

SANGHVI MOVERS LIMITED

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



REF: SML/SEC/SE/20-21/31

Date: 28th August 2020

By Online filing/Courier

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 31st Annual General Meeting ('AGM') of the Members of Sanghvi Movers Limited ('the Company') will be held on Friday, 25th day of September 2020 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 and 20/2020, 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, to transact the business as mentioned in the AGM Notice dated 13th August 2020.

In compliance with the MCA and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2019-20 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, 19th September 2020 to Friday, 25th of September 2020 (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. **18th September 2020**, may cast their vote electronically on the business as set out in the 31st 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 31st AGM Notice. The details of the 31st AGM as follows:

Day & date of the AGM	Friday, 25th September 2020
Timing	11:30 a.m. (IST)
Cut-off date for E-voting	Friday, 18 th September 2020
E-voting beginning date and time	Tuesday, 22 nd September 2020 at 09:00 a.m. (IST)
E-voting end date and time	Thursday, 24 th September 2020 at 05:00 p.m. (IST)
Book Closure	Saturday, 19 th September 2020 to Friday, 25 th September 2020 (both days inclusive)

Kindly take the same on your record & acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer

