

# SANMITRA COMMERCIAL LIMITED

302, Monarch Chambers, Marol Maroshi Road, Andheri (East), Mumbai – 400 059  
Email ID: Sanmitracommercial@gmail.com CIN: L17120MH1985PLC034963

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30<sup>TH</sup> September, 2014

To,  
Department of Corporate Services  
Corporate Relation Department  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

scrip Code: 512062

Dear Sir,

**Sub: Outcome of 30<sup>th</sup> Annual General Meeting**

This is to inform that the 30<sup>th</sup> Annual general Meeting of the company was held on 30<sup>th</sup> September, 2014 at 71, Laxmi Building, Sir P.M. Road, Fort, Mumbai-400001. The shareholders of the Company have approved the following resolutions at the said Annual General meeting:

1. Adoption of the Financial Statements for the financial year ended 31st March 2014 and the Board of Directors' and Auditors' Reports thereon.
2. Appointment of Shri Suresh Jain, who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of 'M/s. A.W. Ketkar & Co.' Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.
4. Appointment of Shri Mangesh Apte as Independent Director, for a period of five years with effect from the date of 30<sup>th</sup> Annual General Meeting of the Company.
5. To provide borrowing Limit authority to Directors as per section 180(1)(c) upto Rs. 25 Crores (Rupees Twenty Five Crores Only) as further borrowings may exceed the total aggregate of its free reserve and paid-up capital Limits.

Attached herewith Results of voting of 30<sup>th</sup> Annual General Meeting.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully  
For Sanmitra Commercial Limited

  
Prakash Shah,  
Director

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Email ID: Sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

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## 30<sup>TH</sup> ANNUAL GENERAL MEETING held 30<sup>TH</sup> September, 2014

### Declaration of Results of Voting.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing Agreement, Sanmitra commercial Limited (" the company) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 30<sup>th</sup> Annual General Meeting (AGM), The e-voting was open from 9.00 a.m. on 23<sup>rd</sup> September, 2014 up to 6.00 p.m. on 25<sup>th</sup> September, 2014.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 30<sup>th</sup> AGM, voting was conducted by means of poll.

The Board of Directors had appointed CS Shikha Fatehpuria, Practicing Company Secretary as the Scrutinizer for e-voting and for poll at AGM. The Scrutinizers have carried out the scrutiny of all the electronic votes on 28<sup>th</sup> September, 2014 and on poll at the 30<sup>th</sup> AGM and submitted their Reports on 29<sup>th</sup> September, 2014 and 30<sup>th</sup> September, 2014(Tuesday), at 5.00 p.m. respectively. The Reports of Scrutinizer are attached herewith.



The consolidated Results as per Scrutinizer's above mentioned Reports are as follows:

Sr No	Item	Type of Resolution	No. Of votes in favour	% of votes in favour	No. Of votes against	% of votes against
1	Adoption of the Financial Statements for the financial year ended 31st March 2014 and the Board of Directors' and Auditors' Reports thereon.	Ordinary	817700	100	NIL	NIL
2	Appointment of Shri Suresh Jain, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	817700	100	NIL	NIL
3	Appointment of 'M/s. A.W. Ketkar & Co.' Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.	Ordinary	817700	100	NIL	NIL
4	Appointment of Shri Mangesh Apte as Independent Director, for a period of five years with effect from the date of 30th Annual General Meeting of the Company.	Special	817700	100	NIL	NIL
5	To provide borrowing Limit authority to Directors as per section 180(1)(c) upto Rs. 25 Crores (Rupees Twenty Five Crores Only) as further borrowings may exceed the total aggregate of its free reserve and paid up capital Limits.	Special	817700	100	NIL	NIL

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 30<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

For Sammitra Commercial Limited

Prakash Shah  
Director





# SHIKHA FATEHPURIA & ASSOCIATES

C 303, PALM SPRING SOCIETY, NEAR D MART, LINK ROAD, MALAD (W), MUMBAI - 400064  
Email : csshikhafatehpuria@gmail.com / MOBILE : 9833 852 755

REF. No. :

DATE : 29/09/2014

## Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

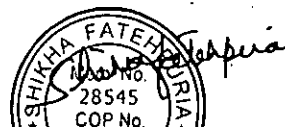
To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of the equity shareholders of Sanmitra Commercial Limited  
to be held on 30<sup>th</sup> day of September, 2014 at 4.00 p.m.  
at, 71, Laxmi Building, Sir P. M. Road, Fort,  
Mumbai, Maharashtra- 400001.

