

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/22-23/33

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: Voting Result and Scrutinizer's Report at the Thirty-third Annual General Meeting of Sanghvi Movers Limited

Dear Sir/Madam,

With reference to the above-mentioned subject, Thirty-third Annual General Meeting of the members of Sanghvi Movers Limited was held on Thursday, 18 August 2022, 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	18 August 2022
Total number of shareholders on record date:	27,464
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:	73 2 71

Details of the Resolutions:				
Sr. No.	Resolutions:	Type of resolution	Mode of voting	Remarks
Ordinary Business:				
1	Adoption of Standalone and Consolidated Financial Statements for year ended on 31 March 2022, including audited Balance Sheet as at 31 March 2022 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 Dividend	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	Re-appointment of Mr. Rishi C. Sanghvi, who retires by rotation	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4	Re-appointment of Mrs. Maithili R. Sanghvi, who retires by rotation	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
Special Business:				
5	Alteration of object clause of Memorandum of Association	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



Voting results	
Record date	11-08-2022
Total number of shareholders on record date	27464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	71
No. of resolution passed in the meeting	7



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Standalone and Consolidated Financial Statements for year ended on 31 March 2022, including including audited Balance Sheet as at 31 March 2022 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		19497087	95.3257	19497087	0	100.0000	0.0000
	Poll	20453127						
	Postal Ballot (if applicable)							
	Total	20453127	19497087	95.3257	19497087	0	100.0000	0.0000
Public- Institutions	E-Voting		378269	64.3039	378269	0	100.0000	0.0000
	Poll	588252						
	Postal Ballot (if applicable)							
	Total	588252	378269	64.3039	378269	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5174836	23.2612	5174836	0	100.0000	0.0000
	Poll	22246621						
	Postal Ballot (if applicable)							
	Total	22246621	5174836	23.2612	5174836	0	100.0000	0.0000
Total		43288000	25050192	57.8687	25050192	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				Declaration of Dividend				
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	19497087	95.3257	19497087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20453127	19497087	95.3257	19497087	0	100.0000	0.0000
Public- Institutions	E-Voting	588252	378269	64.3039	378269	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	588252	378269	64.3039	378269	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22246621	5174836	23.2612	5174829	7	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	22246621	5174836	23.2612	5174829	7	99.9999	0.0001
Total		43288000	25050192	57.8687	25050185	7	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rishi C. Sanghvi, 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		19497087	95.3257	19497087	0	100.0000	0.0000
	Poll	20453127						
	Postal Ballot (if applicable)							
	Total	20453127	19497087	95.3257	19497087	0	100.0000	0.0000
Public- Institutions	E-Voting		378269	64.3039	378269	0	100.0000	0.0000
	Poll	588252						
	Postal Ballot (if applicable)							
	Total	588252	378269	64.3039	378269	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5174836	23.2612	5174806	30	99.9994	0.0006
	Poll	22246621						
	Postal Ballot (if applicable)							
	Total	22246621	5174836	23.2612	5174806	30	99.9994	0.0006
Total		43288000	25050192	57.8687	25050162	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Maithili R. Sanghvi, 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		19497087	95.3257	19497087	0	100.0000	0.0000
	Poll	20453127						
	Postal Ballot (if applicable)							
	Total	20453127	19497087	95.3257	19497087	0	100.0000	0.0000
Public-Institutions	E-Voting		378269	64.3039	320568	57701	84.7460	15.2540
	Poll	588252						
	Postal Ballot (if applicable)							
	Total	588252	378269	64.3039	320568	57701	84.7460	15.2540
Public- Non Institutions	E-Voting		5174836	23.2612	5174806	30	99.9994	0.0006
	Poll	22246621						
	Postal Ballot (if applicable)							
	Total	22246621	5174836	23.2612	5174806	30	99.9994	0.0006
Total		43288000	25050192	57.8687	24992461	57731	99.7695	0.2305
Whether resolution is Pass or Not.							Yes	



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				
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	19497087	95.3257	19497087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20453127	19497087	95.3257	19497087	0	100.0000	0.0000
Public-Institutions	E-Voting	588252	378269	64.3039	378269	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	588252	378269	64.3039	378269	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22246621	5174836	23.2612	5174834	2	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22246621	5174836	23.2612	5174834	2	100.0000	0.0000
Total		43288000	25050192	57.8687	25050190	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes 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						
	Postal Ballot (if applicable)							
	Total	20453127	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		378269	64.3039	378269	0	100.0000	0.0000
	Poll	583252						
	Postal Ballot (if applicable)							
	Total	583252	378269	64.3039	378269	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5174835	23.2612	5174778	58	99.9989	0.0011
	Poll	22246621						
	Postal Ballot (if applicable)							
	Total	22246621	5174835	23.2612	5174778	58	99.9989	0.0011
Total		43283000	5553105	12.8283	5553047	58	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



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	19497087	95.3257	19497087	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20453127	19497087	95.3257	19497087	0	100.0000	0.0000
Public- Institutions	E-Voting	588252	378269	64.3039	378269	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	588252	378269	64.3039	378269	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22246621	5174836	23.2612	5174808	28	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	22246621	5174836	23.2612	5174808	28	99.9995	0.0005
Total		43288000	25050192	57.8687	25050164	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S CONSOLIDATED REPORT

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

33rd Annual General Meeting of the Members of Sanghvi Movers Limited held on Thursday, the 18th day of August, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Hrishikesh Wagh, 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 15th August, 2022, 09.00 am IST and ends 17th August, 2022, 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 Audited standalone and Consolidated financial statements of the Company for the Financial Year ended on 31 March 2022, including audited Balance Sheet as at 31 March 2022 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
167	2,50,44,844	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
2	5,348	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:**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,50,50,192	0	0
% of Total number of valid votes	100	0	0

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

To declare final dividend on equity shares for the financial year 2021-22.

• **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
165	2,50,44,837	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
2	7	0.01%

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	5,348	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
00	0

• **Consolidated Result:**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	2,50,50,185	7	0
% of Total number of valid votes	99.99	0.01	0

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

To appoint a Director in place of Mr. Rishi C. Sanghvi (DIN: 08220906), 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 Managing Director.

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• **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
166	2,50,44,814	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	30	0.01%

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	5,348	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

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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	2,50,50,162	30	0
% of Total number of valid votes	99.99	0.01	0

d) **As an ordinary resolution- Item No. 4**

To appoint a director in place of Mrs. Maithili R. Sanghvi (DIN: 083346335), who retires by rotation and being eligible, offers herself for re-appointment.

• **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
163	2,49,87,113	99.77%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
4	57,731	0.23%

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

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• **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	5,348	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:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,49,92,461	57,731	0
% of Total number of valid votes	99.77	0.23	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
166	2,50,44,842	99.99%

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Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
1	2	0.01%

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	5,348	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:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,50,50,190	2	0
% of Total number of valid votes	99.99	0.01	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
151	55,47,699	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
5	58	0.01%

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	5,348	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

jsch

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
00	0

• **Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	55,53,047	58	0
% of Total number of valid votes	99.99	0.01	0

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
163	2,50,44,816	100%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
4	28	0

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

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• **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	5,348	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:**

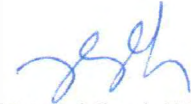
	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,50,50,164	28	0
% of Total number of valid votes	99.99	0.01	0

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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,



CS Hrishikesh Wagh
Partner
KANJ & Co. LLP
Company Secretaries, Pune.
UDIN: F007993D000817032



Joint Managing Director & CFO,
Sanghvi Movers Limited



Place: Pune
Date: 19.08.2022

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