

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathwade  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : 8669674701/2/3/4 , 020-71044700  
E-mail : sanghvi@sanghvicranes.com  
Web. : www.sanghvicranes.com  
CIN No.: L29150PN1989PLCO54143



REF: SML/SEC/SE/21-22/36

Date: 13<sup>th</sup> August 2021

## 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-second 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-second Annual General Meeting (AGM) of the Members of the Company was held on Friday, 13<sup>th</sup> August 2021 at 11:00 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof read with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and following business items were transacted at the AGM:

### **Ordinary Business:**

1. Adoption of Financial Statements for year ended on 31 March 2021, including including Audited Balance Sheet as at 31 March 2021 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.
2. Re-appointment of Mr. Sham D. Kajale (DIN: 00786499), who retires by rotation.
3. Appointment of M/s. MSKA & Associates as Statutory Auditors of the Company.

### **Special Business:**

4. Alteration of Articles of Association of the Company.



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The Annual General Meeting commenced at 11:00 a.m. (IST) and concluded at 12:18 p.m. (IST). The voting results of remote e-voting and e-voting in respect of business item numbers from 1 to 4 transacted at the AGM and Scrutinizer's Report will be submitted separately in accordance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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**

