

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/14-15/025

Date: 27th September 2014

Bombay Stock Exchange Limited

Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai - 400001

By Courier/Email

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

By Courier/Email

Kind Attn.: Mr. K. Hari - Asst. Vice President
Symbol: SANGHVIMOV

SUBJECT: RESULTS OF POLL CONDUCTED AT THE 25TH ANNUAL GENERAL MEETING OF SANGHVI MOVERS LIMITED

Pursuant to clause 35A of the Listing Agreement, 25th Annual General Meeting of the members of Sanghvi Movers Limited was held on 26th September 2014, 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 2014, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority
2	Re-appointment of Mrs. Mina C. Sanghvi as a Director of the Company	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Shani D. Kajale as a Director of the Company	Ordinary	e-voting	The resolution was passed with requisite majority
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)	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority



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5	Appointment of Mr. Dinesh Munot as an Independent Director of the Company	Ordinary	e-Voting	The resolution was passed with requisite majority
6	Appointment of Mr. Dara Damania as an Independent Director of the Company	Ordinary	e-Voting	The resolution was passed with requisite majority
7	Appointment of Mr. S. Padmanabhan as an Independent Director of the Company	Ordinary	e-Voting	The resolution was passed with requisite majority
8	Appointment of Mr. Vijay Mainkar as an Independent Director of the Company	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority
9	Appointment of Mr. Pradeep Rathi as an Independent Director of the Company	Ordinary	e-Voting	The resolution was passed with requisite majority
10	Appointment of Mr. Sanjay Asher as an Independent Director of the Company	Ordinary	e-Voting	The resolution was passed with requisite majority
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	Special	e-Voting and Poll	The resolution was passed 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	Special	e-Voting and Poll	The resolution was passed 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	Special	e-Voting	The resolution was passed with requisite majority



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I Chandrakant P. Sanghvi, Chairman of 25th Annual General Meeting of the members of Sanghvi Movers Limited held on 26th September 2014, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, INDIA declare and report on the basis of the Scrutineers Report dated 26th September 2014 that the resolutions were passed by requisite majority.

The details are enclosed herewith.

Thanking you,

Yours faithfully,
For Sanghvi Movers Limited


Chandrakant P. Sanghvi
Chairman & Managing Director

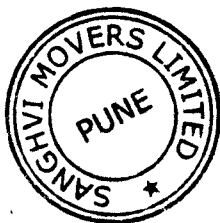


Encl: As above

Date of the Annual General Meeting	26 th September 2014
Total number of shareholders on record date:	10,890
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	9
Public	49
No. of Shareholders attended the meeting through Video Conferencing	Nil

(Agenda-wise)

Details of the Agenda:		
Resolution required: (Ordinary/Special)		Details enclosed
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)		E-voting and Poll
Sr. No.	Resolutions:	Type of resolution
Ordinary Business:		
1	Adoption of the Financial Statements of the Company for the year ended 31st March, 2014 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation	Ordinary
3	Re-appointment of Mr. Sham D. Kajale as a Director, who retires by rotation	Ordinary
4	Appointment of M/s. B S R & Co. LLP, as Statutory Auditors of the Company	Ordinary
Special Business:		
5	Appointment of Mr. Dinesh Munot as an Independent Director	Ordinary
6	Appointment of Mr. Dara Damania as an Independent Director	Ordinary
7	Appointment of Mr. S. Padmanabhan as an Independent Director	Ordinary
8	Appointment of Mr. Vijay Mainkar as an Independent Director.	Ordinary
9	Appointment of Mr. Pradeep Rathi as an Independent Director	Ordinary
10	Appointment of Mr. Sanjay Asher as an Independent Director	Ordinary
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	Special
12	To approve variation in the terms of appointment of Mr. C. P. Sanghvi, Managing Director of the Company for the remaining period of his term	Special
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	Special



Voting Results (E-voting and Poll) of the 25th Annual General Meeting of the Members of the Company held on Friday, 26th September 2014

Resolution 1:

To receive, consider and adopt the Financial Statements for the year ended on 31st March 2014, including audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

