

# 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/24-25/19

Date: 20 June 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: Postal Ballot Notice and E-voting Information**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Chapter IV read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed a copy of the Notice to Shareholders regarding Newspaper Publication of Postal Ballot Notice and E-voting Information published in newspapers namely, 'Business Standard' (English - Pune & Mumbai Edition) and 'Loksatta' (Marathi - Pune edition) on 20 June 2024.

Kindly take on record and acknowledge the same.

Thanks & Regards,

**For Sanghvi Movers Limited**

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



Encl: As above



## Sanghvi Movers Limited

Newspaper:

**Business Standard**

Newspaper Publication:

**Publication of Postal Ballot Notice and E-voting Information**

Edition:

**Pune and Mumbai**

Date of Publication:

**20 June 2024**

Page no.:

**Pune Edition – 18 & Mumbai Edition - 17**



### SANGHVI MOVERS LIMITED

Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA  
Tel.: +91 20 27400700, 8669674701/2/3/4 • CIN: L29150PN1989PLC054143  
E-mail : sanghvi@sanghvicranes.com • Website: www.sanghvicranes.com

#### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

The Members of the Company are hereby informed that pursuant to the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification/(s) and/or re-enactment/(s) thereof for the time being in force), guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2023 dated 25 September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on Wednesday, 19 June 2024 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the register of members of the Company or Register of Beneficial Owners maintained as on Friday, 14 June 2024, seeking approval of the members of the Company by Postal Ballot through electronic means for (1) Appointment of Mr. Tushar Mehendale as an Independent Director of the Company, (2) Appointment of Mrs. Madhu P. Dubhashi for second term as an Independent Director of the Company, (3) Payment of remuneration to Mr. Rishi C. Sanghvi – Managing Director for Financial Year 2023-24, (4) Reappointment of Mr. Rishi C. Sanghvi as Managing Director of the Company. The Company has engaged the services of Central Depositories Services Limited (CDSL), an agency authorised by MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is provided in the postal ballot notice. The cut-off date for eligibility of remote e-voting is Friday, 14 June 2024. The remote e-voting will commence on Thursday, 20 June 2024 at 09:00 A.M. and will conclude on Friday, 19 July 2024 at 05:00 P.M. Please note that communication of assent or dissent of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. A person who is not a shareholder on the relevant date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Shareholder, the shareholder shall not be allowed to change/modify it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter. The Board of Directors of the Company has appointed Mr. Hrishikesh Wagh (Membership No.: F7993, COP: 9023) failing him, Mr. Abhay Athavale (Membership No.: F11963, COP: 15575), Partners, M/s. KANJ & Co. LLP, Company Secretaries, as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. The copy of the Postal Ballot Notice is also available on the Company's website at [www.sanghvicranes.com](http://www.sanghvicranes.com) and on the BSE Limited (BSE) website at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange (NSE) website at [www.nseindia.com](http://www.nseindia.com). Any member who has not received the postal ballot notice may apply to the company at [cs@sanghvicranes.com](mailto:cs@sanghvicranes.com). Further in case of any query or issue regarding e-voting, the shareholders may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33. In case a member has any doubts about the postal ballot then they may contact the Company's Registrar & Transfer Agents, Link Intime India Private Limited or e-mail at [cs@sanghvicranes.com](mailto:cs@sanghvicranes.com). After completion of the scrutiny of e-voting, the scrutiniser will submit the report to Chief Financial Officer or Company Secretary and the results will be announced on or before 05:00 P.M. of Sunday, 21 July 2024 on the Stock Exchanges and shall be displayed on the website of the Company at [www.sanghvicranes.com](http://www.sanghvicranes.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

By order of the Board of Directors,  
For Sanghvi Movers Limited

Rajesh P. Likhite  
Company Secretary & Chief Compliance Officer

Membership No. ACS-13151

Survey No. 92, Tathawade, Taluka Mulshi, Pune,  
Maharashtra - 411033, INDIA

Place : Pune  
Date : 19 June 2024



## Sanghvi Movers Limited

Newspaper:

**Loksatta**

Newspaper Publication:

**Publication of Postal Ballot Notice and E-voting Information**

Edition:


**Pune**

Date of Publication:

**20 June 2024**

Page no.:

**13**



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**By order of the Board of Directors,  
For Sanghvi Movers Limited**  
Rajesh P. Likhite  
Company Secretary & Chief Compliance Officer  
Membership No. ACS-13151  
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Maharashtra - 411033, INDIA

Place : Pune  
Date : 19 June 2024