

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/22-23/32

Date: 19 August 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

Subject: Intimation of Alteration of the Object Clause of the Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the members of the Company, in the Thirty-third Annual General Meeting of Sanghvi Movers Limited held on Thursday, 18 August 2022, passed the special resolution towards alteration of the object clause of the Memorandum of Association of the Company. The alteration of object clause would be subject to the approval of the Registrar of Companies, Ministry of Corporate Affairs and / or any other Statutory or Regulatory Authority, as may be necessary.

In this regard, the details of alteration of the Object Clause of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure - I**.

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



Encl: As above

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Summary of alteration of the Object Clause of the Memorandum of Association of the Company

Sr. No.	Changes
1.	<p>Existing Clause 3rd deals with Object clause Memorandum of Association of Company has been amended by inserting sub-clause No. 42 to 46 after existing sub-clause No. 41:</p> <p>42. To carry on the business of providing cranes for equipment erection and erection of hydraulic equipments, structures, Girders, Towers and Wind Turbines. To provide complete Techno Commercial solutions i.e., Engineering Study of the project, Optimization of cranes, lifting tools & tackles for equipment erection, along with associated services, in accordance with the customer requirements. To supply necessary manpower such as operators, helpers, erection riggers, foreman, fitter, erection engineers, mechanics, safety engineers, project lead which direct and indirect manpower which are necessary and incidental for the execution of these kinds of jobs and to supply and provide necessary tools, tackles, machineries and allied equipments which are necessary and incidental for the execution of these kind of jobs.</p> <p>To provide the services of planning, co-ordination, scheduling and monitoring of entire activities of erection and commissioning including, resources identification and acquisition, formulating responsive project organization structure, review of construction schedules and equipment erection conducting construction quality and safety audit, monitoring and corrective actions identification and removal of bottlenecks, monitoring overall construction schedule and independent assessment, pre-commissioning and commissioning procedures and support.</p> <p>To provide the services of project definition and scoping studies, pre-feasibility studies, feasibility studies, due diligence, project management, engineering management, design management, construction management, estimating, scheduling, multi-disciplined engineering and design.</p> <p>To provide any holistic services by form of getting into JV, MOU, or Acquisition of an enterprise to meet Pre-qualification criteria from core competent enterprise.</p> <p>43. To organise, undertake, layout, develop, construct, build, erect, demolish, re-erect, alter, repair, re-model, on behalf of clients as well as on its own in connection with any infrastructure development including but not limiting to land identification and development, road development, civil construction, electrical, laying of evacuation and transmission facility, erection, installation, electrification, testing & commissioning of windmills, power plants, wind power projects, renewable and green energy projects, power supply works or any other structural work of any kind whatsoever and to engage in operation and maintenance of conventional and non-conventional power projects including distributing, transferring and dealing in all kind and type, nature and description of power projects, power sources, equipments and infrastructure. To supply necessary manpower such as operators, riggers, foreman, mechanics, engineers, technicians, skilled labours, unskilled labours which are necessary and incidental for the execution of these kind of jobs and to supply and provide necessary tools, tackles, machineries and allied equipments which are necessary and incidental for the execution of these kind of jobs.</p> <p>To act as a fully integrated solutions provider for the windmill industry by providing services of cranes for turbine installation and commissioning services, transport of wind turbine generators components, inter-carting of wind turbine generator components within wind farm, erection & installation & commissioning of wind turbine generator, electrical and civil works foundations, unit switch yard, sub stations, internal external lines for balance of plant, identification of suitable land and right of way (ROW) management as a part of the value chain of an engineering and procurement contractor/ turnkey solutions of wind mill erection project. Installation of met mast for wind data and monitoring and analysing the wind density in that</p>



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<p>area. Selling of wind data and wind mast and to undertake study of seismic zones.</p> <p>44. To provide the services of project management, design, detailed engineering, procurement, transportation, storage, fabrication, job site erection, on-site installation, execution, testing, pre-commissioning and commissioning of flare stack. To supply necessary manpower such as operators, riggers, foreman, mechanics, engineers, technicians, skilled labours, unskilled labours which are necessary and incidental for the erection and commissioning of flare stack and to supply and provide necessary tools, tackles, machineries and allied equipments which are necessary and incidental for the execution of these kind of jobs.</p> <p>45. To carry on business as Engineering and Procurement contractors, general engineers, mechanical engineers, process engineers, civil engineers, general mechanical and civil contractors and enter either alone or in a joint with other companies or persons into contracts (on turnkey basis) or to enter into joint ventures in relation to erect, construct, supervise, maintain, alter, repair, pull down and restore, works of all descriptions, including plants of all descriptions, factories, mills, refineries, pipelines, gas works, electrical works, power plants, water works, water treatment plants, mines and ports and to undertake turnkey projects of every description and to undertake the supervision of any plant or factory and to invest in Companies or acquire partially or wholly equity stake in companies carrying on the above business.</p> <p>46. In connection with the business of the Company, to apply for, purchase or otherwise acquire, protect, renew in any part of the world patents, licenses, concessions, patent rights, trade marks, designs etc. Conferring any exclusive or non - exclusive or limited right to their use, or any secret or other information regarding any invention or research which seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant licenses in respect thereof or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.</p>

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