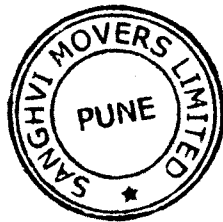
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public - Institutional holders	15,336,951	11,334,562	73.90	10,415,104	919,458	91.89	8.11
Public-Others	7,685,231	2,063,876	26.86	2,045,363	5,013	99.10	0.24
Total	43,288,000	33,664,256	77.77	32,726,285	924,471	97.21	2.75



**Resolution 2:
Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation**

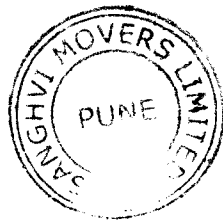
Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

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 and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public - Institutional holders	15,336,951	11,334,562	73.90	10,415,104	919,458	91.89	8.11
Public-Others	7,685,231	2,063,876	26.86	2,045,193	5,183	99.09	0.25
Total	43,288,000	33,664,256	77.77	32,726,115	924,641	97.21	2.75



Resolution 3:**Re-appointment of Mr. Sham D. Kajale as a Director, who retires by rotation****Type of resolution: Ordinary****Mode of Voting: E-Voting & Poll**

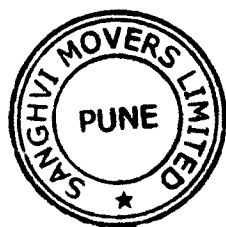
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public - Institutional holders	15,336,951	10,415,104	67.91	10,415,104	-	100.00	-
Public-Others	7,685,231	2,045,363	26.61	2,045,363	-	100.00	-
Total	43,288,000	32,726,285	75.60	32,726,285	-	100.00	-



Resolution 4:
Appointment of M/s. B S R & Co. LLP, as Statutory Auditors of the Company

Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

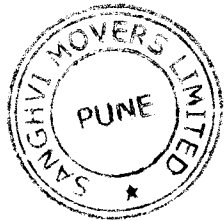
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	11,334,562	73.90	10,415,104	919,458	91.89	8.11
Public-Others	7,685,231	2,063,876	26.86	2,045,193	5,183	99.09	0.25
Total	43,288,000	33,664,256	77.77	32,726,115	924,641	97.21	2.75



**Resolution 5:
Appointment of Mr. Dinesh Munot as an Independent Director of the Company**

Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

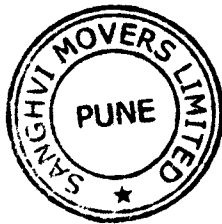
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public - Institutional holders	15,336,951	10,415,104	67.91	10,415,104	-	100.00	-
Public-Others	7,685,231	2,045,363	26.61	2,045,363	-	100.00	-
Total	43,288,000	32,726,285	75.60	32,726,285	-	100.00	-



Resolution 6:
Appointment of Mr. Dara Damania as an Independent Director of the Company

Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

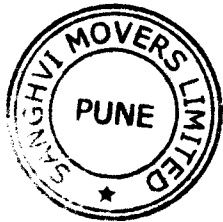
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	10,415,104	67.91	10,415,104	-	100.00	-
Public-Others	7,685,231	2,045,363	26.61	2,045,363	-	100.00	-
Total	43,288,000	32,726,285	75.60	32,726,285	-	100.00	-



Resolution 7:
Appointment of Mr. S. Padmanabhan as an Independent Director of the Company

Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

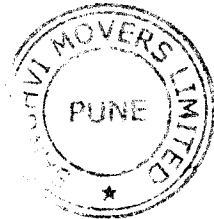
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	10,415,104	67.91	10,415,104	-	100.00	-
Public-Others	7,685,231	2,045,363	26.61	2,045,363	-	100.00	-
Total	43,288,000	32,726,285	75.60	32,726,285	-	100.00	-



**Resolution 8:
Appointment of Mr. Vijay Mainkar as an Independent Director of the Company**

**Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll**

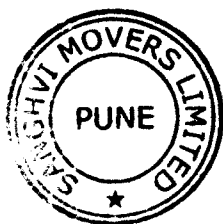
Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour -4	No. of Votes - against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	11,334,562	73.90	10,415,104	919,458	91.89	8.11
Public-Others	7,685,231	2,063,876	26.86	2,045,213	5,163	99.10	0.25
Total	43,288,000	33,664,256	77.77	32,726,135	924,621	97.21	2.75



