

# 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/24-25/74

Date: 14 January 2025

**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: Disclosure of Voting Results and Scrutinizer's Report regarding Postal Ballot**

Dear Sir/Madam,

With reference to our intimation bearing reference no. SML/SEC/SE/24-25/68 dated 13 December 2024 towards submission of Postal Ballot Notice, for seeking the approval of the members of the Company in respect of the Special Resolutions for:

- (1) Appointment of Mr. Deepak Ambadas Thombre as an Independent Director of the Company.
- (2) Appointment of Mr. Amitabha Mukhopadhyay as an Independent Director of the Company.

The remote e-voting period commenced on Sunday, 15 December 2024 from 09:00 A.M. (IST) and concludes on Monday, 13 January 2025 at 05:00 P.M. (IST). Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and based on the Scrutinizer's report, this is to inform you that the said resolutions have been passed with requisite majority on 13 January 2025. In this regard, please find enclosed herewith the following:

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

The voting results along with the Scrutinizer's Report will also be available on the Company's website at [www.sanghvicranes.com](http://www.sanghvicranes.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

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

<b>General information about company</b>	
Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01032
Name of the company	SANGHVI MOVERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-01-2025
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Hrishikesh Wagh
Firms Name	KANJ & Co. LLP Company Secretaries
Qualification	CS
Membership Number	FCS 7993
Date of Board Meeting in which appointed	05-12-2024
Date of Issuance of Report to the company	14-01-2025

Voting results	
Record date	06-12-2024
Total number of shareholders on record date	68639
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Deepak Ambadas Thombre (DIN: 02421599) as an Independent Director of the Company for a term of five years				
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		40906254	100.0000	40906254	0	100.0000	0.0000
	Poll	40906254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public-Institutions	E-Voting		4352527	72.9657	4352527	0	100.0000	0.0000
	Poll	5965166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5965166	4352527	72.9657	4352527	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5565617	14.0176	5549276	16341	99.7064	0.2936
	Poll	39704580	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	39704580	5565617	14.0176	5549276	16341	99.7064	0.2936
<b>Total</b>		86576000	50824398	58.7050	50808057	16341	99.9678	0.0322
<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	64251
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as an Independent Director of the Company for a term of five years				
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		40906254	100.0000	40906254	0	100.0000	0.0000
	Poll	40906254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public-Institutions	E-Voting		4352527	72.9657	4352527	0	100.0000	0.0000
	Poll	5965166	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5965166	4352527	72.9657	4352527	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5565617	14.0176	5559074	6543	99.8824	0.1176
	Poll	39704580	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	39704580	5565617	14.0176	5559074	6543	99.8824	0.1176
<b>Total</b>		86576000	50824398	58.7050	50817855	6543	99.9871	0.0129
<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	64251
Public - Non Insitutions	0

## **SCRUTINIZER'S REPORT**

***(Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and the Companies  
[Management and Administration] Rules, 2014)***

To,  
Chief Financial Officer/ Company Secretary,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi, Pune -411033.

**SUBJECT: The e-voting process conducted from Sunday, 15<sup>th</sup> December, 2024 9:00 AM (IST) to Monday, 13<sup>th</sup> January, 2025 5:00 PM (IST) in respect of the agenda items specified in the Notice for approval of special resolutions by means of postal ballot.**

Dear Sir,

I, CS Hrishikesh Wagh, Partner of M/s KANJ & Co. LLP, Practicing Company Secretaries, Pune, was appointed as Scrutinizer for the purpose of the Postal ballot through e-Voting process which was carried out, as per Section 108 read with Section 110 of the Companies Act, 2013, in respect of the agenda items specified in the Notice.

I submit my report as under:

1. As per the information given to me, the Company on Friday, 13<sup>th</sup> December 2024 completed the dispatch of the postal ballot notice to the members of the Company containing the proposed resolutions under Sections 149, 150, 152 and 161 to the Companies Act, 2013 along with the statement pursuant to Sections 102 and 110 of the Companies Act, 2013; Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with the E-voting process and information by Email.
2. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me by using the access and authorizations given to me by Central Depository Services Limited ('CDSL').

3. The final report generated was tabulated and the data regarding the final e-votes was diligently scrutinized. The entire data regarding the members who had voted electronically was reconciled as per the data available on the website of CDSL, i.e. [www.evotingindia.com](http://www.evotingindia.com)
4. The result of the e-voting is as under:

#### **Resolution No.1 (Special Resolution)**

#### **Appointment of Mr. Deepak Ambadas Thombre (DIN: 02421599) as an Independent Director of the Company for a term of five years**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and pursuant to the recommendations of the Nomination and Remuneration Committee, Audit Committee and approval of Board of Directors, Mr. Deepak Ambadas Thombre (DIN: 02421599), who was appointed by Board of Directors as an Additional Director (Non Executive Independent Director) with effect from 05 December 2024, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence prescribed under Section 149 (6) of the Act and Regulation 16 (1) (b) of the SEBI LODR and being eligible for appointment under the provisions of the Act and the Rules framed thereunder and the SEBI LODR, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from, 05 December 2024 upto 04 December 2029.

**RESOLVED FURTHER THAT** any Director or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”



**Equity Shareholders:**

(i) Voted **in favor** of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
217	5,08,08,057	99.97%

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
11	16,341	0.03%

(iii) **Abstained** from Voting:

* Total e-votes	Number of votes
2	64,251

\* Bodies corporate have cast votes for a lesser number of shares than they were eligible for.

The Resolution passed with the requisite majority.

**Resolution No.2 (Special Resolution)**

**Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as an Independent Director of the Company for a term of five years**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and pursuant to the recommendations of the Nomination and Remuneration Committee, Audit Committee and approval of Board of Directors, Mr.

Amitabha Mukhopadhyay (DIN: 01806781), who was appointed by Board of Directors as an Additional Director (Non Executive Independent Director) with effect from 05 December 2024, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence prescribed under Section 149 (6) of the Act and Regulation 16 (1) (b) of the SEBI LODR and being eligible for appointment under the provisions of the Act and the Rules framed thereunder and the SEBI LODR, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from, 05 December 2024 upto 04 December 2029.

**RESOLVED FURTHER THAT** any Director or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

**Equity Shareholders:**

(i) Voted **in favor** of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
216	5,08,17,855	99.99

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
12	6,543	0.01

(iii) **Abstained** from Voting:

*Total e-votes	Number of votes
2	64,251

\* Bodies corporate have cast votes for a lesser number of shares than they were eligible for.

The Resolution passed with the requisite majority.

5. The electronic data and other relevant records related to this e-Voting process have been handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,  
Yours faithfully,

For KANJ & Co. LLP

Hrishikesh Shirish Wagh  
Digitally signed by  
Hrishikesh Shirish Wagh  
Date: 2025.01.14  
13:35:24 +05'30'

CS Hrishikesh Wagh  
Partner  
Kanj & Co. LLP,  
Company Secretaries  
Scrutinizer

UDIN: F007993F003677626

Place: Pune

Date: 14.01.2025

Peer Review Certificate No.: 6309/2024

For Sanghvi Movers Limited

Date:  
2025.01.14  
15:45:32 +05'30'

CS Rajesh P. Likhite  
Company Secretary  
Membership No.: ACS-13151