

SANMITRA COMMERCIAL LIMITED

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

Date: 27th September, 2021

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.: Proceeding of 37th Annual General Meeting of the Company held on Monday, September 27, 2021.

Dear Sir/Madam,

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 37th Annual General Meeting of our Company, Sanmitra Commercial Limited held on Monday, September 27, 2021 which commenced at 11.30 a.m. and concluded at 12.30 Noon at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai- 400001.

The Chairman, Mr. Prakash Shah, chaired the meeting. The Meeting was well attended and had the requisite quorum. The Chairman delivered his speech. The Notice of meeting was taken as read.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No	Items
1.	Consideration and adoption of Audited financial statement of the Company as at 31 st March, 2021 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. (Ordinary Resolution)
2.	Re-appointment of Mr. Prakash Shah (DIN: 01764668), who retires by rotation at this Annual General Meeting and being eligible, to offers herself for re-appointment. (Ordinary Resolution)
3.	Appointment of Mr. Himanshu Khatri (DIN: 08974992) as Non-executive Independent Director on the Board for the period of 5 years. (Ordinary Resolution)

The Chairman informed that Mr. Suhas Ganpule, Proprietor of M/s. SG & Associates, Practicing Company Secretary (Membership No. 12122 & COP No: 5722) was appointed as the Scrutinizer by the Board to supervise the remote e-voting and poll at AGM.



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The Chairman informed the members that the facility of remote e-voting for the Members was made available from Friday, September 24, 2021 (9:00 a.m.) till Sunday, September 26, 2021 (5:00 p.m) and the facility of polling was provided at the AGM venue. The Chairman requested the members who were present at the AGM and had not cast their votes electronically could cast their vote at the venue of AGM.

The Chairman thanked the members for attending and participating in the Meeting and requested the Members to continue voting.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Stock Exchanges.

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

Thanking You,
For Sanmitra Commercial Limited



Prakash Shah
Director
DIN: 01136800

