

# SANGHVI MOVERS LIMITED

**Regd. Office:** Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : 8669674701/2/3/4  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
**CIN No.:** L29150PN1989PLC054143



REF: SML/SEC/SE/20-21/38

Date: 26<sup>th</sup> September 2020

**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: Voting Result and Scrutinizer's Report at the 31<sup>st</sup> Annual General Meeting of Sanghvi Movers Limited**

Dear Sir/Madam,

With reference to the above-mentioned subject, 31<sup>st</sup> Annual General Meeting of the members of Sanghvi Movers Limited was held on Friday, 25<sup>th</sup> September 2020, through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility. In this regard, please find enclosed herewith the following:

1. Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's report issued by CS Vinayak Khanvalkar, Partner, KANJ and Co. L.L.P. on remote e-voting and e-voting during the meeting.

Based on aforesaid Scrutinizer's report the resolution for Item no. 01 and 04 were passed unanimously and resolutions no. 02, 03, 05, 06 and 07 of the Notice of Annual General Meeting were passed with requisite majority. You are kindly requested to take the same on your record and confirm receipt of the same.

Thanks & Regards,

**FOR SANGHVI MOVERS LIMITED**

**RAJESH P. LIKHITE  
COMPANY SECRETARY &  
CHIEF COMPLIANCE OFFICER**

Encl: As above

|                                                                                                                                  |                   |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------|
| Date of the Annual General Meeting                                                                                               | 25 September 2020 |
| Total number of shareholders on record date:                                                                                     | 15,393            |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable    |
| <b>No. of Shareholders present in the meeting through Video Conferencing:</b><br>Promoters and Promoter Group:<br>Public:        | 79<br>4<br>75     |

**(Agenda-wise)**

|                                                |                                                                                                                                                                                                                                                                                                  |                                    |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>Details of the Agenda:</b>                  |                                                                                                                                                                                                                                                                                                  |                                    |
| <b>Resolution required:</b> (Ordinary/Special) |                                                                                                                                                                                                                                                                                                  | Details enclosed                   |
| <b>Mode of voting:</b>                         |                                                                                                                                                                                                                                                                                                  | Remote E-voting and venue E-voting |
| <b>Sr. No.</b>                                 | <b>Resolutions:</b>                                                                                                                                                                                                                                                                              | <b>Type of resolution</b>          |
| <b>Ordinary Business:</b>                      |                                                                                                                                                                                                                                                                                                  |                                    |
| 1                                              | Adoption of Financial Statements for year ended on 31 <sup>st</sup> March 2020, including including audited Balance Sheet as at 31 <sup>st</sup> March 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | Ordinary                           |
| 2                                              | Re-appointment of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation.                                                                                                                                                                                                                 | Ordinary                           |
| 3                                              | Re-appointment of Mrs. Maithili R. Sanghvi (DIN: 08334635), who retires by rotation.                                                                                                                                                                                                             | Ordinary                           |
| <b>Special Business:</b>                       |                                                                                                                                                                                                                                                                                                  |                                    |
| 4                                              | Appointment of Mrs. Madhu Dubhashi as an Independent Director of the Company as an Ordinary Resolution.                                                                                                                                                                                          | Ordinary                           |
| 5                                              | Re-appointment of Mr. Madhukar V. Kotwal as an Independent Director of the Company as a Special Resolution.                                                                                                                                                                                      | Special                            |
| 6                                              | Waiver of recovery of excess managerial remuneration paid to Mr. Sham D. Kajale – Joint Managing Director & CFO, during the financial year ended on 31 <sup>st</sup> March 2020 as a Special Resolution.                                                                                         | Special                            |
| 7                                              | Re-appointment of Mr. Sham D. Kajale, Joint Managing Director & CFO of the Company as a Special Resolution.                                                                                                                                                                                      | Special                            |

