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

SANGHVI

REF: SML/SEC/SE/26-27/37 August 26, 2026

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

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

Subject: Disclosure of Voting Results and Scrutinizer Report of the 37th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the voting results and scrutinizer report of the Annual General Meeting of the Company held on Monday, 24th August, 2026 at 10:30 A.M. (IST) through video conferencing (VC)/other audio video means (OAVM).

The above is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

VINAV AGARWAL

Digitally signed by VINAV AGARWAL
Date: 2026.08.26 14:42:50 +05'30'

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

Encl: As above

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	10:55 AM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Hrishikesh Wagh
Firms Name	Kanj & Co. LLP
Qualification	CS
Membership Number	7993
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	25-08-2026

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Voting results	
Record date	14-08-2026
Total number of shareholders on record date	64293
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	64
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1 - To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the Financial Year ended March 31, 2026 together with Report of the Board of Directors and Auditors thereon

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	3226696	1014280	31.4340	1014143	137	99.9865	0.0135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3226696	1014280	31.4340	1014143	137	99.9865	0.0135
Public- Non Institutions	E-Voting	42443050	7511586	17.6980	7511558	28	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42443050	7511586	17.6980	7511558	28	99.9996	0.0004
Total		86576000	49432120	57.0968	49431955	165	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	2 - To declare Final Dividend on equity shares for the Financial Year 2025-26.

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	3226696	1027404	31.8407	1027404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3226696	1027404	31.8407	1027404	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42443050	7511586	17.6980	7511558	28	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42443050	7511586	17.6980	7511558	28	99.9996	0.0004
Total		86576000	49445244	57.1120	49445216	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3 - Appointment of M/s MSKA & Associates LLP as the Statutory Auditors of 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	3226696	1027404	31.8407	1027267	137	99.9867	0.0133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3226696	1027404	31.8407	1027267	137	99.9867	0.0133
Public- Non Institutions	E-Voting	42443050	7511586	17.6980	7511556	30	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42443050	7511586	17.6980	7511556	30	99.9996	0.0004
Total		86576000	49445244	57.1120	49445077	167	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	4 - 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

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	3226696	1027404	31.8407	1027267	137	99.9867	0.0133
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3226696	1027404	31.8407	1027267	137	99.9867	0.0133
Public- Non Institutions	E-Voting	42443050	7511586	17.6980	7511558	28	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42443050	7511586	17.6980	7511558	28	99.9996	0.0004
Total		86576000	49445244	57.1120	49445079	165	99.9997	0.0003

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5 - Alteration of Articles of Association of 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40906254	40906254	100.0000	40906254	0	100.0000	0.0000
Public- Institutions	E-Voting	3226696	1027404	31.8407	1027404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3226696	1027404	31.8407	1027404	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42443050	7511586	17.6980	7511319	267	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42443050	7511586	17.6980	7511319	267	99.9964	0.0036
Total		86576000	49445244	57.1120	49444977	267	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6 - Ratification of the remuneration paid to Managing Director for the year 2025-26				
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	15955760	39.0057	15955760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	40906254	15955760	39.0057	15955760	0	100.0000	0.0000
Public- Institutions	E-Voting	3226696	1027404	31.8407	354971	672433	34.5503	65.4497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3226696	1027404	31.8407	354971	672433	34.5503	65.4497
Public- Non Institutions	E-Voting	42443050	7511586	17.6980	7510909	677	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42443050	7511586	17.6980	7510909	677	99.9910	0.0090
Total		86576000	24494750	28.2928	23821640	673110	97.2520	2.7480
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24950494
Public Insitutions	0
Public - Non Insitutions	0

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

SCRUTINIZER'S CONSOLIDATED REPORT

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

37th Annual General Meeting of the Members of Sanghvi Movers Limited held on Monday the 24th day of August 2026, at 10:30 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 August 2026 at 09:00 a.m. (IST) and ends 23rd August 2026 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 March 31, 2026 together with Report 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
96	4,93,89,404	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
06	165	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 (01) shareholder holding 13,124 number of 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
04	42,551	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	4,94,31,955	165	0
% of Total number of valid votes	99.99%	0.01%	0.00

b) Resolution No. 2 (Ordinary Resolution)

To declare Final Dividend of Rs. 2 per equity shares for the Financial Year 2025-26 .

- **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
98	4,94,02,665	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
05	28	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
04	42,551	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	4,94,45,216	28	0
% of Total number of valid votes	99.99%	0.01%	0.00

c) Resolution No.3 (Ordinary Resolution)

Appointment of M/s MSKA & Associates LLP as the Statutory Auditors of the Company and fix their remuneration.

