

30-09-2020

Name of the Company:	SANMIT INFRA LIMITED
Date of the Annual General Meeting:	September 28, 2020
Total number of shareholders on record date:	1165
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	
Public	Not Available
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	15

For SANMIT INFRA LTD.

Ram Lalit
DIRECTOR

Resolution No: 1- Adopted of Audited Standalone Financial Statement for the year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6509060	6509060	100.0000	6509060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total		6509060	100.0000	6509060	0	100.0000	0.0000
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1032993	1032993	100.0000	1032811	182	99.9824	0.0176
	Poll		0	0.0000	0	0	0	0
	Total		1032993	100.0000	1032811	182	99.9824	0.0176
TOTAL		7542053	7542053	100.0000	7541871	182	99.9976	0.0024

For SAMMIT INFRA LTD.

Handwritten Signature
DIRECTOR

Resolution No: 2- To declare the final dividend of Rs. 0.25 paisa per share for the financial year ended March 31, 2020.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	6509060	6509060	100.0000	6509060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Total		6509060	100.0000	6509060	0	100.0000	0.0000
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1032993	1032993	100.0000	1032811	182	99.9824	0.0176
	Poll		0	0.0000	0	0	0	0
	Total		1032993	100.0000	1032811	182	99.9824	0.0176
TOTAL		7542053	7542053	100.0000	7541871	182	99.9976	0.0024

For SANMIT INFRA LTD.

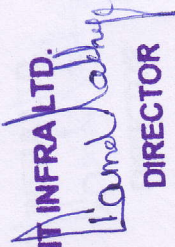
Sumit Kishor
DIRECTOR

Resolution No: 3- Appointment of Mr. Kamal Kanayalal Makhija (DIN : 00586617) - as Whole Time Director of the Company. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : YES

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1032993	1032993	100.0000	1032811	182	99.9824	0.0176
	Poll		0	0.0000	0	0	0	0
	Total		1032993	100.0000	1032811	182	99.9824	0.0176
TOTAL		1032993	1032993	100.0000	1032811	182	99.9824	0.0176

For SANMIT INFRA LTD.

DIRECTOR

Resolution No: 4- Appointment of Mr. Hareesh Kanayalal Makhija (DIN :00586720) - as Whole Time Director of the Company. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

Resolution required: (Ordinary/Special) : Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? : YES

Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	1032993	1032993	100.0000	1032811	182	99.9824	0.0176
	Poll		0	0.0000	0	0	0	0
	Total		1032993	100.0000	1032811	182	99.9824	0.0176
TOTAL		1032993	1032993	100.0000	1032811	182	99.9824	0.0176

For SAMMIT INFRA LTD.
Hameetha
DIRECTOR

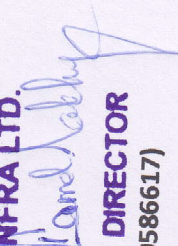
Resolution No: 5- Preferential Issue And Allotment Of 1171750 Equity Shares And 4828250 Warrants Of Face Value Of Rs 10/- Each The Company To Non-Promoter(S) And Promoter(s) Respectively									
Resolution required: (Ordinary/Special) : Special									
Whether promoter/promoter group are interested in the agenda/resolution? : No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	6509060	6509060	100.0000	6509060	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Total		6509060	100.0000	6509060	0	100.0000	0.0000	
Public-Institutions	E-voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions	E-voting	1032993	1032993	100.0000	1032811	182	99.9824	0.0176	
	Poll		0	0.0000	0	0	0	0	
	Total		1032993	100.0000	1032811	182	99.9824	0.0176	
TOTAL		7542053	7542053	100.0000	7541871	182	99.9976	0.0024	

This is for your information and records.

Thanking You,

For Sanmit Infra Limited

For SANMIT INFRA LTD.



Kamal Makhija DIRECTOR

Director (DIN: 00586617)