Ordinary Resolution)

Change in designation of Mr. Sham D. Kajale, from Executive Director & CFO to Joint Managing Director & CFO 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
86	2,71,68,600	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	105	0.01

Abstained from Voting:

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

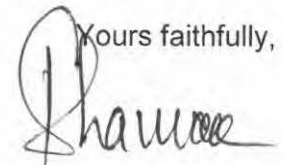
- A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "AGAINST" for each resolution is enclosed.
- The electronic data and other relevant records related to this remote e-voting process were handed over to the Company Secretary authorized by the Board for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

Thanking you.

Place: Pune

Date: 14.08.2018



Yours faithfully,


CS Vinayak Khanvalkar
Partner
KANJ & Co. LLP, 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

29th Annual General Meeting (AGM) of the Members of Sanghvi Movers Limited held on Monday the 13th day of August 2018 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 & Co. LLP, Company Secretaries, 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 29th Annual General Meeting of the Members of Sanghvi Movers Limited held on Monday the 13th day of August, 2018 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 4.17 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 2018 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
4	30,817	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
*1	2,09,293

*vote cast was treated as invalid since Authorization letter was not attached to the Attendance slip and the Member was Body Corporate.

2. Resolution No.3 (Ordinary Resolution)

Re-appointment of Mr. Sham D. Kajale 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
4	30,817	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



[Signature]
2

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
*1	2,09,293

*vote cast was treated as invalid since Authorization letter was not attached to the Attendance slip and the Member was Body Corporate.

3. Resolution No. 4 (Ordinary Resolution)

Change in designation of Mr. Sham D. Kajale, from Executive Director & CFO to Joint Managing Director & CFO 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
4	30,817	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
*1	2,09,293

*vote cast was treated as invalid since Authorization letter was not attached to the Attendance slip and the Member was Body Corporate.

4. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "AGAINST" for each resolution is enclosed.



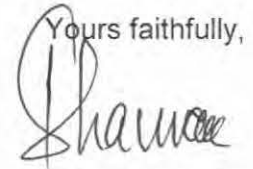

5. The electronic data and other relevant records related to this e-voting process done at the AGM Venue were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Place: Pune

Date: 14.08.2018



Yours faithfully,


CS Vinayak Khanvarkar
Partner
KANJ & Co. LLP, Company Secretaries
FCS: 2489; CP No.1586
Scrutinizer