

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/17-18/24

Date: 09th August 2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager
Ref: Code No. 530073

By Online filing

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 Online filing

Subject: Outcome of the 28th Annual General Meeting

Dear Sir,

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 Twenty-eighth Annual General Meeting held on Wednesday, 09th August 2017 inter alia, have approved & passed the following resolutions:

Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March 2017, 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. To declare dividend on equity shares. The voting for this resolution was done through remote e-voting and venue e-voting. The resolution was passed by the shareholders unanimously;
3. Re-appointment of Mrs. Mina 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;
4. Re-appointment of Mr. C. P. 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;



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5. 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 remote e-voting and venue e-voting. The resolution was passed by the shareholders with requisite majority;
6. Revision in remuneration of Mr. Rishi C. Sanghvi, General Manager-Business Development. 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,

Yours faithfully,
FOR SANGHVI MOVERS LIMITED

RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER

