

# 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/24-25/48

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: Voting Result and Scrutinizer's Report at the Thirty-fifth Annual General Meeting of Sanghvi Movers Limited**

Dear Sir/Madam,

With reference to the above-mentioned subject, Thirty-fifth Annual General Meeting of the members of Sanghvi Movers Limited was held on Tuesday, 03 September 2024, through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility. In this regard, please find enclosed herewith the following:

1. Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's report issued by CS Hrishikesh Wagh, Partner, KANJ and Co. L.L.P. on remote e-voting and e-voting during the meeting.

You are kindly requested to take the same on your record and confirm receipt of the same.

Thanks & Regards,

**For Sanghvi Movers Limited**

**Rajesh P. Likhite**  
**Company Secretary &**  
**Chief Compliance Officer**



Encl: As above

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Date of the Annual General Meeting	03 September 2024
Total number of shareholders on record date:	75,603
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders present in the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	4 36

<b>Details of the Resolutions:</b>				
<b>Sr. No.</b>	<b>Resolutions:</b>	<b>Type of resolution</b>	<b>Mode of voting</b>	<b>Remarks</b>
<b>Ordinary Business:</b>				
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.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	Declaration of Final Dividend on equity shares for the Financial Year 2023-24, Ordinary Resolution.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	Re-appointment of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation, Ordinary Resolution.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
<b>Special Business:</b>				
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.	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Alteration of Memorandum and Articles of Association of the Company, Ordinary Resolution.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority



### General information about company

Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01024
Name of the company	SANGHVI MOVERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:47 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Hrishikesh Wagh
Firms Name	Kanj & Co. LLP
Qualification	CS
Membership Number	7993
Date of Board Meeting in which appointed	16-05-2024
Date of Issuance of Report to the company	03-09-2024

## Voting results

Record date	27-08-2024
Total number of shareholders on record date	75603
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone financial statements of the Company for the Financial Year ended March 31, 2024, including audited Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date and the Reports of the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20453127	100.0000	20453127	0	100.0000	0.0000
	Poll	20453127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		1956849	73.3881	1956849	0	100.0000	0.0000
	Poll	2666440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2666440	1956849	73.3881	1956849	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4151042	20.5819	4150850	192	99.9954	0.0046
	Poll	20168433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20168433	4151042	20.5819	4150850	192	99.9954	0.0046
<b>Total</b>		43288000	26561018	61.3588	26560826	192	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	2467
Public - Non Insitutions	44

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend on equity shares for the Financial Year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20453127	100.0000	20453127	0	100.0000	0.0000
	Poll	20453127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		1959316	73.4806	1959316	0	100.0000	0.0000
	Poll	2666440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2666440	1959316	73.4806	1959316	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4151086	20.5821	4150735	351	99.9915	0.0085
	Poll	20168433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20168433	4151086	20.5821	4150735	351	99.9915	0.0085
<b>Total</b>		43288000	26563529	61.3646	26563178	351	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kisni C. Sangnvi (DIN: 08220906), who retires by rotation and being eligible, offers himself for re-appointment and that on re-appointment there will not be any break in his service as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20453127	100.0000	20453127	0	100.0000	0.0000
	Poll	20453127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		1959316	73.4806	1908994	50322	97.4317	2.5683
	Poll	2666440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2666440	1959316	73.4806	1908994	50322	97.4317	2.5683
Public- Non Institutions	E-Voting		4151042	20.5819	4150749	293	99.9929	0.0071
	Poll	20168433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20168433	4151042	20.5819	4150749	293	99.9929	0.0071
<b>Total</b>		43288000	26563485	61.3645	26512870	50615	99.8095	0.1905
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	44



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20453127	100.0000	20453127	0	100.0000	0.0000
	Poll	20453127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		1959316	73.4806	1959316	0	100.0000	0.0000
	Poll	2666440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2666440	1959316	73.4806	1959316	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4151086	20.5821	4150794	292	99.9930	0.0070
	Poll	20168433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20168433	4151086	20.5821	4150794	292	99.9930	0.0070
<b>Total</b>		43288000	26563529	61.3646	26563237	292	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum and Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20453127	100.0000	20453127	0	100.0000	0.0000
	Poll	20453127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		1959316	73.4806	1560389	398927	79.6395	20.3605
	Poll	2666440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2666440	1959316	73.4806	1560389	398927	79.6395	20.3605
Public- Non Institutions	E-Voting		4151042	20.5819	4150684	358	99.9914	0.0086
	Poll	20168433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20168433	4151042	20.5819	4150684	358	99.9914	0.0086
<b>Total</b>		43288000	26563485	61.3645	26164200	399285	98.4969	1.5031
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	44

