

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/25-26/05

Date: 30 April 2025

By Online filing

**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: Disclosure of Voting Results and Scrutinizer's Report regarding Postal Ballot

Dear Sir/Madam,

With reference to our intimation bearing reference no. REF: SML/SEC / SE /24-25/89 dated 28 March 2025 towards submission of Postal Ballot Notice, for seeking the approval of the members of the Company in respect of the following resolutions:

1. Creation of mortgage/charge on assets of the Company, under Section 180 (1) (a) of the Companies Act, 2013.
2. Enhancement in overall borrowing limits of the Company and creation of mortgage/charge on assets of the Company, under Section 180 (1) (c) of the Companies Act, 2013.
3. Enhancement in limits of Investments /Loans /Guarantees /Securities under Section 186 of the Companies Act, 2013.
4. Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015 between Sangreen future Renewables Private limited and the Company.
5. Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015 between Samo Renewables Private Limited and the Company.
6. Approval for material Related - Party Transactions under Regulation 23 of SEBI (LODR) Regulations, 2015 between Sanghvi Movers Middle East Limited and the Company.
7. Appointment of Mr. Ishwar Chand Mangal (DIN: 05003961) as an Independent Director of the Company for a term of five years.

The remote e-voting period commenced on Sunday, 30 March 2025 from 09:00 A.M. (IST) and concluded on Monday, 28 April 2025 at 05:00 P.M. (IST). Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and based on the Scrutinizer's report, this is to inform you that the said resolutions have been passed with requisite majority on 28 April 2025.

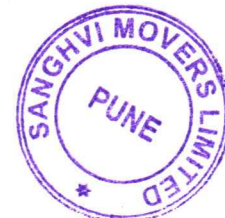
In this regard, please find enclosed herewith the following:

- a. Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Scrutinizer's report issued by CS Dipti Amit Thite (FCS: 6185 COP: 5395), Proprietor of M/s Dipti Thite & Associates, Company Secretaries.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.sanghvicranes.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com. 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

General information about company

Scrip code	530073
NSE Symbol	SANGHVIMOV
MSEI Symbol	NOTLISTED
ISIN	INE989A01032
Name of the company	SANGHVI MOVERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-04-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Dipti Amit Thite
Firms Name	ti Thite & Associates, Company Secretarie
Qualification	CS
Membership Number	FCS 6185
Date of Board Meeting in which appointed	21-03-2025
Date of Issuance of Report to the company	30-04-2025

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Voting results	
Record date	21-03-2025
Total number of shareholders on record date	70287
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the proposal of creation of mortgage/charge on assets of the Company, under Section 180 (1) (a) of the Companies Act, 2013				
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	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	4856566	2824202	58.1522	2666856	157346	94.4287	5.5713
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4856566	2824202	58.1522	2666856	157346	94.4287	5.5713
Public- Non Institutions	E-Voting	40813180	5902869	14.4631	5886451	16418	99.7219	0.2781
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40813180	5902869	14.4631	5886451	16418	99.7219	0.2781
Total		86576000	49633325	57.3292	49459561	173764	99.6499	0.3501
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement in overall borrowing limits of the Company and creation of mortgage/charge on assets of the Company, under Section 180 (1) (c) of the Companies Act, 2013				
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	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	4856566	2824202	58.1522	2666767	157435	94.4255	5.5745
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4856566	2824202	58.1522	2666767	157435	94.4255	5.5745
Public- Non Institutions	E-Voting	40813180	5902869	14.4631	5886443	16426	99.7217	0.2783
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40813180	5902869	14.4631	5886443	16426	99.7217	0.2783
Total		86576000	49633325	57.3292	49459464	173861	99.6497	0.3503
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013				
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	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	4856566	2824202	58.1522	2178227	645975	77.1272	22.8728
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4856566	2824202	58.1522	2178227	645975	77.1272	22.8728
Public- Non Institutions	E-Voting	40813180	5902869	14.4631	5886447	16422	99.7218	0.2782
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40813180	5902869	14.4631	5886447	16422	99.7218	0.2782
Total		86576000	49633325	57.3292	48970928	662397	98.6654	1.3346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for material Related Party Transaction under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sangreen Future Renewables Private Limited and 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	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	4856566	2824202	58.1522	2824202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4856566	2824202	58.1522	2824202	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40813180	5902869	14.4631	5886745	16124	99.7268	0.2732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40813180	5902869	14.4631	5886745	16124	99.7268	0.2732
Total		86576000	49633325	57.3292	49617201	16124	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for material Related Party Transaction under Regulation 23 of SEBI (LODR) Regulation, 2015 between Samo Renewables Private Limited and 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	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	4856566	2824202	58.1522	2824202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4856566	2824202	58.1522	2824202	0	100.0000	0.0000
Public- Non Institutions	E-Voting	40813180	5902869	14.4631	5886836	16033	99.7284	0.2716
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40813180	5902869	14.4631	5886836	16033	99.7284	0.2716
Total		86576000	49633325	57.3292	49617292	16033	99.9677	0.0323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for material Related Party Transaction under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sanghvi Movers Middle East Limited and 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	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	4856566	2824202	58.1522	2806168	18034	99.3614	0.6386
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4856566	2824202	58.1522	2806168	18034	99.3614	0.6386
Public- Non Institutions	E-Voting	40813180	5902869	14.4631	5886775	16094	99.7274	0.2726
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40813180	5902869	14.4631	5886775	16094	99.7274	0.2726
Total		86576000	49633325	57.3292	49599197	34128	99.9312	0.0688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ishwar Chand Mangal (DIN: 05003961) as an Independent Director of the Company for a term of five years				
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	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	4856566	2824202	58.1522	2806168	18034	99.3614	0.6386
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4856566	2824202	58.1522	2806168	18034	99.3614	0.6386
Public- Non Institutions	E-Voting	40813180	5902869	14.4631	5886775	16094	99.7274	0.2726
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40813180	5902869	14.4631	5886775	16094	99.7274	0.2726
Total		86576000	49633325	57.3292	49599197	34128	99.9312	0.0688
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