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                         |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                |                          |                        |                                          |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                      |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Financial Statements for year ended on 31st March 2020, including including audited Balance Sheet as at 31st March 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon |                          |                        |                                          |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 20453127           | 19572029            | 95.6921                                                                                                                                                                                                                                                                 | 19572029                 | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 20453127            | 19572029                                                                                                                                                                                                                                                                | 95.6921                  | 19572029               | 0                                        | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 1571392            | 1315492             | 83.7151                                                                                                                                                                                                                                                                 | 1315492                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 1571392             | 1315492                                                                                                                                                                                                                                                                 | 83.7151                  | 1315492                | 0                                        | 100.0000                           |
| Public- Non Institutions                                                 | E-Voting                      | 21263481           | 4027926             | 18.9429                                                                                                                                                                                                                                                                 | 4027926                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                  | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 21263481            | 4027926                                                                                                                                                                                                                                                                 | 18.9429                  | 4027926                | 0                                        | 100.0000                           |
| <b>Total</b>                                                             |                               | 43288000           | 24915447            | 57.5574                                                                                                                                                                                                                                                                 | 24915447                 | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |                                                                                                                                                                                                                                                                         |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                         |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 169182       |

| Resolution (2)                                                           |                               |                    |                     |                                                                                 |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                        |                          |                        |                                          |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                              |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation |                          |                        |                                          |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                         | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 20453127           | 19572029            | 95.6921                                                                         | 19572029                 | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 20453127            | 19572029                                                                        | 95.6921                  | 19572029               | 0                                        | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 1571392            | 1315492             | 83.7151                                                                         | 1315492                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 1571392             | 1315492                                                                         | 83.7151                  | 1315492                | 0                                        | 100.0000                           |
| Public- Non Institutions                                                 | E-Voting                      | 21263481           | 4027926             | 18.9429                                                                         | 4027545                  | 381                    | 99.9905                                  | 0.0095                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                          | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 21263481            | 4027926                                                                         | 18.9429                  | 4027545                | 381                                      | 99.9905                            |
| <b>Total</b>                                                             |                               | 43288000           | 24915447            | 57.5574                                                                         | 24915066                 | 381                    | 99.9985                                  | 0.0015                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |                                                                                 |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                 |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 169182       |

| Resolution (3)                                                           |                               |                    |                     |                                                                                     |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                            |                          |                        |                                          |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                  |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mrs. Maithili R. Sanghvi (DIN: 08334635), who retires by rotation |                          |                        |                                          |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 20453127           | 19572029            | 95.6921                                                                             | 19572029                 | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                              | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                              | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 20453127            | 19572029                                                                            | 95.6921                  | 19572029               | 0                                        | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 1571392            | 1315492             | 83.7151                                                                             | 1315492                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                              | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                              | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 1571392             | 1315492                                                                             | 83.7151                  | 1315492                | 0                                        | 100.0000                           |
| Public- Non Institutions                                                 | E-Voting                      | 21263481           | 4027926             | 18.9429                                                                             | 3981150                  | 46776                  | 98.8387                                  | 1.1613                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                              | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                              | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 21263481            | 4027926                                                                             | 18.9429                  | 3981150                | 46776                                    | 98.8387                            |
| <b>Total</b>                                                             |                               | 43288000           | 24915447            | 57.5574                                                                             | 24868671                 | 46776                  | 99.8123                                  | 0.1877                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |                                                                                     |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                     |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 169182       |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                        |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                               |                          |                        |                                          |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                     |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mrs. Madhu Dubhashi as an Independent Director of the Company as an Ordinary Resolution |                          |                        |                                          |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 20453127           | 19572029            | 95.6921                                                                                                | 19572029                 | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 20453127            | 19572029                                                                                               | 95.6921                  | 19572029               | 0                                        | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 1571392            | 1315492             | 83.7151                                                                                                | 1315492                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 1571392             | 1315492                                                                                                | 83.7151                  | 1315492                | 0                                        | 100.0000                           |
| Public- Non Institutions                                                 | E-Voting                      | 21263481           | 4027926             | 18.9429                                                                                                | 4027926                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 21263481            | 4027926                                                                                                | 18.9429                  | 4027926                | 0                                        | 100.0000                           |
| <b>Total</b>                                                             |                               | 43288000           | 24915447            | 57.5574                                                                                                | 24915447                 | 0                      | 100.0000                                 | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |                                                                                                        |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                        |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 169182       |

