



## SANGHVI MOVERS LIMITED

CIN: L29150PN1989PLC054143

**Registered Office:** Survey No. 92, Tathawade, Taluka Mulshi, Pune –  
411033 **Tel No.:** +91 (20) 71044700 **Email:** [cs@sanghvicranes.com](mailto:cs@sanghvicranes.com)

**Website:** [www.sanghvicranes.com](http://www.sanghvicranes.com)

### ATTENDANCE SLIP

Sr.No.:

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 'THIRTIETH ANNUAL GENERAL MEETING' of the Company held on Thursday, 08<sup>th</sup> August 2019, at 04.00 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

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>Sequence No.</b>
<b>190708013</b>	<b>USE YOUR PAN</b>

\*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 30<sup>th</sup> Annual General Meeting to be held on Thursday, 08<sup>th</sup> August 2019, at 04.00 P.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 05<sup>th</sup> August 2019 (09.00 A.M. IST) and ends on 07<sup>th</sup> August 2019 (05.00 P.M. IST). The voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.