

# SANMITRA COMMERCIAL LIMITED

13, PremNiwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052  
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

---

27<sup>th</sup> September, 2024

To  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**BSE SCRIP CODE: 512062**  
**Name: Sanmitra Commercial Limited**

**Sub: Disclosure of Voting Results Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Dear Sir/Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results on remote e-voting and e-voting at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 01.00 p.m. 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the note of the same and update on your records.

Thanking You,  
**For Sanmitra Commercial Limited**

PRAKASH  
BHOORCHA  
ND SHAH

Digitally signed by  
PRAKASH  
BHOORCHAND SHAH  
Date: 2024.09.27  
19:35:40 +05'30'

**Prakash Shah**  
**Director**  
**DIN: 01136800**

**General information about company**

Scrip code	512062
NSE Symbol	
MSEI Symbol	
ISIN	INE896J01014
Name of the company	SANMITRA COMMERCIAL LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	03:45 PM

**Scrutinizer Details**

Name of the Scrutinizer	SUHAS S GANPULE
Firms Name	SG & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	27-09-2024

### Voting results

Record date	20-09-2024
Total number of shareholders on record date	37
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2024 and Statement of Profit & Loss Account of the Company for the financial year ended on that Date and Reports of the Directors' and Auditors' thereon.					
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	474350	0	0	0	0	0	0
	Poll		474350	100	474350	0	100	0
	Postal Ballot (if applicable)							
	Total		474350	474350	100	474350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	625650	287700	45.9842	287700	0	100	0
	Poll		168800	26.9799	168800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		625650	456500	72.9641	456500	0	100
Total		1100000	930850	84.6227	930850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Suman Prakash Shah (DIN: 01764668), who retires by rotation at this Annual General Meeting and being eligible, to offers herself for re-appointment.				
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	474350	0	0	0	0	0	0
	Poll		474350	100	474350	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		474350	474350	100	474350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	625650	287700	45.9842	287700	0	100	0
	Poll		168800	26.9799	168800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		625650	456500	72.9641	456500	0	100
Total		1100000	930850	84.6227	930850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



