

# SANMITRA COMMERCIAL LIMITED

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

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16<sup>th</sup> September, 2023

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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 16, 2023 at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 in the prescribed format, along with the Report of the Scrutinizer on remote e-voting and voting during AGM.

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

Thanking You,

**For Sanmitra Commercial Limited**

PRAKASH  
BHOORCHAN  
D SHAH

Digitally signed by  
PRAKASH  
BHOORCHAND SHAH  
Date: 2023.09.16  
15:42:46 +05'30'

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

General information about company	
Scrip code	512062
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE896J01014
Name of the company	SANMITRA COMMERCIAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Suhas Sadanad Ganpule
Firms Name	SG & Associates
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	19-08-2023
Date of Issuance of Report to the company	16-09-2023

Voting results	
Record date	09-09-2023
Total number of shareholders on record date	39
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, 2023 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	424350	374350	88.2173	374350	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	424350	374350	88.2173	374350	0	100	0
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	0
Public- Non Institutions	E-Voting	675650	288700	42.7292	288700	0	100	0
	Poll		38800	5.7426	38800	0	100	0
	Postal Ballot (if applicable)							
	Total	675650	327500	48.4718	327500	0	100	0
Total		1100000	701850	63.8045	701850	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 Mr. Prakash Shah (DIN: 01136800), who retires by rotation at this Annual General Meeting and being eligible, to offers himself 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	424350	374350	88.2173	374350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	424350	374350	88.2173	374350	0	100	0
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	0
Public- Non Institutions	E-Voting	675650	288700	42.7292	288700	0	100	0
	Poll		38800	5.7426	38800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	675650	327500	48.4718	327500	0	100	0
Total		1100000	701850	63.8045	701850	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	