

21/06/2024



To  
The General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**BSE CODE: 532435**

**SUBJECT: INTIMATION OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We would like to inform you that the Extra Ordinary General Meeting of the company will be held on Saturday, July 13, 2024 at 1.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, July 6, 2024 shall be entitled to avail the facility of remote e-voting and voting to be held at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Wednesday, July 10, 2024, 2024 at 9:00 a.m.(IST) and end on Friday, July 12, 2024, 2024 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company [www.sanmitinfraltd.com](http://www.sanmitinfraltd.com).
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at EGM through remote e-voting to be provided at the EGM.

Tel. No. : 022 -67429100  
25557474  
Fax No. :022 -67429123

Email : [info@sanmitinfraltd.com](mailto:info@sanmitinfraltd.com)  
[md@sanmitinfraltd.com](mailto:md@sanmitinfraltd.com)  
website : [www.sanmitinfraltd.com](http://www.sanmitinfraltd.com)

601, Makhija Royale, Plot No. 753,  
S. V. Road, Khar (W), Mumbai - 52.  
CIN No. L70109MH2000PLC288648

5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Notice.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel East, Mumbai 400013. Tel: (022) 2305 8786 Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Please acknowledge and take on record the same.

Thanking You.

For SANMIT INFRA LIMITED,

  
Sanjay Makhija  
Managing Director  
DIN: 00586770



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For SANMIT INFRA LIMITED,

  
Sanjay Makhija  
Managing Director  
DIN: 00586770

