

13-08-2024



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

**BSE CODE: 532435**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday August 13, 2024 at 02.00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2024 and Limited Review Report thereon;
2. Approved the Notice convening the 24<sup>TH</sup> Annual General Meeting of the Company which is scheduled to be held on 28<sup>TH</sup> September 2024, Saturday, 1:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;
3. Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 24<sup>TH</sup> Annual General Meeting;
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>TH</sup> September 2024 (both days inclusive) and Company has fixed Saturday, 21<sup>st</sup> September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM ;
5. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 24<sup>TH</sup> AGM through CSDL platform ;
6. Appointed Mr. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS: 5477 CP No. 3987) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013;

Email : [info@sanmitinfra.com](mailto:info@sanmitinfra.com)  
Website : [www.sanmitinfra.com](http://www.sanmitinfra.com)  
Tel. No. : 022 -67429100

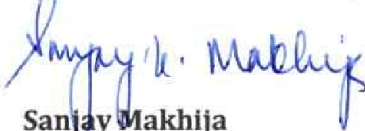
601, Makhija Royale, Plot No. 753,  
S. V. Road, Khar (W), Mumbai - 52.  
CIN No. L70109MH2000PLC288648

Factory Address :  
Plot No. 6/4, Village Maniknagar, Talvali,  
Tal - Khalapur, Dist - Raigad - 410220

The Meeting of the Board of Directors commenced at **02:00 P.M.** and concluded at **06:15 P.M.**

This is for your kind information and record.

Thanking you,  
For Sanmit Infra Limited,



**Sanjay Makhija**  
**Managing Director**  
**(DIN - 00586770)**



**SANMIT INFRA LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024**

(Rs. In Lakhs)

| Particulars   | Standalone                  |                             |                             |                          |
|---|-----------------------------|-----------------------------|-----------------------------|--------------------------|
|   | Quarter ended<br>30.06.2024 | Quarter ended<br>30.06.2023 | Quarter ended<br>31.03.2024 | Year ended<br>31.03.2024 |
|   | (Unaudited)                 | (Unaudited)                 | (Audited)                   | (Audited)                |
| <b>1. Income from operations</b>  |                             |                             |                             |                          |
| (a) Revenue from operations   | 2,240.92                    | 3,268.30                    | 2,218.29                    | 9,421.64                 |
| (b) Other Operating Income  | 70.23                       | 83.23                       | 28.76                       | 237.86                   |
| <b>Total revenue from operations (i+ii)</b>                                       | <b>2,311.15</b>             | <b>3,351.53</b>             | <b>2,247.05</b>             | <b>9,659.51</b>          |
| (b) Other income  | 0.24                        | 4.65                        | 1.31                        | 5.33                     |
| <b>Total income (a+b)</b>   | <b>2,311.39</b>             | <b>3,356.18</b>             | <b>2,248.36</b>             | <b>9,664.84</b>          |
| <b>2. Expenses</b>  |                             |                             |                             |                          |
| (a) Operating expenditure   | -                           | -                           | -                           | -                        |
| (b) Cost of materials Consumed  | 127.06                      | -                           | -                           | -                        |
| (c) Purchase of stock-in-trade  | 1,874.84                    | 3,079.03                    | 1,623.58                    | 7,801.67                 |
| (d) Change in inventories of finished goods, work-in-progress and stock-in-trade  | 14.06                       | (60.26)                     | 142.84                      | 57.58                    |
