SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963
Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052
Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 24th September 2025

To,
The Chief General Manager Listing Operation,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 512062

Dear Sir / Madam,

Subject: Proceedings of 41st Annual General Meeting (Financial Year 2024-2025).

With reference to our earlier intimation dated 29th August 2025, 02nd September 2025 and corrigendum to notice of the 41st annual general meeting dated 16th September 2025, we would like to inform you that the 41st Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 24th September 2025 at 12:00 pm (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, we are enclosing herewith the Summary of proceedings of the 41st AGM as required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’).

The consolidated scrutinizer’s report along with the voting results would be submitted/ published in the website of Purva Sharegistry (India) Pvt. Ltd (www.purvashare.com) and BSE Limited (www.bseindia.com) and would also be placed on the Company’s website (www.sanmitracommercial.com).

Kindly take the above information in your record.

For Sanmitra Commercial Limited

Prakash bhoorchand Shah
Digitally signed by Prakash bhoorchand Shah
Date: 2025.09.24 16:14:21 +05'30'

Prakash Bhoorchand Shah
DIN: 01136800
Director

Enclosure: a/a

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SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SANMITRA COMMERCIAL LIMITED.

The 41st Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 24th September 2025 at 12:00 P.M. (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

The Annual Reports comprising of Notice were duly sent by electronic mode to the Shareholders well in advance.

Number of shareholders present in the meeting.

Category	Promoter /Promoter Group	Public	Total
Video Conferencing	1	8	9

Mr. Prakash Bhoorchand Shah, Chairman of the Company presided over the proceeding and welcomed the members to the Annual General Meeting of the Company.

Thereafter Company Secretary introduced the Board members of the company.

Name of Director and KMP	Designation
Prakash Bhoorchand Shah	Chairman & Non-Executive Director
Suman Prakash Shah	Non- Executive Non-Independent Director
Himanshu Khatri	Non- Executive Independent Director
Prateek Chopra	Non- Executive Independent Director
Deepak Pandit	Non- Executive Independent Director
Jayshri Kishor Jain	Chief Financial Officer
Neha Kulkarni	Company Secretary

The Company Secretary informed that the Meeting has been convened and being conducted through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company had tied up with National Securities Depository Limited to provide facility for voting through remote e-voting, e-voting during the AGM.

The Chairman called the meeting to order as the requisite quorum was present.

The Company Secretary then took up the formal proceedings of the meeting with the concurrence of the members, the notice of 41st Annual General Meeting together with the financial Statements and Directors’ Report were taken as read.

The Company Secretary then informed the members that in accordance with the provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Rules, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through National Securities Depository Limited to enable the members to cast/exercise their votes(s) electronically on the agenda items specified in the Notice of 41st Annual General Meeting.

The remote e-voting period had commenced on Saturday, 20th September 2025 at 9:00 a.m. and ended on Tuesday 23rd September 2025 at 5:00 p.m.

The Company Secretary further informed that the shareholders who were not able to vote through remote e-voting, were requested to vote through e-voting during the AGM.

The Company has appointed Mr. Nuren Lodaya, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Company Secretary informed the members that the results of voting i.e Remote e- voting results and results of voting done at the AGM along with the consolidated Scrutinizer's Report shall be announced within 2 days from the conclusion of the AGM at the registered office of the Company and on the website of the Company.

The Company Secretary thanked all the members for their presence and support and the Meeting was concluded at 12.09 pm