

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/25-26/38

September 26, 2025

To,
The Manager,
Listing Department
BSE Limited
Scrip Code: 530073

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Symbol: SANGHVIMOV

Subject: Consolidated Report of Scrutinizer

Dear Sir/Madam,

Please find attached consolidated report of the scrutinizer on voting process including remote e-voting and voting at Annual General Meeting (AGM) venue held on September 24, 2025.

Mr. Hrishikesh Wagh, Practicing Company Secretary scrutinized the remote e-voting and e-voting process at the AGM.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

SCRUTINIZER'S CONSOLIDATED REPORT

To,
Chief Financial Officer/ Company Secretary,
Sanghvi Movers Limited
Survey No.92, Tathawade,
Taluka Mulshi,
Pune – 411 033

36th Annual General Meeting of the Members of Sanghvi Movers Limited held on Wednesday the 24th day of September 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Hrishikesh Wagh, Designated Partner of M/s KANJ & Co. LLP, Practicing 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 21st September 2025 at 09:00 a.m. (IST) and ends 23rd September 2025 at 05:00 p.m. (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 the e-voting process 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 the 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 employees of the Company.
2. A final report of both 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) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the Financial Year ended 31st March 2025, including audited Balance Sheet as at 31st March 2025 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 |
|-----------------------------|----------------------|---------------------------------------|
| 118 | 4,99,12,471 | 99.99% |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 9 | 5,853 | 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 |

* One (1) member holding 4,934 equity shares did not cast their vote and has been considered as abstained from voting.

• **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 |
|--|------------------------------|--------------------------------------|
| 1 | 2 | 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: Resolution passed with requisite majority.**

| | Voted in favour | Voted against | Invalid |
|----------------------------------|-----------------|---------------|---------|
| Total Votes | 4,99,12,473 | 5,853 | 0 |
| % of Total number of valid votes | 99.99% | 0.01% | 0.00 |

*One (1) member holding 4,934 equity shares did not cast their vote and has been considered as abstained from voting.

b) Resolution No. 2 (Ordinary Resolution)

To declare Final Dividend on equity shares for the Financial Year 2024-25.

- **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 |
|-----------------------------|----------------------|---------------------------------------|
| 120 | 4,99,17,509 | 99.995 |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 8 | 5,749 | 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 |
|--|------------------------------|--------------------------------------|
| 1 | 2 | 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: Resolution passed with requisite majority**

| | Voted in favour | Voted against | Invalid |
|----------------------------------|-----------------|---------------|---------|
| Total Votes | 4,99,17,511 | 5,749 | 0 |
| % of Total number of valid votes | 99.99% | 0.01% | 0.00 |

c) Resolution No.3 (Ordinary Resolution)

To appoint a Director in place of Mrs. Maithili R. Sanghvi (DIN: 08334635), 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 |
|-----------------------------|----------------------|---------------------------------------|
| 120 | 4,99,17,524 | 99.99% |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 8 | 5,734 | 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 |
|--|------------------------------|--------------------------------------|
| 1 | 2 | 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: Resolution passed with requisite majority**

| | Voted in favour | Voted against | Invalid |
|----------------------------------|-----------------|---------------|---------|
| Total Votes | 4,99,17,526 | 5,734 | 0.00 |
| % of Total number of valid votes | 99.99% | 0.01% | 0.00 |

SPECIAL BUSINESS:

d) Resolution No.4 (Ordinary Resolution)

To appoint M/s. Kanj & Co. LLP, Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years.

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the provisions of Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per the recommendations of Board of Directors of the Company, consent of the Members be and is hereby accorded for appointment of M/s. Kanj & Co. LLP, Company Secretaries, (Firm Registration No. P2000MH005900 and Peer review No.6309\2024 as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held for the Financial Year ended 31 March 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ended 31 March 2026 to the financial Year ended 31 March 2030.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and are hereby severally authorized to determine the remuneration of the Secretarial Auditors, in consultation with the Secretarial Auditors and to file

necessary forms with Registrar of Companies and to do all such acts, deeds and things, as may be necessary, to give effect to the above said 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 |
|-----------------------------|----------------------|---------------------------------------|
| 119 | 4,99,17,405 | 99.99% |

Voted against the resolution:

| Number of members who voted | Number of votes cast | % of total number of valid votes cast |
|-----------------------------|----------------------|---------------------------------------|
| 9 | 5,853 | 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 |
|--|------------------------------|--------------------------------------|
| 0 | 0 | 0 |

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 |
|--|------------------------------|--------------------------------------|
| 1 | 2 | 100% |

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: Resolution passed with requisite majority**

| | Voted in favour | Voted against | Invalid |
|----------------------------------|-----------------|---------------|---------|
| Total Votes | 4,99,17,405 | 5,855 | 0 |
| % of Total number of valid votes | 99.99% | 0.01% | 0.00 |

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,

For KANJ & Co. LLP
Company Secretaries,

Hrishikesh
Shirish Wagh

Digitally signed by
Hrishikesh Shirish
Wagh
Date: 2025.09.25
13:28:06 +05'30'

CS Hrishikesh Wagh
Designated Partner

FCS No. 7993
C.P No. 9023
UDIN: F007993G001336309
Peer Review No.: 6309/2024

Place: Pune
Date: 25.09.2025

For Sanghvi Movers Limited

CS Vinav Agarwal
Company Secretary

Membership No. : A40751