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

Director

For SANMITRA COMMERCIAL LTD.

IUMB



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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: Promoters and Promoter Group: Public:	16 1 15			
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NII NII			

Resolution required: (Ordinary/ Special) Ordinary -(1)adoption of the Audited financial statements of the Company as

Resolution required. (Crainary, special)		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) Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary – (2) appointment of Mrs. Suman Prakash Shah (DIN: 01764668), who retires by rotation and being eligible, offers himself for re-appointment Yes						
Promoter	E-Voting	374350	374350	100	374350	0	100	0	
and	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot		0	0	0	0	0	0	
Group	Total		374350	100	374350	0	100	0	
	E-Voting		0	0	0	0	0 -	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-	E-Voting	725650	393450	54.22	393450	0	54.22	0	
Non	Poll		66250	9.13	66250	0	9.13	0	
Institutions	Postal Ballot		0	0	0	0	0	0	
	Total		459700	63.35	459700	0	63.35	0	
			19 J 7 / UU	00.00	M37/UU				
TOTAL Resolution re	equired: (Ordinai	1100000 ry/Special)	834050 Ordinary - Chartered A	75.82 (3) Ratify t ccountants	he appointm as Statutory	o nent of M/s Auditors o	100 Laxmikant Ka f the Compa	o abra & Co	
Resolution ro	equired: (Ordinat	ry/ Special) er group are	834050 Ordinary –	75.82 (3) Ratify t ccountants	he appointm as Statutory	o nent of M/s Auditors o	100 Laxmikant Ka f the Compa	abra & Co ny for th	
Resolution ro	equired: (Ordinal	ry/ Special) er group are	834050 Ordinary – Chartered A Financial Yea	75.82 (3) Ratify t ccountants	he appointm as Statutory	o nent of M/s Auditors o	100 Laxmikant Ko f the Compa	abra & Co ny for th	
Resolution ro Whether pro interested in	equired: (Ordinar moter/ promote the agenda/reso Mode of	ry/ Special) er group are olution? No. of shares held	834050 Ordinary – Chartered A Financial Yea No No. of votes polled (2)	75.82 (3) Ratify t ccountants r 2018-19 and Votes Polled on outstandi ng shares (3)=[(2)/(he appointm as Statutory d to fix their re No. of Votes – in favour	No. of Votes – against	100 Laxmikant Ko f the Compo % of Votes in favour on votes polled (6)=[(4)/(2)	o abra & Co ny for th against of votes polled (7)=[(5)/(
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Resolution re Whether pro interested in Category Promoter and Promoter Group	equired: (Ordinat omoter/ promote the agenda/reso Mode of Voting E-Voting Poll Postal Ballot	ry/Special) er group are olution? No. of shares held (1)	834050 Ordinary - Chartered A Financial Yea No No. of votes polled (2) 374350 0	75.82 (3) Ratify t ccountants r 2018-19 and Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 100 0	834050 he appointm as Statutory d to fix their re Votes - in favour (4) 374350 0	0 No. of Mo. of Votes – against (5) 0 0	100 Laxmikant Ko f the Compa % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	o abra & Co ny for th against o votes polled (7)=[(5)/(]*100	
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Resolution ro Whether pro interested in Category Promoter and Promoter Group Public- Institutions	equired: (Ordinat omoter/ promote the agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total E-Voting PoM	ry/ Special) er group are olution? No. of shares held (1) 374350	834050 Ordinary - Chartered A Financial Yea No No. of votes polled (2) 374350 0 374350 0 0 0 0 0 0 0 0 0 0 0 0 0	75.82 (3) Ratify t ccountants r 2018-19 and Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 100 0	834050 he appointm as Statutory d to fix their resonance No. of Votes - in favour (4) 374350 0 374350 0 0 0 0 0 0 0 0 0 0 0 0 0	0 No. of Mo. of Votes – against (5) 0 0	100 Laxmikant Ko f the Compo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 100	o abra & Co ny for th against o votes polled (7)=[(5)/(]*100	
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Resolution re Whether pro interested in Category Promoter and Promoter Group Public- Institutions Public- Non	equired: (Ordination omoter/ promote the agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total E-Voting PoM Postal Ballot Total Postal Ballot	ry/ Special) er group are olution? No. of shares held (1) 374350	834050 Ordinary - Chartered A Financial Yea No No. of votes polled (2) 374350 0 374350 0 0 0 0 0 0 0 0 0 0 0 0 0	75.82 (3) Ratify t ccountants is 2018-19 and y of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 100 0 100 0 0 0 0 0 0 0 0 0	834050 he appointm as Statutory d to fix their resonance No. of Votes - in favour (4) 374350 0 374350 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 Laxmikant Ko f the Compo 9% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 100 0 100 0 0	0 abra & Co ny for th against or votes polled (7)=[(5)/(1)]*100 0 0 0 0	
Resolution ro Whether pro interested in Category Promoter and Promoter Group Public- Institutions	equired: (Ordinat omoter/ promote the agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total E-Voting PoM Postal Ballot Total E-Voting	ry/ Special) er group are olution? No. of shares held (1) 374350	834050 Ordinary - Chartered A Financial Yea No No. of votes polled (2) 374350 0 374350 0 0 0 0 0 0 0 0 0 0 0 0 0	75.82 (3) Ratify t ccountants 2018-19 and 70 8 9% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0	834050 he appointmas Statutory d to fix their resonance No. of Votes - in favour (4) 374350 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 Laxmikant Ka f the Compo % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0<	0 abra & Co ny for th against or votes polled (7)=[(5)/(]*100 0 0 0 0	



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TOTAL		1100000	834050	75.82	834050	0	100	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary –(4) Appointment of Mr. Prateek Gautam Chopra as non-executive Independent Director of the Company to hold office for a term of Five year commencing from 30th December, 2017 up to 29th December, 2022.						
		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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
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and	Poll		0	0	0	0	0	0
Promoter Group	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	E-Voting	725650	393450	54.22	393450	0	54.22 -	0
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TOTAL		1100000	834050	75.82	834050	0	100	0

For Sanmitra Commercial Ltd.

Prakash Shah

Director