SCRUTINIZER'S REPORT

(Pursuant to Section 108 & Section 110 of the Companies Act, 2013 and the Companies [Management and Administration] Rules, 2014)

To,
Chief Financial Officer/ Company Secretary,
Sanghvi Movers Limited
Survey No.92, Tathawade,
Taluka Mulshi,
Pune 411033.

SUBJECT: THE E-VOTING PROCESS CONDUCTED FROM SUNDAY, THE 30TH DAY MARCH 2025, AT 9:00 A. M. (IST) TO MONDAY, THE 28TH DAY OF APRIL 2025, AT 5:00 P. M. (IST) IN RESPECT OF THE AGENDA ITEMS SPECIFIED IN THE NOTICE FOR APPROVAL OF SPECIAL OR ORDINARY RESOLUTIONS BY MEANS OF POSTAL BALLOT.

Dear Sir,

I, Mrs. Dipti Amit Thite, Proprietor of M/s Dipti Thite & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of the Postal Ballot through e-Voting process which was carried out, as per Section 108 read with Section 110 of the Companies Act, 2013, in respect of the agenda items specified in the Notice.

I submit my report as under:

1. As per the information given to me, the Company on Friday, 28th March 2025 completed the dispatch of the postal ballot notice to the members of the Company containing the proposed resolutions under Sections 180, 186, 149, 150, 152 and 161 to the Companies Act, 2013 along with the statement pursuant to Sections 102 and 110 of the Companies Act, 2013; Companies (Meeting of Board and its Power Rules) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with the E-voting process and information by Email.
2. After the time fixed for closing of the e-Voting by the Company, a final electronic report of the whole process was generated by me by using the access and authorizations given to me by Central Depository Services Limited ('CDSL').

The final report generated was tabulated and the data regarding the final e-votes was diligently scrutinized. The entire data regarding the members who had voted



electronically was reconciled as per the data available on the website of CDSL, i.e. www.evotingindia.com

3. The result of the e-voting is as under:

RESOLUTION NO.1 (SPECIAL RESOLUTION):

TO CONSIDER AND APPROVE THE PROPOSAL OF CREATION OF MORTGAGE/CHARGE ON ASSETS OF THE COMPANY, UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013.

