

16-07-2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Code: 532435

SUB: SANMIT INFRA LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the Extra Ordinary General Meeting ('EGM') of the SANMIT INFRA LIMITED ('Company') was held on Saturday, July 13, 2024 at 1:00 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Extra Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the EGM of the Company. The Company had appointed CS Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, as the Scrutinizer for remote e-Voting and e-Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For SANMIT INFRA LIMITED,


Sanjay Makhija
Managing Director
(DIN - 00586770)





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the EGM of SANMIT
INFRA LIMITED held on Saturday, July 13, 2024**

16-07-2024

To

The Chairman,

SANMIT INFRA LIMITED

CIN: L70109MH2000PLC288648

Regd. Office: 601, MAKHIJA ROYALE, 6TH FLOOR, S.V. ROAD,

Khar (W), Mumbai, Maharashtra, India, 400052

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by your Members during the Extra Ordinary General Meeting of your Company held on Saturday, the 13th day of July, 2024 at 1.00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self explanatory in all respects.

For RAMESH CHANDRA MISHRA & ASSOCIATES

Ramesh Mishra

Company Secretary in Practice

Membership No.:5477

COP NO.:3987

UDIN: F005477F000752256

Peer Review Certificate No.: 1133/2021



Place: Mumbai

Date: 16-07-2024



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

CONSOLIDATED SCRUTINIZER'S REPORT

16-07-2024

To
The Chairman,
SANMIT INFRA LIMITED
CIN: L70109MH2000PLC288648
Regd. Office: 601, MAKHIJA ROYALE, 6TH FLOOR, S.V. ROAD,
Khar (W), Mumbai, Maharashtra, India, 400052

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the EGM of SANMIT INFRA LIMITED held on Saturday, July 13, 2024 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of SANMIT INFRA LIMITED ('the Company') at their Meeting held on Saturday, July 13, 2024, for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the EGM (remote e-Voting and e-Voting at the EGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated June 20, 2024.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.

Ramesh



The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evotingindia.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the EGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	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

In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the EGM on Thursday, June 20, 2024 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on Friday, June 14, 2024 ('Internal Cut-off date').
2. The Company had published an advertisement on Saturday, June 22, 2024 regarding completion of dispatch of EGM Notice including all requisite information required to cast the vote, to eligible Members in English Daily "Financial Express" and in Regional Daily "Pratahkal" editions respectively;
3. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on 6th July, 2024 ('Cut- off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Wednesday, 10th July, 2024 at 9.00 a.m. and ended on Friday, 12th July, 2024 at 5.00 p.m.;



4. At the EGM of the Company held through VC/OAVM means, on Saturday, July 13, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
5. The remote e-Voting has been unblocked on Saturday, July 13, 2024, after 03:00 P.M. in our presence and in the presence of two witnesses' (who are not in the employment of the Company);
6. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the EGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the EGM by way of electronic means are as under:

SPECIAL BUSINESS

Item No. 1 (As Special Resolution):

To consider Regularisation/Appointment of Mrs. Madhavi Patri Subramanian (DIN: 10592457) as a Director (Non-Executive Independent) of the Company :

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	114281980	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	43725520	137063	0.31	136898	165	99.88	0.12
Total	158007500	969492	0.09	136898	165	99.88	0.12

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the EGM Notice dated June 20, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Saturday, July 13, 2024.**



Ramesh

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of CDSL viz. www.evotingindia.com and the Company's website viz. www.sanmitinfraltd.com

Thanking you,

Yours Faithfully

For RAMESH CHANDRA MISHRA & ASSOCIATES



Ramesh Mishra
Company Secretary in Practice
Membership No.:5477
COP NO.:3987



Place: Mumbai
Date: 16-07-2024

UDIN: F005477F000752256
Peer Review Certificate No.: 1133/2021

The following were the witnesses to the unblocking of the votes on 13th July, 2024:

Sejal Patel



Shreyana Koyande

