

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: Disclosure of Voting Results of the 41st Annual General Meeting (Financial Year 2024-2025).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in respect of the remote e-voting and e-voting conducted during the 41st Annual General Meeting of the Company held on 24th September 2025, on Resolutions Nos. 1 to 14 as set out in the Notice of the AGM.

The consolidated scrutinizer's report along with the voting results has been submitted and published on the following platforms:

- Website of Purva Sharegistry (India) Pvt. Ltd (www.purvashare.com)
- BSE Limited: (www.bseindia.com)
- Company's website: (www.sanmitracommercial.com)

We request you to kindly take the same on record.

For Sanmitra Commercial Limited

Prakash
bhoorchand
Shah

Digitally signed by Prakash
bhoorchand Shah
Date: 2025.09.24 15:35:07
+05'30'

Prakash Bhoorchand Shah
DIN: 01136800
Director

Enclosure: a/a

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General information about company	
Scrip code	512062
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE896J01014
Name of the company	Sanmitra Commercial Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:09 PM

Scrutinizer Details	
Name of the Scrutinizer	NUREN NIRMAL LODAYA
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	60128
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	41
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	8
No. of resolution passed in the meeting	14

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2025 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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MOA AND AOA				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. NUREN LODAYA & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS TO THE ON PREFERENTIAL BASIS TO THE NON-PROMOTERS				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM 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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN BORROWING LIMITS				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS PURSUANT TO SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SANMITRA COMMERCIAL LIMITED

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Email Id: sanmitracommercial@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JENIL HITESH CHHEDA (DIN: 11249310) AS EXECUTIVE DIRECTOR OF THE COMPANY				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SANMITRA COMMERCIAL LIMITED

CIN L74120MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DEEPAK PANDIT (DIN: 11235771) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR				
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	474350	474350	100.0000	474350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	474350	474350	100.0000	474350	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	625650	434800	69.4957	434800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	625650	434800	69.4957	434800	0	100.0000	0.0000
Total		1100000	909150	82.6500	909150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080**FORM No. MGT-13****Report of Scrutinizer(s) on Remote E-voting***[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman,

PRAKASH BHOORCHAND SHAH**SANMITRA COMMERCIAL LIMITED**

Reg. Office: 13, Prem Niwas 652,

Dr. Ambedkar Road, Khar west, Mumbai City,

Mumbai, Maharashtra, India, 400052

Sub: Consolidated Scrutinizer's Report on voting through Remote E- voting and electronic voting at the 41st AGM of the shareholders of the Company, held on Wednesday, September 24, 2025 at 12.00 P.M IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir,

I Nuren Lodaya, (Membership No: A60128 & Certificate of Practice No: 24248), Proprietor of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors on 29th August, 2025 in the Board meeting of **SANMITRA COMMERCIAL LIMITED** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process done by the shareholders of the Company during the AGM and ascertaining the requisite majority on votes cast through remote e-voting and E-voting during the AGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the AGM of the Company held on Wednesday, September 24, 2025. I submit my report as under:

- The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 20th September 2025 09:00 AM and ended on Tuesday 23rd September 2025 05:00 PM. and the remote e-voting portal was blocked by NSDL for voting thereafter.
- I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by the NSDL.
- My responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's report of the votes cast in favor or against the resolutions.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

- On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM held on Wednesday, September 24, 2025, I have issued this Scrutinizer's Report dated September 24, 2025.
- We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by NSDL, as under:

ORDINARY BUSINESS:**(a) Resolution Item No. 1 - Ordinary Resolution**

To receive, consider, and, adopt the Audited financial statement of the Company as at 31st March, 2025 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:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

SPECIAL BUSINESS:**(b) Resolution Item No. 2- Ordinary Resolution**

INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MOA AND AOA

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(c) Resolution Item No. 3- Ordinary Resolution**APPOINTMENT OF M/S. NUREN LODAYA & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY.****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(d) Resolution Item No. 4- Special Resolution**TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH:****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Total Voting	14	909150	100
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ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(e) Resolution: Item No.- 5 Special Resolution

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(f) Resolution: Item No. 6- Special Resolution

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH.

i) Voted in favour of the resolution:

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(g) Resolution: Item No. 7- Special Resolution**TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS TO THE ON
PREFERENTIAL BASIS TO THE NON-PROMOTERS.****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting		
Total Voting		

(h) Resolution: Item No. 8- Special Resolution**ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE
COMPANY.**

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080**i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(i) Resolution: Item No. 9- Special Resolution**ALTERATION OF MEMORANDUM OF ASSOCIATION.****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(j) Resolution: Item No. 10- Special Resolution**INCREASE IN BORROWING LIMITS****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
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MG Road, West, Mumbai 400080

Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(k) Resolution: Item No. 11- Special Resolution

POWER TO CREATE CHARGE ON THE ASSETS OF THE COMPANY TO SECURE BORROWINGS PURSUANT TO SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013.

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(l) Resolution: Item No. 12- Special Resolution

INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/ BODIES CORPORATE.

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080**ii) Voted against the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(m) Resolution: Item No. 13- Special Resolution**APPOINTMENT OF MR. JENIL HITESH CHHEDA (DIN: 11249310) AS EXECUTIVE DIRECTOR
OF THE COMPANY**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0
Total Voting	0	0	0

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

(n) Resolution: Item No. 14- Special Resolution**APPOINTMENT OF MR. DEEPAK PANDIT (DIN: 11235771) AS NON-EXECUTIVE,
INDEPENDENT DIRECTOR.**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	14	909150	100
Total Voting	14	909150	100

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	0	0	0

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Total Voting	0	0	0
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iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

All the relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

It is to be noted that:

- The vote cast does not include invalid votes & abstained votes.
- All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**Nuren Lodaya**

Practicing Company Secretary

ACS 60128/ C.P. No. 24248

PR No. 5666/2024

UDIN: A060128G001327317

Date: 24th September, 2025

Place: Mumbai