

# 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/13-14/026

Date: 29<sup>th</sup> September 2014

## **Bombay Stock Exchange Limited**

Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> 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**

## **Subject: Outcome of the 25<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to the clause 31 of the Listing Agreement, we would like to inform you that, the Members of Sanghvi Movers Limited in the Twenty-fifth Annual General Meeting held on Friday, 26<sup>th</sup> September 2014 inter alia, have approved & passed the following resolutions:

### **Ordinary resolutions:**

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March 2014, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon. Thereafter the voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;
2. Re-appointment of Mrs. Mina C. Sanghvi as a Director of the Company. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;
3. Re-appointment of Mr. Sham D. Kajale as a Director of the Company. The voting for this resolution was done through e-voting. The resolution was passed by the shareholders with requisite majority;



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4. Appointment of M/s B S R & Co. LLP, Chartered Accountants, Pune, as Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the thirtieth Annual General Meeting of the Company, to be held in the year 2019 (subject to ratification of their appointment at every Annual General Meeting). The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;
5. Appointment of Mr. Dinesh Munot as an Independent Director. The voting for this resolution was done through e-voting. The resolution was passed by the shareholders with requisite majority;
6. Appointment of Mr. Dara Damania as an Independent Director. The voting for this resolution was done through e-voting. The resolution was passed by the shareholders with requisite majority;
7. Appointment of Mr. S. Padmanabhan as an Independent Director. The voting for this resolution was done through e-voting. The resolution was passed by the shareholders with requisite majority;
8. Appointment of Mr. Vijay Mainkar as an Independent Director. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;
9. Appointment of Mr. Pradeep Rathi as an Independent Director. The voting for this resolution was done through e-voting. The resolution was passed by the shareholders with requisite majority;
10. Appointment of Mr. Sanjay Asher as an Independent Director. The voting for this resolution was done through e-voting. The resolution was passed by the shareholders with requisite majority;



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### Special resolutions:

11. Waiver of recovery of excess amount of remuneration paid to Mr. C. P. Sanghvi, Managing Director of the Company during the financial year 2013-14. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;
12. Approve variation in the terms of appointment of Mr. C. P. Sanghvi, Managing Director of the Company for the remaining period of his term. The voting for this resolution was done through e-voting & poll. The resolution was passed by the shareholders with requisite majority;
13. Waiver of recovery of excess amount of remuneration paid to Mr. Sham D. Kajale, Executive Director & CFO of the Company during the financial year 2013-14. The voting for this resolution was done through 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,

Yours faithfully,  
**FOR SANGHVI MOVERS LIMITED**

**RAJESH P. LIKHITE**  
**COMPANY SECRETARY &**  
**CHIEF COMPLIANCE OFFICER**