**Resolution 9:
Appointment of Mr. Pradeep Rathi as an Independent Director of the Company**

Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

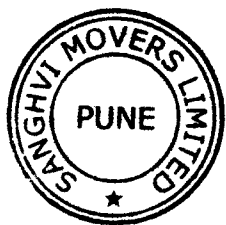
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	-1	-2		-4	-5		
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	10,415,104	67.91	10,415,104	-	100.00	-
Public-Others	7,685,231	2,045,363	26.61	2,045,193	170	99.99	0.01
Total	43,288,000	32,726,285	75.60	32,726,115	170	100.00	0.00



**Resolution 10:
Appointment of Mr. Sanjay Asher as an Independent Director of the Company**

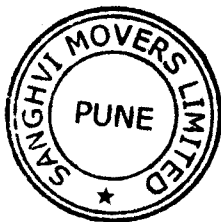
Type of resolution: Ordinary
Mode of Voting: E-Voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	10,415,104	67.91	10,415,104	-	100.00	-
Public-Others	7,685,231	2,045,363	26.61	2,045,363	-	100.00	-
Total	43,288,000	32,726,285	75.60	32,726,285	-	100.00	-



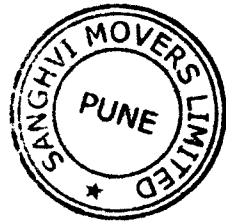
Resolution 11:**Waiver of recovery of excess amount of remuneration paid to Mr. C. P. Sanghvi, Managing Director of the company during the Financial Year 2013-14****Type of resolution: Special**
Mode of Voting: E-Voting & Poll

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 and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	11,334,562	73.90	10,415,104	919,458	91.89	8.11
Public-Others	7,685,231	2,063,876	26.86	2,045,122	5,254	99.09	0.25
Total	43,288,000	33,664,256	77.77	32,726,044	924,712	97.21	2.75



Resolution 12:**To approve variation in the terms of appointment of Mr. C. P. Sanghvi, Managing Director of the Company for the remaining period of his term****Type of resolution: Special**
Mode of Voting: E-Voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public – Institutional holders	15,336,951	11,334,562	73.90	10,415,104	919,458	91.89	8.11
Public-Others	7,685,231	2,063,876	26.61	2,045,193	5,183	99.09	0.25
Total	4,32,88,000	33,664,256	77.77	32,726,115	924,641	97.21	2.75



Resolution 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****Type of resolution: Special**
Mode of Voting: E-Voting & Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	20,265,818	20,265,818	100.00	20,265,818	-	100.00	-
Public - Institutional holders	15,336,951	10,415,104	67.91	10,415,104	-	100.00	-
Public-Others	7,685,231	2,045,363	26.61	2,042,622	2,741	99.87	0.13
Total	4,32,88,000	32,726,285	75.60	32,723,544	2,741	99.99	0.01

**For SANGHVI MOVERS LTD.****RAJESH P. LIKHITE**
COMPANY SECRETARY

CONSOLIDATED SCRUTINIZERS REPORT

To

Chairman

Twenty fifth Annual General Meeting of the Equity Shareholders of Sanghvi Movers Limited (the "Company")

Held on 26th, September 2014, at 11.00 AM at Survey No. 92, Tathawade, Taluka Mulshi, Pune 411033.

Dear Sir,

We, CS Vinayak S. Khanvalkar, Partner of M/s KANJ & Associates, Pune and Kedar Borgaonkar resident of Pune, were appointed as Scrutinizers for the poll taken at the Annual General Meeting of the Company held on 26th September, 2014 and I CS Vinayak Khanvalkar was also appointed as scrutinizer for E-voting process we report as under:

