

16-07-2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Code: 532435

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting conducted at the Extra Ordinary General Meeting of the Company held on Saturday, July 13, 2024 at 1:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For SANMIT INFRA LIMITED,

Sanjay K. Makhija

Sanjay Makhija
Managing Director
(DIN - 00586770)



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532435
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE799C01031
Name of the company	SANMIT INFRA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:45 PM

[Prev](#)[Next](#)

SANJAY
KANAYA
LAL
MAKHUJA

Digitally signed
by SANJAY
KANAYALAL
MAKHUJA
Date:
2024.07.16
17:16:44 +05'30'



[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Ramesh Chandra Mishra
Firms Name	Ramesh Chandra Mishra & Associates
Qualification	CS
Membership Number	5477
Date of Board Meeting in which appointed	20-06-2024
Date of Issuance of Report to the company	16-07-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	06-07-2024
Total number of shareholders on record date	26710
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	40
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider Regularisation/Appointment of Mrs. Madhavi Patri Subramanian (DIN: 10592457) as a Director (Non-Executive Independent) 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		0	0.0000	0	0	0	0
	Poll	114281980	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	114281980	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		137063	0.3135	136898	165	99.8796	0.1204
	Poll	43725520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43725520	137063	0.3135	136898	165	99.8796	0.1204
Total		158007500	137063	0.0867	136898	165	99.8796	0.1204
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	0
Public Institutions	0
Public - Non Institutions	0

Digitally signed
 by SANJAY
 KANAYAL
 MAKHIJA
 Date:
 2024.07.16
 17:17:13
 +05'30'

