

# 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/24-25/34

Date: 06 August 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**

**Sub: Annual General Meeting, Final Dividend & Record Date, Cut-off Date for E-voting & attending the AGM through VC facility**

Dear Sir/Madam,

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- Thirty-fifth Annual General Meeting:** The Thirty-fifth Annual General Meeting ('AGM') of the Members of Sanghvi Movers Limited ('the Company') will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Tuesday, 03<sup>rd</sup> September 2024 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and rules thereof, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with the MCA and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2023-24 will be sent in electronic mode only to those Shareholders, who have registered their email addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Notice and Annual Report will be uploaded on BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.sanghvicranes.com](http://www.sanghvicranes.com)).
- Final Dividend:** The Board of Directors at their Meeting held on 16 May 2024, have recommended a Final Dividend of Rs. 6.00 per Equity Share of Rs.2/- each (300%) for the Financial Year ended on 31 March 2024 and the said Final Dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on 03 September 2024.

**Record Date for Dividend:** The Company has fixed Friday, 16 August 2024 as the 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year 2023-24. Final Dividend, if declared by the Members of the Company at the AGM, will be paid on or after 06 September 2024 through various modes of payment such as Direct Credit/NEFT/RTGS/NEGS/Demand Draft, etc., as the case may be, to those Members whose names appear as Beneficial Owners as at the end of the business hours on 16 August 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form and whose names appear as Members in the Register of Members of the Company.



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In terms of provisions of the Income-tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders. Therefore, the Tax at Source ('TDS') will be deducted at appropriate rates at the time of payment of dividend.

3. **Cut-off dates for E-voting:** Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, Shareholders holding shares in physical or dematerialised mode, as on the cut-off date, i.e. 27 August 2024, may cast their vote electronically on the business as set out in the Thirty-fifth AGM Notice through e-voting platform of Central Depository Services (India) Limited ('CDSL').

The detailed procedure/instructions about e-voting are contained in the Thirty-fifth AGM Notice. The details of the Thirty-fifth AGM as follows:

<b>Day &amp; date of the AGM</b>	<b>Tuesday, 03 September 2024</b>
<b>Timing</b>	<b>11:00 a.m. (IST)</b>
<b>Cut-off date for E-voting</b>	<b>Tuesday, 27 August 2024</b>
<b>Record Date for the payment of Final Dividend</b>	<b>Friday, 16 August 2024</b>
<b>E-voting beginning date and time</b>	<b>Saturday, 31 August 2024</b>
<b>E-voting end date and time</b>	<b>Monday, 02 September 2024</b>

4. **Attending the AGM through VC/OAVM facility:** The Thirty-fifth AGM will be held through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') in accordance with MCA and SEBI circulars. The facility of participation at the AGM through VC/OAVM will be provided through Central Depository Services (India) Limited (CDSL). Detailed instructions for attending the AGM through VC/OAVM facility are provided in the Notice of AGM. A Member attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum pursuant to provisions of Section 103 of the Companies Act, 2013.

You are requested to take the same on record and confirm.

Thanks & Regards,

**For Sanghvi Movers Limited**

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

