

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/22-23/31

Date: 18 August 2022

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-third 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-third Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 18th August 2022 at 11:00 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 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/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 and following business items were transacted at the AGM:

Ordinary Business and Ordinary Resolution:

1. Adoption of Audited Standalone and Consolidated Financial Statements for year ended on 31 March 2022, including including Audited Balance Sheet as at 31 March 2022 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.
2. Declaration of Final Dividend on equity shares for the Financial Year 2021-22.
3. Re-appointment of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation.
4. Re-appointment of Mrs. Maithili R. Sanghvi (DIN: 08334635), who retires by rotation.

Special Business and Special Resolution:

5. Alteration of Object clause of Memorandum of Association of the Company.
6. Payment of remuneration to Mr. Rishi C. Sanghvi - Managing Director.
7. Payment of remuneration to Mr. Sham D. Kajale - Joint Managing Director & CFO.



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The Annual General Meeting commenced at 11:00 a.m. (IST) and concluded at 11:35 a.m. (IST). The voting results of remote e-voting and e-voting in respect of business item numbers from 1 to 7 transacted at the AGM and Scrutinizer's Report within forty eight hours from the conclusion of AGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

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

