

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4 , 020-71044700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/21-22/38

Date: 14th August 2021

By Online filing

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Kind Attn.: Mr. K. Hari - Asst. Vice President

Symbol: SANGHVIMOV

Subject: Intimation of Alteration in the Articles of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company in the Thirty-second Annual General Meeting of the Company held on Friday, 13 August 2021, have pass the special resolution towards Alteration of Articles of Association of the Company.

In this regard, the details of alteration in Articles of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - I**.

You are requested to take the same on record and confirm receipt of the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl: As above

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Annexure - I

Summary of amendments in the Articles of Association of the Company:

Sr. No.	Changes
1.	Clause No. 2 Interpretation: Deletion of definition of Seal.
2.	Clause No. 22 (a) Share Certificate: Substituting existing Article 22 (a) with the following clause: 'Every share certificate shall be issued with the signatures of two Directors or a Director and the Company Secretary.'
3.	Clause No. 22 (c): To be deleted.
4.	Clause No. 184 The Seal - Custody and use: To be deleted.
5.	Clause No. 185 The Seal - Deeds how executed: Substituting existing Article 185 with the following clause: Every deed or other instrument, unless the same is executed by a duly constituted attorney, be signed by two Directors or one Director and Company Secretary or some other person appointed by the Board for the purposes, provided that in respect of the Share Certificate in accordance with Article 22(a).
Summary of key changes in the Articles of Association of the Company: The Articles of Association of the Company were aligned with the amendments in the Companies Act, 2013 and the common seal clause in the Articles of Association have been deleted. These amendments are procedural in nature and for smooth functioning of activities.	