| (e) Direct expenses   | 94.34                       | 105.35                      | 96.45                       | 324.54                   |
| (f) Employee benefit expense  | 45.57                       | 39.70                       | 44.33                       | 173.070                  |
| (g) Finance charges   | 27.66                       | 26.07                       | 26.95                       | 105.19                   |
| (h) Depreciation and amortisation expense   | 66.31                       | 29.21                       | 73.80                       | 191.156                  |
| (i) Other expenses  | 54.41                       | 67.59                       | 181.69                      | 405.69                   |
| <b>Total expenses</b>   | <b>2,304.24</b>             | <b>3,286.68</b>             | <b>2,189.64</b>             | <b>9,058.89</b>          |
| <b>3. Profit(Loss)before exceptional items (1-2)</b>                              | <b>7.16</b>                 | <b>69.49</b>                | <b>58.72</b>                | <b>605.95</b>            |
| 4. Exceptional items  | -                           | -                           | -                           | -                        |
| <b>5. Profit/(Loss) before tax (5+6)</b>  | <b>7.16</b>                 | <b>69.49</b>                | <b>58.72</b>                | <b>605.95</b>            |
| 6. Tax expense  | 1.97                        | 17.61                       | 5.02                        | 159.26                   |
| <b>7. Net Profit/ (Loss) for the period after tax (7+8)</b>                       | <b>5.19</b>                 | <b>51.88</b>                | <b>53.70</b>                | <b>446.69</b>            |
| <b>8. Other comprehensive income ( net of tax expense)</b>                        |                             |                             |                             |                          |
| A. (i) Items that will not be reclassified to profit and loss                     | -                           | -                           | -                           | -                        |
| - Remeasurement of defined benefit plan   | -                           | -                           | (0.13)                      | (0.13)                   |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | -                           | -                           | 0.03                        | 0.03                     |
| B. (i) Items that will be reclassified to profit and loss                         | -                           | -                           | -                           | -                        |
| (ii) Income tax relating to items that will be reclassified to profit or loss     | -                           | -                           | -                           | -                        |
| <b>9. Total Comprehensive income for the period</b>                               | <b>5.19</b>                 | <b>51.88</b>                | <b>53.60</b>                | <b>446.59</b>            |
| <b>10. Paid-up Share Capital</b>  | <b>1,580.08</b>             | <b>1,580.08</b>             | <b>1,580.08</b>             | <b>1,580.08</b>          |
| (Face value Rs. 1/-)  |                             |                             |                             |                          |
| <b>11. Reserves excluding revaluation reserves</b>                                | <b>-</b>                    | <b>-</b>                    | <b>-</b>                    | <b>1,987.15</b>          |
| <b>12. EPS (Not annualised)</b>   |                             |                             |                             |                          |
| (a) (i) Basic & Diluted EPS before Extraordinary items                            | 0.00                        | 0.03                        | 0.03                        | 0.28                     |
| (a) Basic & Diluted   | 0.00                        | 0.03                        | 0.03                        | 0.28                     |

