

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/23-24/40

Date: 22 August 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

Subject: Proceedings of the Thirty-fourth Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Thirty-fourth Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 22nd August 2023 at 11:00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with the provisions of the Companies Act, 2013 ('the Act') and rules thereof, read with the General Circular No. 14/2020, 17/2020, 20/2020 and 10/2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and 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 issued by the SEBI ("the Circulars") and following business items were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 March 2023, including Audited Balance Sheet as at 31 March 2023 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 Resolution.
2. Declaration of Final Dividend on equity shares for the Financial Year 2022-23, Ordinary Resolution.
3. Re-appointment of Mr. Sham D. Kajale (DIN: 00786499), who retires by rotation, Ordinary Resolution.

Special Business:

4. Alteration of Capital clause of Memorandum of Association of the Company by increase in Authorised Capital, Ordinary Resolution.
5. Alteration of Object clause of Memorandum of Association of the Company, Special Resolution.
6. Payment of remuneration to Mr. Rishi C. Sanghvi - Managing Director, Special Resolution.
7. Payment of remuneration to Mr. Sham D. Kajale - Joint Managing Director & CFO, Special Resolution.

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The Annual General Meeting commenced at 11:00 A.M. (IST) and concluded at 11:47 A.M. (IST), including the time provided for e-voting at the AGM. The Scrutiniser's Report along with the voting results thereto will be submitted separately in accordance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, within prescribed time.

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

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer