

# 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/23-24/41



Date: 24 August 2023

**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-fourth Annual General Meeting of Sanghvi Movers Limited**

Dear Sir/Madam,

With reference to the above-mentioned subject, Thirty-fourth Annual General Meeting of the members of Sanghvi Movers Limited was held on Tuesday, 22 August 2023, 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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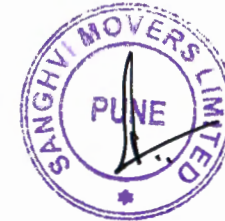


Date of the Annual General Meeting	22 August 2023
Total number of shareholders on record date:	36,251
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders present in the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	4 45

## Details of the Resolutions:

Sr. No.	Resolutions:	Type of resolution	Mode of voting	Remarks
<b>Ordinary Business:</b>				
1	Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31 March 2023, including Audited Balance Sheet as at 31 March 2023 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	Remote E-voting and E-voting during the AGM	Passed unanimously
2	Declaration of Final Dividend on equity shares for the Financial Year 2022-23	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	Re-appointment of Mr. Sham D. Kajale (DIN: 00786499), who retires by rotation	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
<b>Special Business:</b>				
4	Alteration of Capital clause of Memorandum of Association of the Company by increase in Authorised Capital	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Alteration of Object clause of Memorandum of Association of the Company	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6	Payment of remuneration to Mr. Rishi C. Sanghvi – Managing Director	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
7	Payment of remuneration to Mr. Sham D. Kajale – Joint Managing Director & CFO	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority

<b>Voting results</b>	
Record date	14-08-2023
Total number of shareholders on record date	36251
<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	45
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Standalone and Consolidated Financial Statements for year ended on 31 March 2023, including including audited Balance Sheet as at 31 March 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors				
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		1203678	82.6026	1203678	0	100.0000	0.0000
	Poll	1457192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1457192	1203678	82.6026	1203678	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5554226	25.9814	5554226	0	100.0000	0.0000
	Poll	21377681	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21377681	5554226	25.9814	5554226	0	100.0000	0.0000
<b>Total</b>		43288000	27211031	62.8604	27211031	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	7812
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Declaration of Final Dividend on equity shares for the Financial Year 2022-23				
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		1211490	83.1387	1211490	0	100.0000	0.0000
	Poll	1457192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1457192	1211490	83.1387	1211490	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5554226	25.9814	5554141	85	99.9985	0.0015
	Poll	21377681	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21377681	5554226	25.9814	5554141	85	99.9985	0.0015
<b>Total</b>		43288000	27218843	62.8785	27218758	85	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Re-appointment of Mr. Sham D. Kajale (DIN: 00786499), who retires by rotation				
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		1211490	83.1387	776998	434492	64.1357	35.8643
	Poll	1457192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1457192	1211490	83.1387	776998	434492	64.1357	35.8643
Public- Non Institutions	E-Voting		5554226	25.9814	5549132	5094	99.9083	0.0917
	Poll	21377681	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21377681	5554226	25.9814	5549132	5094	99.9083	0.0917
<b>Total</b>		43288000	27218843	62.8785	26779257	439586	98.3850	1.6150
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							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 (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Alteration of Capital clause of Memorandum of Association of the Company by increase in Authorised Capital				
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		1211490	83.1387	1146433	65057	94.6300	5.3700
	Poll	1457192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1457192	1211490	83.1387	1146433	65057	94.6300	5.3700
Public- Non Institutions	E-Voting		5554226	25.9814	5554049	177	99.9968	0.0032
	Poll	21377681	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21377681	5554226	25.9814	5554049	177	99.9968	0.0032
<b>Total</b>		43288000	27218843	62.8785	27153609	65234	99.7603	0.2397
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

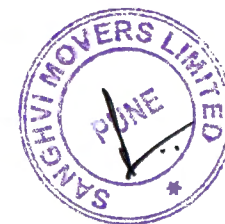
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Alteration of Object clause of Memorandum 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		1211490	83.1387	1211490	0	100.0000	0.0000
	Poll	1457192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1457192	1211490	83.1387	1211490	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5554226	25.9814	5553916	310	99.9944	0.0056
	Poll	21377681	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21377681	5554226	25.9814	5553916	310	99.9944	0.0056
<b>Total</b>		43288000	27218843	62.8785	27218533	310	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						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 (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special Yes				
Description of resolution considered				Payment of remuneration to Mr. Rishi C. Sanghvi – 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		0	0.0000	0	0	0	0
	Poll	20453127	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	20453127	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		1211490	83.1387	788081	423409	65.0506	34.9494
	Poll	1457192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1457192	1211490	83.1387	788081	423409	65.0506	34.9494
Public- Non Institutions	E-Voting		5554093	25.9808	5553895	198	99.9964	0.0036
	Poll	21377681	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	21377681	5554093	25.9808	5553895	198	99.9964	0.0036
<b>Total</b>		43288000	6765583	15.6292	6341976	423607	93.7388	6.2612
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	20453127
Public Insitutions	0
Public - Non Insitutions	133



Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Payment of remuneration to Mr. Sham D. Kajale – Joint Managing Director & CFO				
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	20453127	100.0000	20453127	0	100.0000	0.0000
	Poll		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
Public-Institutions	E-Voting	1457192	1211490	83.1387	1211490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1457192	1211490	83.1387	1211490	0	100.0000
Public- Non Institutions	E-Voting	21377681	5554226	25.9814	5549041	5185	99.9066	0.0934
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		21377681	5554226	25.9814	5549041	5185	99.9066
<b>Total</b>		43288000	27218843	62.8785	27213658	5185	99.9810	0.0190
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							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



### SCRUTINIZER'S CONSOLIDATED REPORT

To,  
Joint Managing Director & CFO,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune – 411 033

**34<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on Tuesday, the 22<sup>nd</sup> day of August, 2023 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 19<sup>th</sup> August, 2023 at 09:00 a.m. (IST) and ends 21<sup>st</sup> August, 2023 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 31 March 2023, including audited Balance Sheet as at 31 March 2023 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
222	2,72,10,397	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes 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
1	7,812

\*One member has abstained from voting and hence the same is included under the 'Invalid Votes' category.

• **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
3	634	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	2,72,11,031	0	7,812
% of Total number of valid votes	99.9713%	0	0.0287%

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

To declare final dividend on equity shares for the financial year 2022-23.

- **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
221	2,72,18,124	99.9997%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	85	0.0003%

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
3	634	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	2,72,18,758	85	0
% of Total number of valid votes	99.9997%	0.0003%	0



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

To appoint a Director in place of Mr. Sham D. Kajale (DIN: 00786499), 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 Joint Managing Director.

• **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
193	2,67,78,623	98.38%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
30	4,39,586	1.62%

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
3	634	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	2,67,79,257	4,39,586	0
% of Total number of valid votes	98.38%	1.62%	0

**SPECIAL BUSINESS:**

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

To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.

• **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
216	2,71,52,975	99.76%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
7	65,234	0.24%

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
3	634	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	2,71,53,609	65,234	0
% of Total number of valid votes	99.76%	0.24%	0

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

Alteration of the object clause of the Memorandum 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
220	2,72,18,032	99.9993%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	177	0.0007%

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
2	501	79.02%

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
1	133	20.98%

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*  


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

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,72,18,533	310	0
% of Total number of valid votes	99.999%	0.001%	0

- f) **As a Special Resolution- Item No. 6**

Payment of remuneration to Mr. Rishi C. Sanghvi – Managing Director:

- **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
184	63,41,475	93.74%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
33	4,23,607	6.26%

\*Invalid votes:

Number of members who voted	Number of votes cast by them
6	2,04,53,127

\*Pursuant to Regulation 23 (4) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, votes cast by the Related Parties are ignored for this resolution and hence treated as invalid.



- 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
2	501	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
1	133

\*One member has abstained from voting and hence the same is included under the 'Invalid Votes' category.

- Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	63,41,976	4,23,607	2,04,53,260
% of Total number of valid votes	23.30%	1.56%	75.14%

*Handwritten signature*  


**g) As a Special Resolution- Item No. 7**

Payment of remuneration to Mr. Sham D. Kajale – Joint Managing Director & CFO:

• **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
218	2,72,13,024	99.98%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
5	5,185	0.02%

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
3	634	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	2,72,13,658	5,185	0
% of Total number of valid votes	99.98%	0.02%	0

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:F007993E000848624  
 Peer Review No.: PR 1331/2021

Place: Pune  
 Date: 23.08.2023

For Sanghvi Movers Limited  
 Mr. Sham D. Kajale

  
 Joint Managing Director & CFO  
 DIN: 00786499  
 Address: Sanghvi Movers Limited  
 Registered office Survey No. 92, Tathawade,  
 Taluka Mulshi, Pune, Maharashtra 411033, INDIA

Place: Pune  
 Date: 24.08.2023

