

SANMITRA COMMERCIAL LIMITED

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

Date: 16th September, 2023

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE SCRIP CODE: 512062
Name: Sanmitra Commercial Limited

Sub: Consolidated Report of Scrutinizer for the 39th Annual General Meeting of the Company.

Dear Sir/ Madam,

Please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Mr. Suhas Ganpule, Practicing Company Secretary of 39th Annual General Meeting of the Company held on Saturday, 16, 2023 at 11.00 AM at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001.

This is for your information and records.

Thanking you,

Yours Sincerely

For Sanmitra Commercial Limited

PRAKASH
BHOORCH
AND SHAH

Digitally signed by
PRAKASH
BHOORCHAND SHAH
Date: 2023.09.16
15:44:11 +05'30'

Prakash Shah
Director
DIN: 01136800



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

39th Annual General Meeting of the Members of **Sanmitra Commercial Limited** (the Company) held on the **16th Day of September, 2023** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 at 11.00 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 39th Annual General Meeting of the members of **Sanmitra Commercial Limited** (the Company) held on the **16th Day of September, 2023** 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 39th 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 Wednesday, **September 13, 2023** from **09.00 a.m.** upto Friday, **September 15, 2023** at **05.00 p.m.**
 - ii. The members of the Company as on the "**Cut-Off**" date **09th September, 2023** were entitled to vote on the resolutions.
 - iii. The votes cast were unblocked on **16th September, 2023** in the presence of 2 witnesses, Ms. Mansi Mane and Mr. Umit Vala who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Ms. Mansi Mane)


(Mr. Umit Vala)





- 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:

Item No. 1:-

Ordinary Resolution- 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

- (i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	6,63,050	100%

- (ii) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 2:-

Ordinary Resolution- To Re-appoint Mr. Prakash Shah (DIN: 01136800) who retires by rotation and offers herself 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
14	6,63,050	100%





(ii) Voted against of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Thanking you,

Yours faithfully,

**SG & ASSOCIATES
COMPANY SECRETARIES**

**SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722**

For SG and Associates

Suhas Ganpule
Practicing Company Secretary
Membership No.: 12122
C. P. No: 5722
UDIN: A012122E001022989

Place: Mumbai

Date: 16th September, 2023





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

39th Annual General Meeting of the Members of Sanmitra Commercial Limited (the Company) held on the 16th day of September, 2023 at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 at 11.00 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 39th Annual General Meeting of the members of **Sanmitra Commercial Limited** (the Company) held on the 16th day of September, 2023 at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 submit 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, 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:

(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
2	38,800	100%

(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
0	0	0





(iii) Invalid votes

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
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Item No. 2:-

Ordinary Resolution- 2. To re-appoint Mr. Prakash Shah (DIN: 01136800), 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
2	38,800	100%

(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
0	0	0

(iii) Invalid votes

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

Thanking you,

Yours faithfully,

SG & ASSOCIATES
COMPANY SECRETARIES
SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

For SG and Associates,

Suhas Ganpule
Practicing Company Secretary
Membership No.: 12122
C. P. No: 5722
UDIN: A012122E001022989

Place: Mumbai

Date: 16th September, 2023





Scrutinizer's Report - Combined

To,
The Chairman
Sanmitra Commercial Limited

39th Annual General Meeting of the Members of **Sanmitra Commercial Limited** (the Company) held on the **16th Day of September, 2023** at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001 at 11.00A.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 39th Annual General Meeting at 11.00 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 39th 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 time of poll (through electronic means) at AGM.
 2. I have issued separate Scrutinizer's Report dated 16th September, 2023 **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:





SG & ASSOCIATES

Company Secretaries

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)	7,01,850	100%	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	7,01,850	100%	0	0	0

Thanking you,

SG & ASSOCIATES
COMPANY SECRETARIES

SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722

For SG and Associates

Suhas Ganpule

Practicing Company Secretary

Membership No.: 12122

C. P. No: 5722

UDIN:A012122E001022989

Place: Mumbai

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