

SANGHVI MOVERS LIMITED

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



REF: SML/SEC/SE/12-13/029

Date: 18th September 2012

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building
B.S. Marg, Fort
Mumbai 400 001

By fax/Courier/Email

Kind Attn.: Mr. Sanjeev Kapoor - General Manager
Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai 400 051

By fax/Courier/Email

Kind Attn: MR. K. Hari – Asst. Vice President
Symbol: SANGHVIMOV

Subject: Outcome of the 23rd Annual General Meeting

Dear Sir,

Pursuant to the clause 31 of the Listing Agreement, we hereby inform you that, the Members of Sanghvi Movers Limited in the Twenty-third Annual General Meeting held on Monday, 17th September 2012 inter alia, have approved & passed the following resolutions:

Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March 2012, 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 by poll and two scrutineers declared it to be passed by majority of votes;
2. Declaration of Dividend @ Rs.3/- (i.e. 150%) per Equity Share for the year ended 31st March 2012. Thereafter the resolution was put to vote by show of hands and was passed by majority;
3. Re-appointment of Mr. Vijay Mainkar as a Director of the Company. The voting for this resolution was done by poll and two scrutineers declared it to be passed by majority of votes;



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4. Re-appointment of Mrs. Mina Sanghvi as a Director of the Company. Thereafter the resolution was put to vote by show of hands and was passed by majority;
5. Appointment of M/s B S R & Co., Chartered Accountants, Pune, as Auditors of the Company for the Financial Year 2012-2013 and to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting. Thereafter the resolution was put to vote by show of hands and was passed unanimously;
6. Appointment of Mr. Sanjay Asher as director of the Company, who was appointed as Additional Director of the Company with effect from 30th September 2011. Thereafter the resolution was put to vote by show of hands and was passed unanimously;
7. Re-appointment of Mr. Ramchandra Desai as Executive Director of the Company for a further period of Three Years, effective from 02nd September 2012. The voting for this resolution was done by poll and two scrutineers declared it to be passed by majority of votes;
8. Re-appointment of Mr. Sham Kajale as Executive Director & CFO of the Company for a further period of Three Years, effective from 02nd September 2012. The voting for this resolution was done by poll and two scrutineers declared it to be passed by majority of votes.

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

Thanks & Regards,

Yours faithfully,
FOR SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

