

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/22-23/09

Date: 25th May 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

Sub: Outcome of the Board Meeting

Dear Madam/Sir,

Pursuant to Regulation 30 & 33 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held through video conferencing on Wednesday, 25th May 2022, has approved and taken on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2022.

1. In this regard, please find enclosed herewith the following:
 - a. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2022;
 - b. Statutory Auditors Report on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2022.

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a declaration that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March 2022.

We hereby intimate that:

2. The Board of Directors has recommended a final dividend of ₹ 1.00/- per share of the face value of ₹2/- each (i.e. 50% of the face value) for the financial year 2021-2022, subject to the approval by the Members of the Company at the ensuing 33rd Annual General Meeting of the Company;
3. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the proposal to alter the object clause of the Memorandum Association of the Company, subject to the approval by the Members of the Company at the ensuing 33rd Annual General Meeting of the Company and such other approvals, permissions, sanctions as may be necessary, to enable the company to carry out the business of turnkey solutions of equipment erection, wind mill erection and erection and commissioning of flare stack.



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The Board Meeting commenced at 12:15 P.M. and concluded at 14:15 P.M.

You are requested to take the above information including Audited Financial Results (Standalone and Consolidated) on your records & confirm. The Audited Financial Results (Standalone and Consolidated) are also available on the company's website, i.e. www.sanghvicranes.com.

Kindly take the same on your record & acknowledge the same.

Thanks & Regards,
For Sanghvi Movers Limited

Rajesh P. Likhite
Company Secretary &
Chief Compliance Officer



Encl.: As above