



SANGHVI

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

ATTENDANCE SLIP

Registered Folio No. / DP ID & Client ID	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
No. of Shares	

I / We record my / our presence at the 'TWENTY-EIGHTH ANNUAL GENERAL MEETING of the Company held on Wednesday, 09th August 2017, at 03.30 P.M., at the Registered Office at Survey No.92, Tathawade, Taluka Mulshi, Pune - 411033.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	Sequence No.
170629004	USE YOUR PAN

*Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the Sequence Number field.

Notes:

1. Please read the instructions printed under the Notes to the Notice of the 28th Annual General Meeting to be held on Wednesday, 09th August 2017 at 03.30 a.m.
2. Shareholders/Proxy holders are requested to bring the attendance slips with them when they come to the Meeting and hand them over at the entrance after affixing their signature on them. Joint Shareholders may obtain additional Attendance Slips at the entrance.
3. The remote e-Voting period starts from 06th August 2017 (09.00 am IST) and ends on 08th August 2017 (5.00 pm IST). The voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.