### SCRUTINIZER'S CONSOLIDATED REPORT

To,  
Chief Financial Officer/ Company Secretary,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune – 411 033

**35<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on Tuesday, the 03<sup>rd</sup> day of September 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

Dear Sir,

I, CS Hrishikesh Wagh, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as a Scrutinizer for the following purposes:

1. The remote e-voting process was conducted for the below-mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 31<sup>st</sup> August 2024 at 09:00 a.m. (IST) and ends 02<sup>nd</sup> September 2024 at 05:00 p.m. (IST).
2. In addition, the e-voting process was conducted at the AGM held through VC/ OVAM for the below-mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

I submit a consolidated report as under:

1. After the conclusion of the e-voting process at the Annual General Meeting held through VC/ OVAM, I first counted the votes cast by e-voting process done at the AGM venue by unblocking the e-votes cast at the AGM Venue in the presence of two witnesses who were not the employees of the Company. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not employees of the Company.
2. A final report of both processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. "[www.evotingindia.com](http://www.evotingindia.com)". The final report was tabulated by me and the data regarding the final e-Voting by remote e-voting and e-voting at the AGM Venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.

3. The consolidated result of the e-voting process done at the AGM held through VC/ OVAM and the remote e-voting is as under:

**ORDINARY BUSINESS:**

**a) As an ordinary resolution- Item No. 1**

To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the Financial Year ended March 31, 2024, including audited Balance Sheet as at March 31, 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.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
157	2,51,89,151	99.999

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	192	0.001

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
3	2,511

\*Three members did not cast their vote for Resolution 1 and hence the same is considered as abstained from voting and have been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	13,71,675	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed unanimously.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,65,60,826	192	2,511
% of Total number of valid votes	99.989	0.002	0.009

**b) As an ordinary resolution- Item No. 2**

To declare final dividend on equity shares for the financial year 2023-24.

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
159	2,51,91,503	99.998

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
4	351	0.002

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Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	13,71,675	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,65,63,178	351	0
% of Total number of valid votes	99.998	0.002	0

c) **As an ordinary resolution- Item No. 3**

To appoint a Director in place of Mr. Rishi C. Sanghvi (DIN: 08220906), who retires by rotation and being eligible, offers himself for re-appointment and that on re-appointment there will not be any break in his service as Managing Director.

• **Remote E-voting process:**

*28/04*

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
153	2,51,41,195	99.80

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
12	50,615	0.20

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	44

\*Two members did not cast their vote for Resolution 3 and hence the same is considered as abstained from voting and have been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	13,71,675	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

*Handwritten signature*

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,65,12,870	50,615	44
% of Total number of valid votes	99.809	0.190	0.001

**SPECIAL BUSINESS:**

d) **As an Ordinary Resolution- Item No. 4**

To approve 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.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
159	2,51,91,562	99.998

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
4	292	0.002

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

*Handwritten signature*



• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	13,71,675	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,65,63,237	292	0
% of Total number of valid votes	99.998	0.002	0

e) **As a Special Resolution- Item No. 5**

Alteration of Memorandum and Articles of Association of the Company:

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
151	2,47,92,525	98.42

*28/8*

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
10	3,99,285	1.58

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	44

\*Three members did not cast their vote for Resolution 5 and hence the same is considered as abstained from voting and have been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
4	13,71,675	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,61,64,200	3,99,285	44
% of Total number of valid votes	98.496	1.503	0.001

*Handwritten signature*

4. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-voting processes have been handed over to the Company Secretary of the Company.
5. The percentage has been rounded off.

Thanking You,  
Yours faithfully,

For KANJ & Co. LLP  
Company Secretaries,

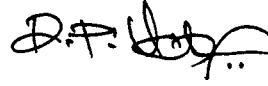


CS Hrishikesh Wagh  
Partner

FCS No. 7993  
C.P No. 9023  
UDIN: F007993F001122392  
Peer Review No.: PR 1331/2021

Place: Pune  
Date: 3<sup>rd</sup> September 2024

For Sanghvi Movers Limited



CS Rajesh P. Likhite  
Company Secretary

Membership No. : ACS-13151

