

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/22-23/20

Date: 22nd July 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

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-third Annual General Meeting ('AGM') of the Members of Sanghvi Movers Limited ('the Company') will be held on Thursday, 18th day of August 2022 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, 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. In compliance with the MCA and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2021-22 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 Friday, 12th August 2022 to Thursday, 18th August 2022 (both days inclusive) for the purpose of declaration of Final Dividend at the AGM.
3. The Board of Directors of the Company at its meeting held on 25 May 2022 has recommended Final Dividend of Rs. 1/- per equity share of Rs. 2/- each (i.e. @ 50 percent) for the financial year 2021-2022, subject to the approval of the Members at the AGM.



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Final Dividend, if declared by the Members of the Company at the AGM, will be paid on or after 25 August 2022 through various modes of payment such as Direct Credit/NEFT/RTGS/NEGS/Dividend Warrants, etc., as the case may be, to those Members whose names appear as Beneficial Owners as at the end of the business hours on 11 August 2022, 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.

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.

4. 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. 11th August 2022, 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').

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

Day & date of the AGM	Thursday, 18 th August 2022
Timing	11:00 a.m. (IST)
Cut-off date for E-voting	Thursday, 11 th August 2022
Record Date for the payment of Final Dividend	Thursday, 11 th August 2022
E-voting beginning date and time	Monday, 15 th August 2022 at 09:00 a.m. (IST)
E-voting end date and time	Wednesday, 17 th August 2022 at 05:00 p.m. (IST)
Book Closure	Friday, 12 th August 2022 to Thursday, 18 th August 2022 (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