Dear Sir,

I, Shikha Fatehpuria, Proprietor of M/s. Shikha Fatehpuria & Associates, Company Secretary, have been appointed as Scrutinizer of Sanmitra Commercial Limited (" the Company) for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sanmitra Commercial Limited, to be held on 30<sup>th</sup> day of September, 2014 at 4.00 p.m. at "71, Laxmi Building, Sir P. M. Road, Fort, Mumbai, Maharashtra- 400001."

I submit my report as under :

1. The e-voting period remained open from 23<sup>rd</sup> September, 2014, 9.00 a.m. to 25<sup>th</sup> September, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 28<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice of the 30<sup>th</sup> AGM of the Sanmitra Commercial Limited).
3. The votes were unblocked on 29<sup>th</sup> September, 2014 around 10.30 a.m. in the presence of two witnesses who are not in the employment of the Company.



4. The results of the E-voting as per notice of AGM are as under:

**Resolution No. 1: Adoption of Annual Accounts of the Company as on 31<sup>st</sup> March, 2014 :-**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Resolution No. 2: Re-appointmnet of Shri. Suresh Jain who retires by rotation**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Resolution No. 3: Appointment of M/s. A.W. Ketkar & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL



**Resolution No. 4: Appointment of Shri Mangesh Apte as an Independent Director**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Resolution No. 5: Ascertain Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013:**

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

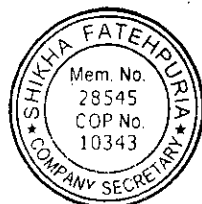
iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully

*Shikha Fatehpuria*



Shikha Fatehpuria  
Proprietor  
Shikha Fatehpuria & Associates  
Company Secretary  
COP: 10343  
Membership: A28545

Date : - 29<sup>th</sup> September 2014  
Place : - Mumbai



# SHIKHA FATEHPURIA & ASSOCIATES

C 303, PALM SPRING SOCIETY, NEAR D MART, LINK ROAD, MALAD (W), MUMBAI - 400064  
Email : csshikhafatehpuria@gmail.com / MOBILE : 9833 852 755

REF. NO. :

DATE : 30/09/2014

## FORM NO. MGT13 Report of Scrutinizer

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

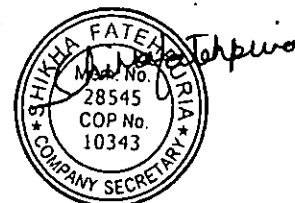
To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of the equity shareholders of Sanmitra Commercial Limited  
to be held on 30<sup>th</sup> day of September, 2014 at 4.00.p.m.  
at, 71, Laxmi Building, Sir P. M. Road, Fort,  
Mumbai , Maharashtra- 400001.

Dear Sir,

I, Shikha Fatehpuria, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 30<sup>th</sup> Annual general Meeting of the Equity Shareholders of Sanmitra Commercial Limited held on 30th September, 2014 at 4.00 p.m. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai , Maharashtra- 400001."

I submit my report as under:

1. After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the company.
3. The result of the poll is as under:



Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2014:

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	8,17,700	100

ii. Voted against the resolution:

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

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 2: Re-appointmnet of Shri. Suresh Jain who retires by rotation

i. Voted in favour of the resolution:

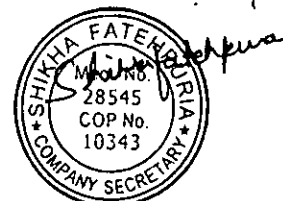
Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	8,17,700	100

ii. Voted against the resolution:

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

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL





Resolution No. 3: Appointment of M/s. A.W. Ketkar & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	8,17,700	100

ii. Voted against the resolution:

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

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 4: Appointment of Shri Mangesh Apte as an Independent Director

i. Voted in favour of the resolution:

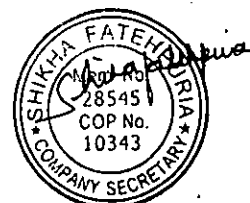
Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	8,17,700	100

ii. Voted against the resolution:

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

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Resolution No. 5: Ascertain Borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013:

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	8,17,700	100

ii. Voted against the resolution:

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

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

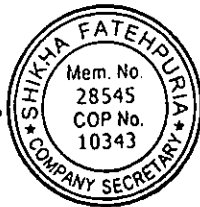
The poll papers and all other relevant records were sealed and handed over to the Company

authorize by the Board of Director's for safe keeping.

Yours Faithfully

Thanking You,

*Shikha Fatehpuria*



Name: Shikha Fatehpuria

Practicing Company Secretary

Membership No. 28545

Place: Mumbai

Date: 30th September, 2014