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

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of the Audit Committee, consent of members be and is hereby accorded for appointment of M/s MSKA & Associates LLP, Chartered Accountants (Firm Registration No. 105047W), as the Statutory Auditors of the Company to hold the office for the 2nd term of 5 years beginning from the conclusion of Thirty Seventh (37th) Annual General Meeting till the conclusion of Forty Second (42nd) Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company"

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to revise/alter/modify/amend the terms and conditions and/or remuneration, from time to time, as may be mutually agreed with the Auditors, during the tenure of their 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
96	4,94,02,526	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
07	167	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
04	42,551	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	4,94,45,077	167	0.00
% of Total number of valid votes	99.99%	0.01%	0.00

d) Resolution No.4 (Ordinary Resolution)

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**.**

- **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
97	4,94,02,528	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
06	165	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
04	42,551	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	4,94,45,079	165	0
% of Total number of valid votes	99.99%	0.01%	0.00

SPECIAL BUSINESS:

Resolution No.5 (Special Resolution)

Alteration of Articles of Association of the Company.

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

"**RESOLVED THAT** pursuant to the provision of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules framed thereunder (including any statutory modification(s) or reenactment thereof, for the time being in force) read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable laws ,rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time and such other approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, the approval of the members be and is hereby accorded that Clause 2 Interpretation of Equity shares of the Articles of Association of the Company be and is hereby amended and substituted as per the following:

"Equity Shares" or "Shares" shall mean the issued, subscribed and fully paid-up equity shares of the Company having a face value of such amount as prescribed under the Memorandum of Association.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby severally authorised to do such acts, deeds, matters and things and to sign all such other documents, in each case, as they or any of them may deem necessary, proper or desirable (including without limitation making the appropriate e-filings with the Registrar of Companies, intimations to stock exchanges), in connection with the amendment of Articles of Association of the Company, as approved by the Board and the members of the Company and/or generally to give effect to the foregoing resolution(s)."

- **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
97	4,94,02,426	99.99%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
06	267	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
4	42,551	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	4,94,44,977	267	0
% of Total number of valid votes	99.99%	0.01%	0.00

Resolution No.6 (Special Resolution)

Ratification of the remuneration paid to Managing Director for the year 2025-26.

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013("the Act") and the Rules made thereunder, Regulation 17(6)(e) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"), the Articles of Association of the Company and subject to such other approvals as may be required, and pursuant to the recommendations of the Nomination and Remuneration Committee, approval of the Audit Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to ratify and approve the payment of remuneration to

Mr. Rishi C. Sanghvi (DIN: 08220906), Managing Director of the Company, for the period from April 01, 2025 to March 31, 2026, as set out in the Explanatory Statement ,which includes remuneration paid in excess of the limits prescribed under Regulation 17(6)(e)of the Listing Regulations.

RESOLVED FURTHER THAT the approval granted by the Members vide Postal Ballot dated June 19, 2024 for appointment of Mr Rishi C. Sanghvi as Managing Director for a period of five (5) years commencing from April 11, 2024, along with the terms and conditions of remuneration, be and is hereby taken on record, and the present approval be treated as specific approval and ratification for the remuneration paid for the aforesaid period, including remuneration in excess of the limits prescribed under the Listing Regulations.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained in the Act, in the event of loss or inadequacy of profits in any financial year during the aforesaid period, the remuneration payable to Mr. Rishi C. Sanghvi shall be governed by the limits prescribed under Schedule V of the Act or such other limits as may be applicable from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any Committee thereof) be and is hereby authorised to alter, vary, revise or modify the terms and conditions of remuneration of Mr. Rishi C. Sanghvi in such manner as may be agreed between the Board and Mr. Rishi C. Sanghvi, subject to the applicable provisions of the Act, Listing Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution, including filing of necessary forms and making requisite disclosures with the regulatory authorities.

RESOLVED FURTHER THAT all actions taken by the Board and its Committees in connection with the aforesaid matter be and are hereby ratified, approved and confirmed in all respects.

- **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
75	2,37,79,089	97.25%

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
27	6,73,110	2.75%

*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
01	2,49,50,494

*Pursuant to Section 188 of the Companies Act, 2013 read with Regulation 23 (4) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, votes cast by the Related Party are ignored for this resolution and hence treated as invalid.

- **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
4	42,551	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

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KANJ & CO. LLP
Company Secretaries

- **Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid
Total Votes	2,38,21,640	6,73,110	2,49,50,494
% of Total number of valid votes	97.25%	2.75%	0

*Pursuant to Section 188 of the Companies Act, 2013 read with Regulation 23 (4) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, votes cast by the Related Party are ignored for this resolution and hence treated as invalid.

Yours faithfully.
Thanking You,

For KANJ & Co. LLP
Company Secretaries,

Hrishikesh Shirish Wagh
Digitally signed by Hrishikesh Shirish Wagh
Date: 2026.08.25 19:17:08 +05'30'

CS Hrishikesh Wagh
Designated Partner

FCS No. 7993
C.P No. 9023
UDIN: F007993H001212988
Peer Review No.: 6309/2024

Place: Pune
Date: 25.08.2026

For Sanghvi Movers Limited

VINAV AGARWAL
Digitally signed by VINAV AGARWAL
Date: 2026.08.26 11:04:26 +05'30'

CS Vinav Agarwal
Company Secretary

Membership No. : A40751