| Resolution (5)                                                           |                               |                    |                     |                                                                                                            |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                    |                          |                        |                                          |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Madhukar V. Kotwal as an Independent Director of the Company as a Special Resolution |                          |                        |                                          |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 20453127           | 19572029            | 95.6921                                                                                                    | 19572029                 | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | <b>19572029</b>     | <b>95.6921</b>                                                                                             | <b>19572029</b>          | <b>0</b>               | <b>100.0000</b>                          | <b>0.0000</b>                      |
| Public-Institutions                                                      | E-Voting                      | 1571392            | 1315492             | 83.7151                                                                                                    | 1315492                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | <b>1315492</b>      | <b>83.7151</b>                                                                                             | <b>1315492</b>           | <b>0</b>               | <b>100.0000</b>                          | <b>0.0000</b>                      |
| Public- Non Institutions                                                 | E-Voting                      | 21263481           | 4027926             | 18.9429                                                                                                    | 4027896                  | 30                     | 99.9993                                  | 0.0007                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | <b>4027926</b>      | <b>18.9429</b>                                                                                             | <b>4027896</b>           | <b>30</b>              | <b>99.9993</b>                           | <b>0.0007</b>                      |
| <b>Total</b>                                                             |                               | <b>43288000</b>    | <b>24915447</b>     | <b>57.5574</b>                                                                                             | <b>24915417</b>          | <b>30</b>              | <b>99.9999</b>                           | <b>0.0001</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |                                                                                                            |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 169182       |

| Resolution (6)                                                           |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                     |                          |                        |                                          |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                          |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               |                    |                     | waiver or recovery or excess managerial remuneration paid to Mr. Sham D. Kajaie – Joint Managing Director & CFO, during the financial year ended on 31st March 2020 as a Special Resolution |                          |                        |                                          |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 20453127           | 19572029            | 95.6921                                                                                                                                                                                     | 19572029                 | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 20453127            | 19572029                                                                                                                                                                                    | 95.6921                  | 19572029               | 0                                        | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 1571392            | 1315492             | 83.7151                                                                                                                                                                                     | 1315492                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 1571392             | 1315492                                                                                                                                                                                     | 83.7151                  | 1315492                | 0                                        | 100.0000                           |
| Public- Non Institutions                                                 | E-Voting                      | 21263481           | 4027926             | 18.9429                                                                                                                                                                                     | 4027137                  | 789                    | 99.9804                                  | 0.0196                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                      | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 21263481            | 4027926                                                                                                                                                                                     | 18.9429                  | 4027137                | 789                                      | 99.9804                            |
| <b>Total</b>                                                             |                               | 43288000           | 24915447            | 57.5574                                                                                                                                                                                     | 24914658                 | 789                    | 99.9968                                  | 0.0032                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                             |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 169182       |



| Resolution (7)                                                           |                               |                    |                     |                                                                                                            |                          |                        |                                          |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|------------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                    |                          |                        |                                          |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                          |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Sham D. Kajale, Joint Managing Director & CFO of the Company as a Special Resolution |                          |                        |                                          |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled     | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                          | (4)                      | (5)                    | (6)=[(4)/(2)]*100                        | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 20453127           | 19572029            | 95.6921                                                                                                    | 19572029                 | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 20453127            | 19572029                                                                                                   | 95.6921                  | 19572029               | 0                                        | 100.0000                           |
| Public-Institutions                                                      | E-Voting                      | 1571392            | 1315492             | 83.7151                                                                                                    | 1315492                  | 0                      | 100.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 1571392             | 1315492                                                                                                    | 83.7151                  | 1315492                | 0                                        | 100.0000                           |
| Public- Non Institutions                                                 | E-Voting                      | 21263481           | 4027926             | 18.9429                                                                                                    | 4027576                  | 350                    | 99.9913                                  | 0.0087                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                     | 0                        | 0                      | 0                                        | 0                                  |
|                                                                          | <b>Total</b>                  |                    | 21263481            | 4027926                                                                                                    | 18.9429                  | 4027576                | 350                                      | 99.9913                            |
| <b>Total</b>                                                             |                               | 43288000           | 24915447            | 57.5574                                                                                                    | 24915097                 | 350                    | 99.9986                                  | 0.0014                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |                                                                                                            |                          |                        | Yes                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        | <input type="button" value="Add Notes"/> |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 169182       |

