

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/19-20/36

Date: 08th 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: Outcome of the 30th Annual General Meeting

Dear Sir/Madam,

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 Thirtieth Annual General Meeting held on Thursday, 08th August 2019 inter alia, have approved & passed the following resolutions:

Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March 2019, 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. Appointment of Statutory Auditors for a further term of two years: 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;
4. Appointment of Mr. Rishi C. Sanghvi 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;
5. Appointment of Mrs. Maithili R. Sanghvi 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;



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



Special resolution:

6. Appointment of Mr. Rishi C. Sanghvi as Managing 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.

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