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

"RESOLVED THAT in supersession of earlier resolution passed by the members and pursuant to the provision of Section 180 (1) (a) and other applicable provision, if any, of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company, consent of the members be and is hereby accorded to the creation by the Board of Directors of the company (herein after referred to as "Board" which term shall include any committee of the Board constituted/to be constituted to exercise its powers, including the powers conferred by this resolution) and the Company hereby accords its sanction and authorizes the Board of Directors of the Company ("the Board") to mortgage and/or charge, in addition to the mortgages/charges created/to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favor of the Lenders, Agents and Trustees for securing the borrowings of the Company availed/to be availed by way of Loans (in foreign currency and/or rupee currency) and Securities (comprising Fully/Partly convertible Debentures and/or Non-convertible Debentures with or without detachable or non-detachable Warrants and/or Secured Premium Notes or other debt instruments), issued or to be issued by the Company, from time to time, subject to the limit up to Rs. 2,000.00 Crores (Rupees Two Thousand Crores) together with interest, additional interest, compound interest in case of default, accumulated interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the Agents/Trustees, premium (if any) on redemption, all other costs, charges and expenses and all other moneys payable by the Company in terms of the Loan Agreements/Heads of Agreements, Debenture Trust Deeds or any other Documents entered into/to be entered into between the Company and the Lenders/Agents/Trustees in respect of the said loans/ borrowings/debentures and containing such specific terms



and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board and the Lenders/Agents/Trustees.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalize, settle and execute such documents /deeds /writings /papers /agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating mortgages/charges as aforesaid."

EQUITY SHAREHOLDERS:

(i) Voted **in favor** of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	4,94,59,561	99.65%

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	1,73,764	0.35%

(iii) **Abstained** from Voting:

Total e-votes	Number of votes
0	0

The Resolution passed with the requisite majority.



RESOLUTION NO.2 (SPECIAL RESOLUTION):

ENHANCEMENT IN OVERALL BORROWING LIMITS OF THE COMPANY AND CREATION OF MORTGAGE/CHARGE ON ASSETS OF THE COMPANY, UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of earlier resolution passed by the members and pursuant to the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013 consent of the members be and is hereby given to the Board of Directors of the Company to borrow from time to time such sum or sums of money as they may deem fit by way of loans / debentures or any other mode of borrowing as may be deemed fit by the Board of Directors for the purpose of the business of the Company notwithstanding that the money(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) shall exceed the aggregate of the paid-up capital of the Company and its free reserves, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors from existing Rs. 1,000.00 Crores (Rupees Two Thousand Crores) to Rs. 2,000.00 Crores (Rupees Two Thousand Crores) at any time.

RESOLVED FURTHER THAT Board of Directors or its delegated authority be and is hereby authorised to finalize terms and conditions of such borrowing and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution".

EQUITY SHAREHOLDERS:

(i) Voted **in favor** of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	4,94,59,464	99.65%

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	1,73,861	0.35%



(iii) **Abstained** from Voting:

Total e-votes	Number of votes
0	0

The Resolution passed with the requisite majority.

RESOLUTION NO.3 (SPECIAL RESOLUTION):

**ENHANCEMENT IN LIMITS OF INVESTMENTS/LOANS/GUARANTEES/SECURITIES
UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called 'the Board' which term shall deemed to include any Committee which Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, up to Rs. 2,000.00 Crores (Rupees Two Thousand Crores), outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid-up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).

RESOLVED FURTHER THAT the Board be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution."



EQUITY SHAREHOLDERS:

(i) Voted **in favor** of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	4,89,70,928	98.67%

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	6,62,397	1.33%

(iii) **Abstained** from Voting:

Total e-votes	Number of votes
0	0

The Resolution passed with the requisite majority.

RESOLUTION NO.4 (ORDINARY RESOLUTION):

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015 BETWEEN SANGREEN FUTURE RENEWABLES PRIVATE LIMITED AND THE COMPANY

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulations 23(4), 2(1)(zc) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Sanghvi Movers Limited ('Company') and based on the approval of the Audit Committee, approval of the Members be and is hereby



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accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/ to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into and/or execute new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or a series of transactions taken together or otherwise) as mentioned in the Statement pursuant to Section 102 and other applicable provisions of the Act read with related rules, with Sangreen Future Renewables Private Limited, a wholly owned subsidiary of the Company and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Sangreen Future Renewables Private Limited, for an aggregate value up to Rs. 300 Crores (Rupees Three Hundred Crores), for crane rental services and ancillary services, inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Sangreen Future Renewables Private Limited.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s) or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s)."