1. The e-Voting process conducted for all the resolutions, as per Section 108 of the Companies Act, 2013 between 17th September, 2014 to 19th September, 2014.
2. After the time fixed for closing of the e-Voting process, i.e. at 6.00 PM on 19th September, 2014., a final electronic report of the e-Voting process was generated by CS Vinayak Khanvalkar by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. "<https://www.evotingindia.com>". The final report was tabulated by CS Khanvalkar and the data regarding the final e-Votes as well as the votes casted through the ballot/poll process was diligently scrutinized and reconciled with the data available on the above mentioned website.
3. A poll demanded and taken on the resolutions Nos. 1, 2, 4, 8, 11, 12, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company submit a consolidated report as under:
4. Similarly with respect to the poll taken at the Meeting, after the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in our presence with due identification marks placed by us. Subsequently, after the closing of the poll, the locked ballot box was opened in our presence and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:



a) As an ordinary resolution- Item No. 1 passed with requisite majority

To receive, consider and adopt the Financial Statements the statement for the year ended March, 31st 2014 including audited Balance sheet as at 31st March, 2014 and the statement of Profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors' Report thereon

• **E-Voting process:**

(I) Voted **in favour** of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
73	3,27,26,285	100.00%

(II) Voted **against** the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(III) **Abstained** from Voting:

Number of members who abstained from Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

• **Poll taken at the Meeting:**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – NIL Voting –NIL	0	0.00%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 2 Voting – 2	9,24,471	100.00%

(III) **Invalid** votes:

2 

Total number of members (in person or by proxy) whose votes were declared invalid

1	13,500
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Total:

	Voted in favour	Voted against	Invalid
Total Votes	3,27,26,285	9,24,471	13,500
% of Total number	97.21%	2.74%	0.05

b) As an ordinary resolution- Item No. 2 passed with requisite majority

To appoint a Director in place of Mrs. Mina C. Sanghvi (DIN 00116748), who retires by rotation and being eligible, offers herself for re-appointment.

- **E-Voting process:**

(I) Voted **in favour** of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
72	3,27,26,115	99.99%

(II) Voted **against** the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	170	0.01%

(III) **Abstained** from Voting:

Number of members who abstained from Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

- **Poll taken at the Meeting:**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – NIL Voting – NIL	0	0.00%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present - 2 Voting - 2	9,24,471	100.00%

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13,500

Total:

	Voted in favour	Voted against	Invalid
Total Votes	3,27,26,115	9,24,641	13,500
% of Total number	97.21%	2.75%	0.05

c) As an ordinary resolution- Item No. 3 passed with requisite majority

Re-appointment of Mr. Sham D. Kajale as a Director, who retires by rotation.

(I) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
73	3,27,26,285	100.00%

(II) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
0	0	0.00%

(III) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0.00%

* The following resolution was passed by e-Voting process only.

d) As an ordinary resolution- Item No. 4 passed with requisite majority



To appoint Auditors, and in this regard to consider and if thought fit, to pass the following Resolution, with or without modifications, as an **Ordinary Resolution**:

- **E-Voting process:**

(I) Voted **in favour** of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
73	3,27,26,285	100.00%

(II) Voted **against** the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(III) **Abstained** from Voting:

Number of members who abstained from Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

- **Poll taken at the Meeting:**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – NIL Voting - NIL	0	0.00%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 2 Voting - 2	9,24,471	100.00%

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13,500

Total:

	Voted in favour	Voted against	Invalid
Total Votes	3,27,26,285	9,24,471	13,500
% of Total number	97.21%	2.74%	0.05

e) As an ordinary resolution- Item No. 5 passed with requisite majority

Appointment of Mr. Dinesh Munot as an Independent Director.

(I) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
73	3,27,26,285	100%

(II) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
0	0	0.00%

(III) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0.00%

* The following resolution was passed by e-Voting process only.

f) As an ordinary resolution- Item No. 6 passed with requisite majority

Appointment of Mr. Dara Damania as an Independent Director.

(i) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
73	3,27,26,285	100.00%

(ii) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
0	0	0.00%

(iii) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0.00%

* The following resolution was passed by e-Voting process only.

g) As an ordinary resolution- Item No. 7 passed with requisite majority

Appointment of Mr. S. Padmanabhan as an Independent Director.

