

SANGHVI MOVERS LIMITED

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



REF: SML/SEC/SE/21-22/29

Date: 20th July 2021

By Online filing

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager

Ref: Code No. 530073

National Stock Exchange of India Limited

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

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

Symbol: SANGHVIMOV

Sub: Annual General Meeting, Book Closure and E-voting

Dear Sir/Madam,

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

1. The Thirty-second Annual General Meeting ('AGM') of the Members of Sanghvi Movers Limited ('the Company') will be held on Friday, 13th day of August 2021 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 02/2021, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11.

In compliance with the MCA and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2020-21 have been 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 is also available on BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.sanghvicranes.com).

2. In accordance with the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 07th August 2021 to Friday, 13th August 2021 (both days inclusive) for the purpose of AGM.
3. 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. 06th August 2021, may cast their vote electronically on the business as set out in the Thirty-second AGM Notice through e-voting platform of Central Depository Services (India) Limited ('CDSL').



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

Day & date of the AGM	Friday, 13 th August 2021
Timing	11:00 a.m. (IST)
Cut-off date for E-voting	Friday, 06 th August 2021
E-voting beginning date and time	Tuesday, 10 th August 2021 at 09:00 a.m. (IST)
E-voting end date and time	Thursday, 12 th August 2021 at 05:00 p.m. (IST)
Book Closure	Saturday, 07 th August 2021 to Friday, 13 th August 2021 (both days inclusive)

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