EQUITY SHAREHOLDERS:

(i) Voted **in favor** of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	4,96,17,201	99.97%

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	16,124	0.03%

(iii) **Abstained** from Voting:

Total e-votes	Number of votes
0	0

The Resolution passed with the requisite majority.

RESOLUTION NO.5 (ORDINARY RESOLUTION)

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015 BETWEEN SAMO RENEWABLES PRIVATE LIMITED AND THE COMPANY

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulations 23(4), 2(1)(zc) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Sanghvi Movers Limited ('Company') and based on the approval of the Audit Committee, approval of the Members be and is hereby



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accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/ to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into and/or execute new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or a series of transactions taken together or otherwise) as mentioned in the Statement pursuant to Section 102 and other applicable provisions of the Act read with related rules, with Samo Renewables Private Limited, a wholly owned subsidiary of the Company and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Samo Renewables Private Limited, for an aggregate value up to Rs. 70 Crores (Rupees Seventy Crores), for Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Samo Renewables Private Limited.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s) or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s)."

EQUITY SHAREHOLDERS:

- (i) Voted **in favor** of the resolution:



Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	4,96,17,292	99.97%

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	16,033	0.03%

(iii) **Abstained** from Voting:

Total e-votes	Number of votes
0	0

The Resolution passed with the requisite majority.

RESOLUTION NO.6 (ORDINARY RESOLUTION)

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF SEBI (LODR) REGULATION, 2015 BETWEEN SANGHVI MOVERS MIDDLE EAST LIMITED AND THE COMPANY

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Regulations 23(4), 2(1)(zc) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of Sanghvi Movers Limited ('Company') and based on the approval of the Audit Committee, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted/empowered/ to be constituted by the Board from time to time to exercise its powers conferred by this



resolution) to enter into and/or execute new contract(s)/arrangement(s)/transaction(s) (whether by way of an individual transaction or a series of transactions taken together or otherwise) as mentioned in the Statement pursuant to Section 102 and other applicable provisions of the Act read with related rules, with Sanghvi Movers Middle East Limited, a wholly owned subsidiary of the Company and accordingly a related party under Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between the Company and Sanghvi Movers Middle East Limited, for an aggregate value up to Rs. 100 Crores (Rupees One Hundred Crores), for Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and Sanghvi Movers Middle East Limited.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred to any Director(s) or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s)."

EQUITY SHAREHOLDERS:

(i) Voted in favor of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	4,95,99,197	99.03%



(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	34,128	0.07%

(iii) **Abstained** from Voting:

Total e-votes	Number of votes
0	0

The Resolution passed with the requisite majority.

RESOLUTION NO.7 (SPECIAL RESOLUTION)

APPOINTMENT OF MR. ISHWAR CHAND MANGAL (DIN: 05003961) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and the Articles of Association of the Company and pursuant to the recommendations of the Nomination and Remuneration Committee, Audit Committee and approval of Board of Directors, Mr. Ishwar Chand Mangal (DIN: 05003961), who was appointed by Board of Directors as an Additional Director (Non Executive Independent Director) with effect from 21 March 2025, in terms of Section 161 of the Act and who has submitted a declaration that he meets the criteria of independence prescribed under Section 149 (6) of the Act and Regulation 16 (1) (b) of the SEBI LODR and being eligible for appointment under the provisions of the Act and the Rules framed thereunder and the SEBI LODR, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from, 21 March 2025 upto 20 March 2030.



RESOLVED FURTHER THAT any Director or Chief Financial Officer or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

EQUITY SHAREHOLDERS:

(i) Voted in **favor** of the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	4,95,99,197	99.93%

(ii) Voted **against** the resolution:

Total e-votes cast	Number of votes cast	% of total number of valid votes cast
4,96,33,325	34,128	0.07%

(iii) **Abstained** from Voting:

Total e-votes	Number of votes
0	0

The Resolution passed with the requisite majority.



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4. The electronic data and other relevant records related to this e-Voting process have been handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,

Yours faithfully,

For Dipti Thite & Associates

Dipti Thite



Dipti Amit Thite
Proprietor
M/s Dipti Thite & Associates,
Company Secretaries
Scrutinizer
UDIN: F006185G000237856

For Sanghvi Movers Limited

R. P. Likhite



CS Rajesh P. Likhite
Company Secretary
Membership No.: ACS-13151

Place: Pune

Date: 30/04/2025

Peer Review Certificate No.: 4887/2023