



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

TWENTY-SIXTH ANNUAL GENERAL MEETING – 23RD SEPTEMBER 2015

L. F. No.	
*DP Id.	

*Client Id.	
No. of Shares held	

Mr./Mrs./Miss.....
.....(1st Name).....
.....(Joint holder). I/We certify that I am a registered Shareholder of
the Company.

I hereby record my presence at the TWENTY-SIXTH ANNUAL GENERAL MEETING of the Company held on Wednesday, 23rd September 2015, at 11.00 A.M., at the Registered Office at Survey No.92, Tathawade, Taluka Mulshi, Pune - 411033.

.....
Member's Signature

* Applicable for Shares held in dematerialised form.

Note: 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.