## SCRUTINIZER'S CONSOLIDATED REPORT

To,  
Joint Managing Director & CFO,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune – 411 033

31<sup>st</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on Friday, the 25<sup>th</sup> day of September, 2020 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Vinayak Khanvalkar, Designated Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 22<sup>nd</sup> September, 2020, 09.00 am IST and ends on 24<sup>th</sup> September, 2020, 05.00 pm IST.
2. In addition, the e-voting process was conducted at the AGM held through VC/ OVAM for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

I submit a consolidated report as under:

1. After the conclusion of e-voting process at the at the Annual General Meeting held through VC/ OVAM, I first counted the votes cast by e-voting process done at the AGM venue by unblocking the e-votes cast at the AGM Venue in presence of two witnesses who were not the employees of the Company. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not the employees of the Company.
2. A final report of both the processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. "[www.evotingindia.com](http://www.evotingindia.com)". The final report was tabulated by me and the data regarding the final e-Voting by remote e-voting and e-voting at the AGM Venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.
3. The consolidated result of the e-voting process done at the AGM held through VC/ OVAM and the remote e-voting is as under:



**ORDINARY BUSINESS:**

a) As an ordinary resolution- Item No. 1

To receive, consider and adopt the Financial Statements for the year ended on 31<sup>st</sup> March 2020, including audited Balance Sheet as at 31<sup>st</sup> March 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

• **Remote E-voting process:**

Voted in favour of the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 92                          | 2,49,06,829          | 100%                                  |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 0                           | 0                    | 0                                     |

\*Invalid Votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 2                                                                  | 1,69,182                           |

\*The said votes were considered invalid due to non-availability of authorization viz. Power of Attorney/ Board Resolution to cast vote.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy)                        | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 7 members voted in favour at the meeting | 8,618                        | 100%                                 |

Voted against the resolution:

| Number of members present and voting (in person or by proxy)                      | Number of votes cast by them | % of total number of valid vote cast |
|-----------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and no member voted against at the meeting | 0                            | 0                                    |

Invalid votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 0                                                                  | 0                                  |

• **Consolidated Result:**

|                                  | Voted in favour | Voted against | Invalid / Abstained |
|----------------------------------|-----------------|---------------|---------------------|
| Total Votes                      | 2,49,15,447     | 0             | 1,69,182            |
| % of Total number of valid votes | 99.32%          | 0             | 0.68%               |

**b) As an ordinary resolution- Item No. 2**

To appoint a Director in place of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation and being eligible, offers himself for re-appointment.

• **Remote E-voting process:**

Voted in favour of the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 89                          | 2,49,06,448          | 99.99%                                |





Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 3                           | 381                  | 0.001%                                |

Invalid Votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 2                                                                  | 1,69,182                           |

\*The said votes were considered invalid due to non-availability of authorization viz. Power of Attorney/ Board Resolution to cast vote.

- E-voting at the Meeting:**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy)                        | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 7 members voted in favour at the meeting | 8,618                        | 100%                                 |

Voted against the resolution:

| Number of members present and voting (in person or by proxy)                      | Number of votes cast by them | % of total number of valid vote cast |
|-----------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and no member voted against at the meeting | 0                            | 0                                    |



Invalid votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 0                                                                  | 0                                  |

• **Consolidated Result:**

|                                  | Voted in favour | Voted against | Invalid/Abstained |
|----------------------------------|-----------------|---------------|-------------------|
| Total Votes                      | 2,49,15,066     | 381           | 1,69,182          |
| % of Total number of valid votes | 99.32%          | 0.01 %        | 0.67%             |

c) **As an ordinary resolution- Item No. 3**

- To appoint a Director in place of Mrs. Maithili R. Sanghvi (DIN: 08334635), who retires by rotation and being eligible, offers herself for re-appointment.

