



SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

Registered Office : Survey No. 92, Tathawade, Taluka Mulshi, Pune - 411033

Tel No. +91 (20) 66744700 Fax No: +91 (20) 66744724

Email: cs@sanghvicranes.com Website: www.sanghvicranes.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)	:	
Registered Address	:	
E-mail Id	:	
Folio No. / DP ID & Client ID	:	

I/We, being the member(s) of shares of the above named Company, hereby appoint:

- (1) Name Address
E-mail ID Signature or failing him / her
- (2) Name Address
E-mail ID Signature or failing him / her
- (3) Name Address
E-mail ID Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-seventh Annual General Meeting of the Company, to be held on Thursday, 22nd day of September 2016 at 11.00 a.m. at the Registered Office of the Company, at Survey No. 92, Tathawade, Taluka Mulshi, Pune 411033 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution (For details, refer Notice of Twenty-seventh Annual General Meeting)	Vote		
		For	Against	Abstain
1.	Adoption of the Financial Statements of the Company for the year ended 31st March 2016 and the reports of the Board of Directors and Auditors thereon.			
2.	Confirmation of Interim Dividend already paid in FY. 2015-16.			
3.	Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation.			
4.	Re-appointment of Mr. Sham D. Kajale as a Director, who retires by rotation.			
5.	Ratification of appointment of M/s. B S R & Co, LLP, as Statutory Auditors of the Company.			
6.	Appointment of Mr. C. P. Sanghvi, Managing Director of the Company for a further term of five years, as an Ordinary Resolution.			
7.	Appointment of Mr. Madhukar Kotwal as an Independent Director as an Ordinary Resolution.			
8.	Service of documents under Section 20 of the Companies Act, 2013 as an Ordinary Resolution.			

Signed this day of September 2016

Signature of member :

Signature of Proxy holder(s) :

Please
affix
Revenue
Stamp

(Signature of the Shareholder/Beneficial owner)

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself and proxy need not be a member of the Company.
- Pursuant to the provisions of the Section 105 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- A member can opt for only one mode of voting, i.e. either through e-voting or by the Ballot. If the member casts votes by both modes, then voting done through e-voting shall prevail.