

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/21-22/37

Date: 14th 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: Voting Result and Scrutinizer's Report at the Thirty-second Annual General Meeting of Sanghvi Movers Limited

Dear Sir/Madam,

With reference to the above-mentioned subject, Thirty-second Annual General Meeting of the members of Sanghvi Movers Limited was held on Friday, 13 August 2021, 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 Vinayak Khanvalkar, 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	13 August 2021
Total number of shareholders on record date:	19,529
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	79 2 77

Details of the Resolutions:				
Sr. No.	Resolutions:	Type of resolution	Mode of voting	Remarks
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.	Ordinary	Remote E-voting and E-voting during the AGM	Passed unanimously
2	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
3	Appointment of M/s. MSKA & Associates as Statutory Auditors of the Company.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
Special Business:				
4	Alteration of Articles of Association of the Company.	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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						
	Postal Ballot (if applicable)							
	Total	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		320947	61.7355	320947	0	100.0000	0.0000
	Poll	519874						
	Postal Ballot (if applicable)							
	Total	519874	320947	61.7355	320947	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3149265	14.1128	3149265	0	100.0000	0.0000
	Poll	22314999						
	Postal Ballot (if applicable)							
	Total	22314999	3149265	14.1128	3149265	0	100.0000	0.0000
Total		43288000	23923339	55.2655	23923339	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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						
	Postal Ballot (if applicable)							
	Total	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public- Institutions	E-Voting		320947	61.7355	320947	0	100.0000	0.0000
	Poll	519874						
	Postal Ballot (if applicable)							
	Total	519874	320947	61.7355	320947	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3149265	14.1128	3149215	50	99.9984	0.0016
	Poll	22314999						
	Postal Ballot (if applicable)							
	Total	22314999	3149265	14.1128	3149215	50	99.9984	0.0016
Total		43288000	23923339	55.2655	23923289	50	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. MSKA & Associates as Statutory Auditors 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						
	Postal Ballot (if applicable)							
	Total	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		320947	61.7355	320947	0	100.0000	0.0000
	Poll	519874						
	Postal Ballot (if applicable)							
	Total	519874	320947	61.7355	320947	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3195283	14.3190	3102176	93107	97.0861	2.9139
	Poll	22314999						
	Postal Ballot (if applicable)							
	Total	22314999	3195283	14.3190	3102176	93107	97.0861	2.9139
Total		43288000	23969357	55.3718	23876250	93107	99.6116	0.3884
Whether resolution is Pass or Not.							Yes	
							<input type="text"/>	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles 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						
	Postal Ballot (if applicable)							
	Total	20453127	20453127	100.0000	20453127	0	100.0000	0.0000
Public-Institutions	E-Voting		320947	61.7355	320947	0	100.0000	0.0000
	Poll	519874						
	Postal Ballot (if applicable)							
	Total	519874	320947	61.7355	320947	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3103256	13.9066	3103206	50	99.9984	0.0016
	Poll	22314999						
	Postal Ballot (if applicable)							
	Total	22314999	3103256	13.9066	3103206	50	99.9984	0.0016
Total		43288000	23877330	55.1592	23877280	50	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
							<input type="text"/>	



SCRUTINIZER'S CONSOLIDATED REPORT

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

32nd Annual General Meeting of the Members of Sanghvi Movers Limited held on Friday, the 13th day of August, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Vinayak Khanvalkar, Designated 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 10th August, 2021, 09.00 am IST and ends 12th August, 2021, 05.00 pm 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 e-voting process at the 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 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 the employees of the Company.
2. A final report of both the 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". 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 Financial Statements for the year ended on 31st March 2021, including audited Balance Sheet as at 31st 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.

• **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
83	2,38,87,339	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
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
Members Present 79 & 3 members voted in favour	36,000	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
Members Present 79 & No member voted against	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:**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,39,23,339	0	0
% of Total number of valid votes	100	0	0

Resolution was passed unanimously.



b) As an ordinary resolution- Item No. 2

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
82	2,38,87,289	99.9998

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	50	0.0002

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
Members Present 79 & 3 members voted in favour	36,000	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
Members Present 79 & No member voted against	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:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,39,23,289	50	0
% of Total number of valid votes	99.9998	0.0002	0

Resolution was passed with requisite majority.

c) As an ordinary resolution- Item No. 3

Appointment of M/s. MSKA & Associates as Statutory Auditors of the Company, as an Ordinary Resolution:

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
79	2,38,41,250	99.62



Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
3	92,107	0.38

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
Members Present 79 & 2 members voted in favour	35,000	97.22

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
Members Present 79 & 1 member voted against	1,000	2.77

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:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	23,87,6250	93,107	0
% of Total number of valid votes	99.61	0.39	0

Resolution was passed with requisite majority.

d) **As a Special Resolution- Item No. 4**

Alteration of Articles of Association of the Company, as a Special Resolution:

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
79	2,38,41,250	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	50	0.0002

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
Members Present 79 & 3 members voted in favour	36,000	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
Members Present 79 & No member voted against	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:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,38,77,280	50	0
% of Total number of valid votes	99.9998	0.0002	0

Resolution was passed with requisite majority.

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.

Thanking You,
 Yours faithfully,



CS Vinayak Khanvalkar
 Partner
 KANJ & Co. LLP
 Company Secretaries, Pune.
 UDIN: F002489C000783566
 Place: Pune
 Date: 13/08/2021

Joint Managing Director & CFO,
 Sanghvi Movers Limited

Place: Pune
 Date: 14/08/2021