SANMITRA COMMERCIAL LIMITED

13, PremNiwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052

Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 1st October 2020

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 36th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

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 36th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2020 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 evoting and voting during AGM.

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

Thanking You,
For Sanmitra Commercial Limited

SANMITRA COMMERCIAL LIMITED MUMBAI

Prakash Shah
Director
DIN: 01136800

9820057999 / 9819757999
E-mail : suhas62@yahoo.com
E-mail : sg.sgfirm@gmail.com
Room No.1, 1st Floor, New Vora House, Gram Panchayat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 62.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act. 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sanmitra Commercial Limited

36th Annual General Meeting of the Members of **Sanmitra Commercial Limited** (the Company) held on the **30th Day of September, 2020** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 at 11.30 a.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 36th Annual General Meeting of the members of **Sanmitra Commercial Limited** (the Company) held on the **30th Day of September, 2020** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 36th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **National Securities Depository Limited** (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

2. Further to the above, I submit my report as under:-

   i. The e-voting period remained open from **Sunday**, **September 27, 2020** from **09.00 a.m**. upto **Tuesday, September 29, 2020** at **05.00 p.m.**

   ii. The members of the Company as on the "**Cut-Off**" date **23rd September 2020** were entitled to vote on the resolutions.

   iii. The votes cast were unblocked on 30th September 2020 in the presence of 2 witnesses, Ms. Reshma Matele and Ms. Dayashree Shetty who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

   iv. Thereafter, the details containing *inter alia,* list of Equity Share Holder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports generated, the result of the e-voting is as under:

<u>Item No. 1:-</u>

Ordinary Resolution- To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2020 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:

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Jewellers, Goregaon (West), Mumbai - 62.

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	839800	100%

(ii) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Item No. 2:-

Ordinary Resolution- 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.

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	465450	100%

(ii) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	**-**	-

(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
1	374350

Item No. 3:-

Special resolution: To Adopt new set of Articles of Association

(i) Voted **in favour** of the resolution

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Jewellers, Goregaon (West), Mumbai - 62.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	839800	100%

(ii) Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Thanking you,

Yours faithfully,

For SG and Associates,

SUHAS SADANAND GANPULE
Digitally signed by SUHAS SADANAND GANPULE Date: 2020.10.01 19:51:55 +05'30'

Suhas Ganpule
Practicing Company Secretary
Membership No.: 12122
C. P. No: 5722
UDIN: A012122B000838497

Place: Mumbai
Date: 1st October 2020

SG & ASSOCIATES
Company Secretaries

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Scrutinizer's Report
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sanmitra Commercial Limited

36th Annual General Meeting of the Members of **Sanmitra Commercial Limited** (the Company) held on the **30th Day of September, 2020** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 at 11.30 a.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 36th Annual General Meeting of the members of **Sanmitra Commercial Limited** (the Company) held on the **30th Day of September, 2020** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 submits our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. I did not find any poll papers invalid.

The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution- To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2020 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

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) Voted **against** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

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(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Item No. 2:-

Ordinary Resolution- 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.

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) Voted **against** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Item No. 3:-

Special resolution: To Adopt new set of Articles of Association

(i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) Voted **against** of the resolution

Number of members	Number of votes cast by	% of total number of valid votes cast

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present and voting (in person or by proxy)	them	
-	-	-

(iii) **Invalid** votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Thanking you,

Yours faithfully,

For SG and Associates,

SUHAS SADANAND GANPULE Digitally signed by SUHAS SADANAND GANPULE Date: 2020.10.01 19:51:18 +05'30'

Suhas Ganpule
Practicing Company Secretary
Membership No.: 12122
C. P. No: 5722
UDIN: A012122B000838497

Place: Mumbai
Date: 1st October 2020

SG & ASSOCIATES
Company Secretaries
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Scrutinizer's Report - Combined

To,
The Chairman
Sanmitra Commercial Limited

36th Annual General Meeting of the Members of **Sanmitra Commercial Limited** (the Company) held on the **30th Day of September, 2020** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 at 11.30 a.m.

Dear Sir,

I, **Suhas Ganpule**, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of **Sanmitra Commercial Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

(i) The Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the **36th Annual General Meeting** of the Members of **Sanmitra Commercial Limited** (the Company) held on the **30th Day of September, 2020** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 at 11.30 a.m.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by **National Securities Depository Limited** (NSDL),, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

2. I have issued separate Scrutinizer's Report dated 01st October, 2020 **on the e-voting and on the poll** on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

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Item no. of Notice	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	34	839800	-	-	-
Item No. 2 of the Notice (As an Ordinary Resolution)	33	465450	-	-	374350
Item No. 3 of the Notice (As an Special Resolution)	34	839800	-	-	-

Thanking you,
Yours faithfully,
For SG and Associates,

SUHAS SADANAND GANPULE
Digitally signed by SUHAS SADANAND GANPULE
Date: 2020.10.01 19:49:21 +05'30'

Suhas Ganpule
Practicing Company Secretary
Membership No.12122
COP No: 5722
UDIN: A012122B000838497

Place: Mumbai
Date: 1st October, 2020

General information about company	
Scrip code	512062
NSE Symbol	
MSEI Symbol	
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)	30-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:00 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	31-08-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	23-09-2020

Total number of shareholders on record date	81
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**3**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of Audited financial statement of the Company as at 31st March, 2020 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	374350	374350	100.0000	374350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	374350	374350	100.0000	374350	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	725650	465450	64.1425	465450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	725650	465450	64.1425	465450	0	100.0000	0.0000
Total		1100000	839800	76.3455	839800	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of 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	374350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	374350	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	725650	465450	64.1425	465450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	725650	465450	64.1425	465450	0	100.0000	0.0000
Total		1100000	465450	42.3136	465450	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association				
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	374350	374350	100.0000	374350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	374350	374350	100.0000	374350	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	725650	465450	64.1425	465450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	725650	465450	64.1425	465450	0	100.0000	0.0000
Total		1100000	839800	76.3455	839800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	