**Remote E-voting process:**

Voted in favour of the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 88                          | 2,48,60,449          | 99.81%                                |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 4                           | 46,380               | 0.19%                                 |

Invalid Votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 2                                                                  | 1,69,182                           |

\*The said votes were considered invalid due to non-availability of authorization viz. Power of Attorney/ Board Resolution to cast vote.



• **E-voting at the Meeting:**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy)                        | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 7 members voted in favour at the meeting | 8,222                        | 95.4%                                |

Voted against the resolution:

| Number of members present and voting (in person or by proxy)                     | Number of votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 1 member voted against at the meeting | 396                          | 4.6%                                 |

Invalid votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 0                                                                  | 0                                  |

• **Consolidated Result:**

|                                  | Voted in favour | Voted against | Invalid/Abstained |
|----------------------------------|-----------------|---------------|-------------------|
| Total Votes                      | 2,48,68,671     | 46,776        | 1,69,182          |
| % of Total number of valid votes | 99.14%          | 0.19%         | 0.67%             |

d) **As an ordinary resolution- Item No. 4**

- Appointment of Mrs. Madhu Dubhashi as an Independent Director of the Company, as an Ordinary Resolution:





**Remote E-voting process:**

Voted in favour of the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 92                          | 2,49,06,829          | 100%                                  |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 0                           | 0                    | 0                                     |

Invalid Votes:

| Number of members who abstained from Voting | Number of votes cast |
|---------------------------------------------|----------------------|
| 2                                           | 1,69,182             |

\*The said votes were considered invalid due to non-availability of authorization viz. Power of Attorney/ Board Resolution to cast vote.

- E-voting at the Meeting:**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy)                        | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 7 members voted in favour at the meeting | 8,618                        | 100%                                 |

Voted against the resolution:

| Number of members present and voting (in person or by proxy)                      | Number of votes cast by them | % of total number of valid vote cast |
|-----------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and no member voted against at the meeting | 0                            | 0                                    |



Invalid votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 0                                                                  | 0                                  |

**Consolidated Result:**

|                                  | Voted in favour | Voted against | Invalid/Abstained |
|----------------------------------|-----------------|---------------|-------------------|
| Total Votes                      | 2,49,15,447     | 0             | 1,69,182          |
| % of Total number of valid votes | 99.32%          | 0             | 0.68%             |

**e) As a Special Resolution- Item No. 5**

Re-appointment of Mr. Madhukar V. Kotwal as an Independent Director of the Company, as a Special Resolution:

**Remote E-voting process:**

Voted in favour of the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 91                          | 2,49,06,799          | 99.99%                                |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 1                           | 30                   | 0.001%                                |

Invalid Votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 2                                                                  | 1,69,182                           |

\*The said votes were considered invalid due to non-availability of authorization viz. Power of Attorney/ Board Resolution to cast vote.



- E-voting at the Meeting:**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy)                        | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 7 members voted in favour at the meeting | 8,618                        | 100%                                 |

Voted against the resolution:

| Number of members present and voting (in person or by proxy)                      | Number of votes cast by them | % of total number of valid vote cast |
|-----------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and no member voted against at the meeting | 0                            | 0                                    |

Invalid votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 0                                                                  | 0                                  |

- Consolidated Result:**

|                                  | Voted in favour | Voted against | Invalid/Abstained |
|----------------------------------|-----------------|---------------|-------------------|
| Total Votes                      | 2,49,15,417     | 30            | 1,69,182          |
| % of Total number of valid votes | 99.32%          | 0.01%         | 0.67%             |

f) **As an Special Resolution- Item No. 6**

Waiver of recovery of excess managerial remuneration paid to Mr. Sham D. Kajale – Joint Managing Director & CFO, during the financial year ended on 31st March 2020, as a Special Resolution:

**Remote E-voting process:**

Voted in favour of the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 89                          | 2,49,06,436          | 99.99%                                |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 3                           | 393                  | 0.01%                                 |

Invalid Votes:

| Number of members who abstained from Voting | Number of votes cast |
|---------------------------------------------|----------------------|
| 2                                           | 1,69,182             |

