

13-07-2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 532435

Sub: SANMIT INFRA LIMITED : EGM Outcome and Proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 13th July, 2024 at 1:00 P.M through Video Conferencing and other Audio-Visual Means.

Dear Sir/Madam,

The Extra Ordinary General Meeting ("EGM") of SANMIT INFRA LIMITED was held on **Saturday, 13th July, 2024 at 1:00 P.M.** (IST) through Video Conferencing, to transact the business as stated in the Notice dated 20th June, 2024 convening the Extra Ordinary General Meeting.

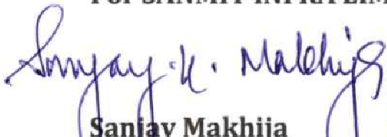
In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 16th July, 2024.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 16th July, 2024.

The EGM concluded at 1:45 p.m. (IST).

This is for your information and records.
Thanking You,

For SANMIT INFRA LIMITED,


Sanjay Makhija
Managing Director
(DIN - 00586770)



ANNEXURE -A

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF SANMIT INFRA LIMITED

The Extra Ordinary General Meeting ("EGM") of the Members of Sanmit Infra Limited (the "Company") was held on 13th July, 2024, Saturday through Video Conferencing ("VC") facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said EGM commenced at 1:00 P.M (IST) and concluded at 1:45 P.M (IST).

Mr. Sanjay Makhija Managing Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the CDSL before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Wednesday, July 10, 2024 and concluded at 5:00 P.M. on Friday, July 12, 2024. She also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e voting. She further informed the Shareholders that Mr. Ramesh Chandra Mishra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairman, with the consent of the Members present. The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the EGM of the Company dated June 20, 2024 were considered and passed at the EGM:

Sr. No.	Agenda Item	Type of Resolution
Special Business		
1	To consider Regularisation/Appointment of Mrs. Madhavi Patri Subramanian (DIN: 10592457) as a Director (Non-Executive Independent) of the Company	Special


The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the EGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.sanmitinfra ltd.com and CDSL <https://helpdesk.evoting@cdslindia.com>.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.
Thanking You,

For SANMIT INFRA LIMITED,


Sanjay Makhija
Managing Director
(DIN - 00586770)

