

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA  
Tel. : 8669674701/2/3/4, 020-27400700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/23-24/25

Date: 22 July 2023

## 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**

**Sub: Annual General Meeting, Final Dividend & Record Date, Cut-off Date for E-voting & attending the AGM through VC facility**

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- Thirty-fourth Annual General Meeting:** The Thirty-fourth Annual General Meeting ('AGM') of the Members of Sanghvi Movers Limited ('the Company') will be held on **Tuesday, 22<sup>nd</sup> day of August 2023 at 11:00 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with Circulars bearing nos. 14/2020, 17/2020, 20/2020 and 10/2022, issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4. In compliance with the MCA and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2022-23 will be sent in electronic mode only to those Shareholders, who have registered their email addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice and Annual Report will be uploaded on BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.sanghvicranes.com](http://www.sanghvicranes.com)).
- Final Dividend and Record Date:** The Board of Directors of the Company at its meeting held on 24 May 2023 has recommended Final Dividend of Rs. 4/- per equity share of Rs. 2/- each (i.e. @ 200 percent) for the financial year 2022-2023, subject to the approval of the Members at the AGM. The Record Date has been fixed as **Friday, 04 August 2023** to determine the list of Members entitled to receive the Final Dividend.

Final Dividend, if declared by the Members of the Company at the AGM, will be paid on or after 25 August 2023 through various modes of payment such as Direct Credit/NEFT/RTGS/NEGS/Demand Draft, etc., as the case may be, to those Members whose names appear as Beneficial Owners as at the end of the business hours on 04 August 2023, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form and whose names appear as Members in the Register of Members of the Company.

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In terms of provisions of the Income-tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders. Therefore, the Tax at Source ('TDS') will be deducted at appropriate rates at the time of payment of dividend.

3. **Cut-off dates for E-voting:** Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, Shareholders holding shares in physical or dematerialised mode, as on the cut-off date, i.e. 14 August 2023, may cast their vote electronically on the business as set out in the Thirty-fourth AGM Notice through e-voting platform of Central Depository Services (India) Limited ('CDSL').

The detailed procedure/instructions about e-voting are contained in the Thirty-fourth AGM Notice. The details of the Thirty-fourth AGM as follows:

<b>Day &amp; date of the AGM</b>	<b>Tuesday, 22 August 2023</b>
<b>Timing</b>	<b>11:00 a.m. (IST)</b>
<b>Cut-off date for E-voting</b>	<b>Monday, 14 August 2023</b>
<b>Record Date for the payment of Final Dividend</b>	<b>Friday, 04 August 2023</b>
<b>E-voting beginning date and time</b>	<b>Saturday, 19 August 2023</b>
<b>E-voting end date and time</b>	<b>Monday, 21 August 2023</b>

4. **Attending the AGM through VC/OAVM facility:** The Thirty-fourth AGM will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in accordance with MCA and SEBI circulars. The facility of participation at the AGM through VC/OAVM will be provided through Central Depository Services (India) Limited (CDSL). Detailed instructions for attending the AGM through VC/OAVM facility are provided in the Notice of AGM. A Member attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum pursuant to provisions of Section 103 of the Companies Act, 2013.

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

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**