

SANMITRA COMMERCIAL LIMITED

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

September 29, 2018

To,
The Manager
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Subject: Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 512062

Dear Sir,

We refer Regulation 44(3) of SEBI (LODR) Regulations, 2015 and submit here with details regarding the voting Results of 34th Annual General Meeting of Sanmitra Commercial Limited in prescribed format.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**



Director



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Annexure I

Annual General Meeting Voting Results

Name of the Company	Sanmitra Commercial Ltd.
Date of the AGM	29th September, 2018
Total number of shareholders on record date	81
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	1
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: (Ordinary/ Special)			Ordinary -(1) adoption of the Audited financial statements of the Company as at 31st March, 2018					
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 – 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	374350	374350	100	374350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		374350	100	374350	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	725650	393450	54.22	393450	0	54.22	0
	Poll		66250	9.13	66250	0	9.13	0
	Postal Ballot		0	0	0	0	0	0
	Total		459700	63.35	459700	0	63.35	0
TOTAL		1100000	834050	75.82	834050	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary – (2) appointment of Mrs. Suman Prakash Shah (DIN: 01764668), who retires by rotation and being eligible, offers himself for re-appointment					
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 – 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	374350	374350	100	374350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		374350	100	374350	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	725650	393450	54.22	393450	0	54.22	0
	Poll		66250	9.13	66250	0	9.13	0
	Postal Ballot		0	0	0	0	0	0
	Total		459700	63.35	459700	0	63.35	0
TOTAL		1100000	834050	75.82	834050	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary – (3) Ratify the appointment of M/s Laxmikant Kabra & Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2018-19 and to fix their remuneration					
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 – 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	374350	374350	100	374350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		374350	100	374350	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	725650	393450	54.22	393450	0	54.22	0
	Poll		66250	9.13	66250	0	9.13	0
	Postal Ballot		0	0	0	0	0	0
	Total		459700	63.35	459700	0	63.35	0




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TOTAL		1100000	834050	75.82	834050	0	100	0
Resolution required: (Ordinary/ Special)			Ordinary –(4) Appointment of Mr. Prateek Gautam Chopra as non-executive Independent Director of the Company to hold office for a term of Five years commencing from 30th December, 2017 up to 29th December, 2022.					
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 – 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	374350	374350	100	374350	0	100	0
	Poll		0	0	0	0	0	0
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Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	725650	393450	54.22	393450	0	54.22	0
	Poll		66250	9.13	66250	0	9.13	0
	Postal Ballot		0	0	0	0	0	0
	Total		459700	63.35	459700	0	63.35	0
TOTAL		1100000	834050	75.82	834050	0	100	0

For Sanmitra Commercial Ltd.



 Prakash Shah
 Director

