

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/13-14/025

Date: 24th September 2013

Bombay Stock Exchange Limited

Department of Corporate Services

Corporate Relationship Department

1st Floor, Rotunda Building,

B. S. Marg, Fort,

Mumbai - 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

By Courier/Email

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 Courier/Email

SUBJECT: RESULTS OF POLL CONDUCTED AT THE 24TH ANNUAL GENERAL MEETING OF SANGHVI MOVERS LIMITED

Pursuant to clause 35A of the Listing Agreement, 24th Annual General Meeting of the members of Sanghvi Movers Limited was held on 23rd September 2013, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, INDIA. The details of the business transacted are as below:

Resolution No	Subject Matter of Resolution	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Audited Balance Sheet as at 31 st March 2013, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon	Ordinary	Poll	The resolution was passed by majority
2	Declaration of Dividend @ Rs.1/- (i.e. 50%) per Equity Share for the year ended 31 st March 2013	Ordinary	Poll	The resolution was passed by majority
3	Re-appointment of Mr. S. Padmanabhan as a Director of the Company	Ordinary	Show of hands	The resolution was passed by unanimously.
4	Re-appointment of Mr. Pradeep R. Rathi as a Director of the Company	Ordinary	Show of hands	The resolution was passed by unanimously.
5	Appointment of B S R & Co as Statutory Auditors of the Company	Ordinary	Show of hands	The resolution was passed by unanimously.



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I Chandrakant P. Sanghvi, Chairman of 24th Annual General Meeting of the members of Sanghvi Movers Limited held on 23rd September 2013, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, INDIA declare and report on the basis of the Scrutineers Report dated 23rd September 2013 that the resolutions were passed by requisite majority.

The details are enclosed herewith.

Thanking you,

Yours faithfully,
For Sanghvi Movers Limited

Chadrakant P. Sanghvi
Chairman & Managing Director



Encl: As above

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A] Details of Poll conducted:

For resolution no. 1 & 2 to the notice of the Annual General Meeting, one shareholder demanded poll and accordingly the poll was conducted. The details are given below in the prescribed format:

Date of the Annual General Meeting : **23 September 2013**
Total number of shareholders on record date : **12,939 nos**
No. of Shareholders present in the meeting either in person or through proxy : **40**
Promoters and Promoter Group : 13
Public : 27

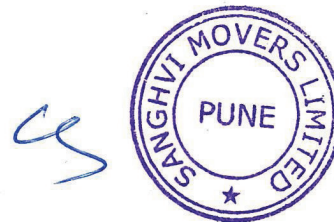
No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.
Public : N.A.

(Agenda-wise)

Detail of the Agenda	Resolution no 1: Adoption of Accounts for the year ended 31 st March 2013
Resolution required	Ordinary
Mode of voting	Poll

Promoter/ Public	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 & Promoter Group	2,01,32,444	2,01,32,444	100	2,01,32,444	Nil	100	Nil
Public - Institutional holders	81,14,736	40,31,250	49.68	40,31,250	Nil	100	Nil
Public-Others	1,50,40,820	62,89,915	41.82	57,25,126	5,62,854	91.02%	8.95%
Total	4,32,88,000	3,04,53,609		2,98,88,820	5,62,854		



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(Agenda-wise)

Detail of the Agenda	Resolution no 2: Declaration of Dividend
Resolution required	Ordinary
Mode of voting	Poll

Promoter/ Public	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 & Promoter Group	2,01,32,444	2,01,32,444	100	2,01,32,444	Nil	100	Nil
Public – Institutional holders	81,14,736	40,31,250	49.68	40,31,250	Nil	100	Nil
Public-Others	1,50,40,820	62,92,279	41.83	57,28,765	5,013	91.04	0.08
Total	4,32,88,000	3,04,55,973		2,98,92,459	5,013		

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