

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/11-12/43

Date: 03rd October 2011

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 22nd 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-second Annual General Meeting held on Friday, 30th September 2011 inter alia, have approved & passed the following resolutions:

Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March 2011, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon. Thereafter the resolution was put to vote by show of hands and was passed unanimously;
2. Declaration of Dividend @ Rs.3/- (i.e. 150%) per Equity Share for the year ended 31st March 2011. Thereafter the resolution was put to vote by show of hands and was passed by majority;
3. Re-appointment of Mr. R. S. Desai 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 Mr. Dara N. Damania 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;
5. Appointment of M/s B.S.R. & Co., Chartered Accountants, Pune, as Auditors of the Company, in place of M/s. L. M. Joshi & Co., Chartered Accountants Auditors of the Company who retire at the conclusion of the Annual General Meeting of the Company and have expressed their inability to offer themselves for re-appointment as the Auditors for the Financial Year 2011-2012 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. Re-appointment of Mr. C.P. Sanghvi as Managing Director of the Company for a further period of Five Years, effective from 1st October 2011. The voting for this resolution was done by poll and two scrutineers declared it to be passed by majority of votes;

Special resolutions:

7. Appointment of Mr. Rishi C. Sanghvi, son of Mr. C. P. Sanghvi, Chairman & Managing Director and Mrs. Mina C. Sanghvi, Director of the Company, to hold and continue to hold an office or place of profit as Manager – Business Development. Thereafter the resolution was put to vote by show of hands and was passed unanimously.

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