\*The said votes were considered invalid due to non-availability of authorization viz. Power of Attorney/ Board Resolution to cast vote.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy)                        | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 6 members voted in favour at the meeting | 8,222                        | 95.4%                                |

Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid vote cast |
|--------------------------------------------------------------|------------------------------|--------------------------------------|
|                                                              |                              |                                      |





|                                                                                  |     |      |
|----------------------------------------------------------------------------------|-----|------|
| person or by proxy)                                                              |     |      |
| 79 members were present at the meeting and 1 member voted against at the meeting | 396 | 4.6% |

Invalid votes:

|                                                                    |                                    |
|--------------------------------------------------------------------|------------------------------------|
| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
| 0                                                                  | 0                                  |

• **Consolidated Result:**

|                                  | Voted in favour | Voted against | Invalid/Abstained |
|----------------------------------|-----------------|---------------|-------------------|
| Total Votes                      | 2,49,14,658     | 789           | 1,69,182          |
| % of Total number of valid votes | 99.32%          | 0.01%         | 0.67%             |

g) **As an Special Resolution- Item No. 7**

Re-appointment of Mr. Sham D. Kajale, Joint Managing Director & CFO of the Company, as a Special Resolution:

• **Remote E-voting process:**

Voted in favour of the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 91                          | 2,49,06,479          | 99.99%                                |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 1                           | 350                  | 0.01%                                 |

Invalid Votes:

| Number of members who abstained from Voting | Number of votes cast |
|---------------------------------------------|----------------------|
| 2                                           | 1,69,182             |



\*The said votes were considered invalid due to non-availability of authorization viz. Power of Attorney/ Board Resolution to cast vote.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy)                        | Number of votes cast by them | % of total number of valid vote cast |
|-------------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and 7 members voted in favour at the meeting | 8,618                        | 100%                                 |

Voted against the resolution:

| Number of members present and voting (in person or by proxy)                      | Number of votes cast by them | % of total number of valid vote cast |
|-----------------------------------------------------------------------------------|------------------------------|--------------------------------------|
| 79 members were present at the meeting and no member voted against at the meeting | 0                            | 0                                    |

Invalid votes:

| Total number of members present and voting (in person or by proxy) | Total number of votes cast by them |
|--------------------------------------------------------------------|------------------------------------|
| 0                                                                  | 0                                  |

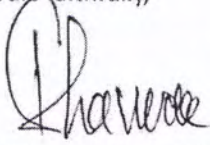
• **Consolidated Result:**

|                                  | Voted in favour | Voted against | Invalid/Abstained |
|----------------------------------|-----------------|---------------|-------------------|
| Total Votes                      | 2,49,15,097     | 350           | 1,69,182          |
| % of Total number of valid votes | 99.33%          | 0.01%         | 0.66%             |




4. A Compact Disc (CD) containing exhaustive details of the voting patterns of the shareholders on the aforementioned resolutions for the e-voting processes have been handed over to the Company Secretary of the Company.

Thanking You,  
Yours faithfully,



CS Vinayak Khanvalkar  
Partner  
KANJ & Co. LLP  
Company Secretaries, Pune.  
UDIN: F002489B000778968  
Place: Pune  
Date: 26<sup>th</sup> September, 2020

**Sham  
Dattatraya  
Kajale**

Digitally signed by Sham Dattatraya Kajale  
DN: c=IN, o=Personal,  
2.5.4.20=daa1cb6d11436413de8ae38d95fc  
ebd23b3063e58d32a61f2f73ceb6697ef7e4,  
postalCode=411044, st=Maharashtra,  
serialNumber=727b4305bc5cec3668f84b05  
71b3368cbee8ab5cecb74b6eea3f07f2be74  
77b8, cn=Sham Dattatraya Kajale  
Date: 2020.09.26 19:49:57 +05'30'  
Adobe Acrobat DC version: 2015.006.30527

Joint Managing Director & CFO,  
Sanghvi Movers Limited

Place: Pune  
Date: 26<sup>th</sup> September, 2020