(I) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
73	3,27,26,285	100.00%

(II) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
0	0	0.00%

(III) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0.00%

* The following resolution was passed by e-Voting process only.

h) As an ordinary resolution- Item No. 8 passed with requisite majority

Appointment of Mr. Vijay Mainkar (holding DIN 00170719) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

• **E-Voting process:**

(I) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
72	3,27,26,135	99.99%

(II) Voted against the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01%

(III) Abstained from Voting:



Number of members who abstained from Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

- **Poll taken at the Meeting:**

(I) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – NIL Voting - NIL	0	0.00%

(II) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – NIL Voting - NIL	9,24,471	100.00%

(III) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13,500

Total:

	Voted in favour	Voted against	Invalid
Total Votes	3,27,26,135	9,24,621	13,500
% of Total number	97.21%	2.75%	0.04

i) As Ordinary resolution- Item No. 9 passed with requisite majority

Appointment of Mr. Pradeep Rathi as an Independent Director

(i) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
72	3,27,26,115	99.99%

(ii) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
1	170	0.01%

(iii) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0.00%

* The following resolution was passed by e-Voting process only.

j) As Ordinary resolution- Item No. 10 passed with requisite majority

Appointment of Mr. Sanjay Asher as an Independent Director.

(i) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
73	3,27,26,285	100.00%

(ii) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
0	0	0.00%

(iii) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0.00%

* The following resolution was passed by e-Voting process only.

k) As special resolution- Item No. 11 passed with requisite majority

Recovery of excess amount of remuneration paid to Mr. C.P. Sanghvi (holding DIN 00116599), Managing Director of the Company.

• E-Voting process:

(I) Voted in favour of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

71	3,27,26,044	99.99%
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(II) Voted **against** the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	241	0.01%

(III) **Abstained** from Voting:

Number of members who abstained from Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

- **Poll taken at the Meeting:**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – NIL Voting – NIL	0	0.00%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 2 Voting - 2	9,24,471	100.00%

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13,500

Total:

	Voted in favour	Voted against	Invalid
Total Votes	3,27,26,044	9,24,712	13,500
% of Total number	97.21%	2.75%	0.04

l) As special resolution- Item No. 12 passed with requisite majority
To approve the variation in terms of appointment of Mr. Managing Director of the Company.

- **E-Voting process:**

(I) Voted **in favour** of the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
72	3,27,26,115	99.99%

(II) Voted **against** the resolution:

Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	170	0.01%

(III) **Abstained** from Voting:

Number of members who abstained from Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

- **Poll taken at the Meeting:**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – NIL Voting - NIL	0	0.00%

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 2 Voting - 2	9,24,471	100.00%

(III) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	13,500

Total:

	Voted in favour	Voted against	Invalid

Total Votes	3,27,26,115	9,24,641	13,500
% of Total number	97.21%	2.75%	0.04

m) As special resolution- Item No. 13 passed with requisite majority

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

(i) Voted in favour of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
70	3,27,23,544	99.99%

(ii) Voted against the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
3	2,741	0.01%

(iii) Abstained from Voting:

Total e-votes	Number of votes	% of total number of valid votes cast
0	0	0.00%

*** The following resolution was passed by e-Voting process only.**

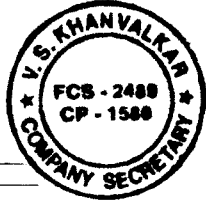
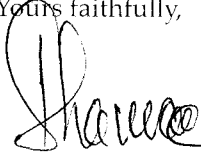
Note: The figures in percentage have been calculated and rounded off.

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-Voting process and poll papers have been handed over to the Company Secretary of the Company.
6. The electronic data alongwith the poll papers and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,



Yours faithfully,



Vinayak S. Khanvalkar,

Partner

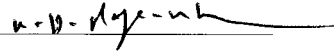
KANJ & Associates,

Company Secretaries, Pune

FCS - 2489, CP No.1586

Place: Pune

Date: 27.09.2014



Kedar Borgaonkar

Shareholder

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
Mr. C.P. Sanghvi,
Chairman,
Sanghvi Movers Limited,
Survey No. 92,
Tathawade, Taluka Mulshi,
Pune 411033.

25th Annual General Meeting of the Equity Shareholders of Sanghvi Movers Limited, held on Friday, September 26th 2014 at Survey No. 92, Tathawade, Taluka Mulshi, Pune 411033.