| Particulars                                    | Quarter ended<br>30.06.2024 |
|--|-----------------------------|
| <b>B. INVESTOR COMPLAINTS</b>                  |                             |
| Pending at the beginning of the quarter        | NIL                         |
| Received during the quarter                    | NIL                         |
| Disposed of during the quarter                 | NIL                         |
| Remaining unresolved at the end of the quarter | NIL                         |

- 1 Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2024. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The company operates in four segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the four segments.

For Sanmit Infra Limited

*Sanjay K. Makhija*  
Sanjay Makhija  
Managing Director  
DIN :00586770  
Place: Mumbai  
Date: 13th August, 2024



**SANMIT INFRA LIMITED**  
**UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024**

| Particulars   | Standalone                  |                             |                             |                          |
|---|-----------------------------|-----------------------------|-----------------------------|--------------------------|
|   | Quarter ended<br>30.06.2024 | Quarter ended<br>30.06.2023 | Quarter ended<br>31.03.2024 | Year ended<br>31.03.2024 |
|   | (Unaudited)                 | (Unaudited)                 | (Unaudited)                 | (Audited)                |
| <b>1. Segment revenue</b>   |                             |                             |                             |                          |
| (a) Realty and Infrastructure                                       | -                           | -                           | -                           | -                        |
| (b) Petroleum and related products                                  | 1,972.79                    | 3,304.02                    | 1,600.66                    | 7,984.82                 |
| (c) Biomedical Waste recycling machinery and other equipments       | (0.10)                      | 48.78                       | 353.05                      | 1,169.15                 |
| (d) Bitumen emulsion and other road construction related materials  | 338.65                      | -                           | 293.59                      | 506.34                   |
| (e) Unallocated   | -                           | -                           | -                           | -                        |
| <b>Total</b>  | <b>2,311.34</b>             | <b>3,352.80</b>             | <b>2,247.30</b>             | <b>9,660.30</b>          |
| Less: Intersegment revenue  | -                           | -                           | -                           | -                        |
| <b>Net sales/Income From Operation</b>                              | <b>2,311.34</b>             | <b>3,352.80</b>             | <b>2,247.30</b>             | <b>9,660.30</b>          |
| <b>2. Segment results before tax and interest from each segment</b> |                             |                             |                             |                          |
| (a) Realty and Infrastructure                                       | -                           | -                           | -                           | -                        |
| (b) Petroleum and related products                                  | 12.34                       | 127.73                      | (8.62)                      | 133.13                   |
| (c) Biomedical Waste recycling machinery and other equipments       | (21.33)                     | 34.96                       | 223.19                      | 845.05                   |
| (d) Bitumen emulsion and other road construction related materials  | 73.04                       | -                           | 19.02                       | (0.70)                   |
| (e) Unallocated   | -                           | -                           | -                           | -                        |
| <b>Total</b>  | <b>64.04</b>                | <b>162.70</b>               | <b>233.59</b>               | <b>977.48</b>            |
| Less: i) Interest   | -                           | -                           | -                           | -                        |
| ii) Other un-allocable expenditure net off un-allocable income      | 56.89                       | 93.20                       | 174.86                      | 371.53                   |
| <b>Total Profit Before Tax</b>                                      | <b>7.16</b>                 | <b>69.49</b>                | <b>58.72</b>                | <b>605.95</b>            |
| <b>3. Capital Employed</b>  |                             |                             |                             |                          |
| (Segment Asset - Segment Liabilities)                               |                             |                             |                             |                          |
| (a) Realty and Infrastructure                                       | -                           | 260.27                      | -                           | -                        |
| (b) Petroleum and related products                                  | 2,077.57                    | 3,063.35                    | 1,946.02                    | 1,946.02                 |
| (c) Biomedical Waste recycling machinery and other equipments       | 319.04                      | 452.11                      | 1,368.28                    | 1,368.28                 |
| (d) Bitumen emulsion and other road construction related materials  | 2,096.59                    | -                           | 1,087.37                    | 1,087.37                 |
| (e) Unallocated   | (920.79)                    | (547.91)                    | (834.45)                    | (834.45)                 |
| <b>Total</b>  | <b>3,572.41</b>             | <b>3,227.82</b>             | <b>3,567.22</b>             | <b>3,567.22</b>          |

**Notes:**

- The Company is currently focused on four business groups: Infrastructure/Realty, Petroleum and related products, Biomedical Waste recycling Machinery and other equipments (previously categorised as trading segment) and Bitumen Emulsion and other road construction related materials. However there is no revenue generated from the infrastructure/ realty segment during the period reported.
- Previous quarter/period figures have been regrouped/reclassified wherever necessary.
- The Company's organisational structure and governance processes are designed to support effective management of multiple businesses while retaining focus on each one of them.

For Sanmit Infra Limited

*Sanjay K. Makhija*

Sanjay Makhija  
 Managing Director  
 DIN :00586770

Place: Mumbai

Date: 13th August, 2024





# P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office :Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751022

Telephone No : 0674- 2543828 , Mobile: +91-9437076636

E-mail : jectmishra36@gmail.com itpams@gmail.com



## Limited Review Report

To,  
The Board of Directors  
Sanmit Infra Limited

"We have reviewed the accompanying statement of unaudited financial results of Sanmit Infra Limited ('the Company') for the quarter ended 30<sup>th</sup> June, 2024 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 13<sup>th</sup> August, 2024. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2024 prepared in accordance with applicable Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Pams & Associates**  
**Chartered Accountants**  
Firm Registration number: 316079E

CA Kamal Chandra Das  
**Partner**  
Membership Number: 300040  
UDIN- 24300040BKAOKB7990

Place: Mumbai  
Date: 13<sup>th</sup> August, 2024

