

SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web. : www.sanghvicranes.com
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/24-25/47

Date: 03 September 2024

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-fifth 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-fifth Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 03 September 2024 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 Circular(s) issued by the Ministry of Corporate Affairs and the SEBI. The following business items were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements for the Financial Year ended 31 March 2024, including Audited Balance Sheet as at 31 March 2024 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 2023-24, Ordinary Resolution.
3. Re-appointment of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation, Ordinary Resolution.

Special Business:

4. Sub-Division of 1 (One) Equity Share of Rs. 2/- (Rs. Two Only) each into 2 (Two) Equity Shares of Rs. 1/- (Rs. One Only) each, Special Resolution.
5. Alteration of Memorandum and Articles of Association of the Company, Ordinary 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