Dear Sir,

We, CS Vinayak S. Khanvalkar, Partner of M/s KANJ & Associates, Pune and Kedar Borgaonkar resident of Pune, were appointed as Scrutinizers, at the 25th Annual General Meeting of the Equity Shareholders of Sanghvi Movers Limited, held on Friday, September 26th 2014 at 11.00 A.M., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman Mr. C.P. Sanghvi, ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. One ballot paper was rejected and votes were treated as invalid as the number of shares mentioned therein was more than the shares actually held by the shareholder concerned.
4. The result of the Poll is as under:

a) **Resolution No. 1 (Ordinary Resolution)**

To receive, consider and adopt the Financial Statements the statement for the year ended March, 31st 2014 including audited Balance sheet as at 31st March, 2014 and the statement of Profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors' Report thereon



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	9,24,471	100

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	13,500

b) Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mrs. Mina C. Sanghvi (DIN 00116748), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	9,24,471	100

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	13,500

c) Resolution No. 4 (Ordinary Resolution)

To appoint Auditors, and in this regard to consider and if thought fit, to pass the following Resolution, with or without modifications, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions of the Act, if any and the Rules framed there under, as amended from time to time, B S R & Co., LLP, Chartered Accountants, Pune (Firm Registration No. 101248W), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General till the conclusion of thirtieth Annual General meeting of the Company, to be held in the year 2019 subject to ratification by the shareholders annually, at a remuneration to be decided by the Board of Directors and agreed by the Auditors."

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	9,24,471	100

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	13,500

d) Resolution No.8 (Ordinary Resolution)

Appointment of Mr. Vijay Mainkar (holding DIN 00170719) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV to the Companies Act 2013 and Clause 49 of the Listing Agreement, Mr. Vijay Mainkar (holding DIN 00170719) a non-executive Director of the Company, in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5(five) consecutive years for a term up to 31st March, 2019, not liable to retire by rotation"

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	9,24,471	100

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	13,500

e) Resolution No.11 (Ordinary Resolution)

Waiver for recovery of excess amount of remuneration paid to Mr. C.P. Sanghvi (holding DIN 00116599), Managing Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to Section 309 (5B) read with schedule XIII to the Companies Act, 1956 and also subject to such other consents and approvals as may be necessary, consent of the members of the Company be and is hereby accorded for the waiver of recovery of excess amount of remuneration paid to Mr. C.P. Sanghvi (holding DIN 00116599), Managing Director of the Company during the financial year 2013-14, in excess of the limits prescribed in schedule II of part II of schedule XIII to the Act."

"RESOLVED FURTHER THAT the Board of Directors or Committee thereof be and are hereby authorized to make application to the Central Government and/or to any other authority, and to do all such acts, deeds and things as may be required to be done in this regard including making of representation before the Central Government."

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	9,24,471	100

iii. Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	13,500

f) Resolution No.12 (Special Resolution)

To approve the variation in terms of appointment of Mr. Managing Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196,197 and other applicable provisions of the Companies Act, 2013, read with schedule V of the Companies Act, 2013 and the Companies(Appointment and Remuneration of Managerial Personnel)Rules, 2014 (including any statutory modification(s) or enactments or re-enactment thereof for the time being in force) and provisions of the Articles of Association of the Company, the members of the Company do hereby approve variation in the terms of appointment of Mr. C.P. Sanghvi (holding DIN 00116599) as Managing Director of the Company for the remaining period of his term upto 30th September 2016, upon the terms & conditions of the appointment and remuneration as approved by the Board of Directors and subject to the other approvals, if any, as may be required and as mentioned in Explanatory Statement annexed hereto."

"RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Remuneration Committee of the Board of Directors of the Company be and hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary proper or desirable in this regard."

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

ii. Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	9,24,471	100

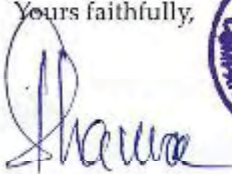
iii. Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
1	13,500

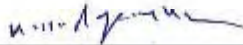
- g) The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,




Vinayak S. Khanvalkar,
Partner
KANJ & Associates,
Company Secretaries, Pune
FCS - 2489, CP No.1586



Kedar Borgaonkar
Shareholder