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: 13th January 2026

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: Submission of Notice of Postal Ballot Meeting

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Notice of Postal Ballot for seeking approval of the members on the resolutions as set out therein.

The Notice of the said Postal Ballot Meeting has been sent through electronic mode to all the members whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent / Depository Participants / Depositories, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The said Notice of Postal Ballot is also available on the Company's website.

This is for your information and records.

For Sanmitra Commercial Limited

JENIL HITESH CHHEDA
Digitally signed by JENIL HITESH CHHEDA
Date: 2026.01.13 12:01:58 +05'30'

SANMITRA COMMERCIAL LIMITED MUMBAI

Mr. Jenil Hitesh Chheda
DIN: 11249310
Executive Director

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

To
All the Shareholders of
Sanmitra Commercial Limited

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and subsequent circulars, the latest being Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that the resolutions appended below are proposed to be passed by the Members of Sanmitra Commercial Limited ("the Company") by way of Special Resolution through Postal Ballot by voting only through electronic means ("remote e-Voting").

In compliance with the aforesaid MCA Circulars and Regulation 44 of the SEBI Listing Regulations, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members whose e-mail addresses are not registered are requested to follow the process provided in the Notes to this Notice for registration of their e-mail addresses and for obtaining login credentials for remote e-Voting.

The communication of assent or dissent of the Members shall take place only through the remote e-Voting system. Accordingly, no physical Postal Ballot forms or pre-paid business reply envelopes are being sent to the Members.

An Explanatory Statement pursuant to Sections 102 and 110 of the Act, setting out the material facts and reasons for the proposed Special Resolution(s), forms part of this Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on 07th January, 2026, has appointed M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process through remote e-Voting in a fair and transparent manner.

The remote e-Voting period shall commence from on Wednesday, 14th January, 2026 9:00 A.M. (IST) on and ends on Thursday, 12th February, 2026 5:00 P.M. (IST). Members are requested to cast their votes electronically within the aforesaid period by following the instructions provided in the Notes to this Notice. Remote e-Voting shall be blocked thereafter and voting shall not be allowed beyond the said date and time.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-Voting facility to its Members.

The Scrutinizer shall submit his report to the Chairman or the Company Secretary of the Company upon completion of the scrutiny of votes cast through remote e-Voting.

The results of the Postal Ballot shall be declared within two (2) working days from the conclusion of the remote e-Voting period and shall be placed on:

- the website of the Company: www.sanmitracommercial.com;
- the website of NSDL;
- the website of the Stock Exchange: www.bseindia.com.

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SPECIAL BUSINESS:

ITEM NUMBER 1:

CHANGE IN NAME OF THE COMPANY.

TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION.

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, 14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and the Companies (Management and Administration) Rules, 2014, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to the approval of the Central Government, Registrar of Companies, Ministry of Corporate Affairs, the Stock Exchange(s) where the shares of the Company are listed, and such other authorities as may be necessary, and subject to such terms, conditions, amendments or modifications as may be prescribed or suggested by any of the statutory authorities, consent of the Members of the Company be and is hereby accorded to change the name of the Company from Sanmitra Commercial Limited to Tandhan Industries Limited, or such other name as may be approved and made available by the Central Registration Centre, Ministry of Corporate Affairs."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 13, 14 and 15 and other applicable provisions, if any, of the Companies Act, 2013, the name 'Sanmitra Commercial Limited' wherever appearing in the Memorandum of Association and Articles of Association of the Company or in any other documents, records or instruments, be substituted with the new name 'Tandhan Industries Limited', or such other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution and all matters connected therewith or incidental thereto, the Board of Directors of the Company be and is hereby authorised, on behalf of the Company, to take all such actions and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient or desirable, including filing of necessary applications, forms and documents with the Registrar of Companies, Stock Exchange(s) and other regulatory authorities, and to settle any questions, difficulties or doubts that may arise in this regard, without being required to seek any further approval of the Members."

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred by this resolution to any Committee or Sub-Committee of Directors or to the Chairman, any Director or Officer(s) of the Company, with power to further delegate, for the purpose of giving effect to this resolution."

ITEM NUMBER 2:

SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF WEST BENGAL.

TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION.

"**RESOLVED THAT** pursuant to the provisions of Section 13(4) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to the approval of the Central Government acting through the Regional Director, the Registrar of Companies and such other authorities as may be required from time to time, and subject to such terms, conditions and modifications as may be prescribed or suggested by any of the concerned authorities, consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the State of Maharashtra to the State of West Bengal, at such place therein as may be determined by the Board of Directors of the Company."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Section 13(4) and other applicable provisions, if any, of the Companies Act, 2013 and upon receipt of approval/confirmation from the Regional Director or such other competent authority, Clause II of the Memorandum of Association of the Company be and is hereby altered and substituted with the following clause:

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II. 'The Registered Office of the Company will be situated in the State of West Bengal.'"

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised, jointly and severally, to prepare, sign, execute and file applications, petitions, affidavits, declarations and such other documents as may be required, to issue notices and advertisements to the general public and creditors, to serve copies of the application to the Chief Secretary, Government of Maharashtra, the Registrar of Companies concerned and other statutory authorities, to appoint professional(s) or authorised representative(s) to appear before the Central Government, Regional Director or any other authority, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental to give effect to this resolution."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred by this resolution to any Committee or Sub-Committee of Directors, or to the Chairman, any Director or Officer(s) of the Company, with power to further delegate, for the purpose of giving effect to this resolution."

For Sanmitra Commercial Limited
Sd/-
Prakash Bhoorchand Shah
Director
DIN 01136800
Place: Mumbai
Date: 07th January 2026

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

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NOTES TO THE NOTICE OF POSTAL BALLOT:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Companies Act read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, setting out material facts and reasons in relation to the proposed special business Items forms part of this Postal Ballot Notice.

2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company / depository participant(s), as on 02nd January 2026 ("Cut-off Date"). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the e-voting system only.

3. The Postal Ballot Notice is hosted on Company's website at www.sanmitracommercial.com and also on website of the stock exchange i.e. www.bseindia.com

4. The Board of Directors of the Company ("the Board") has appointed M/s. Nuren Lodaya & Associates, Practicing Company Secretary Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

5. In case of joint holders, a shareholder whose name appears as first holder in the order of their names as per Register of Members will be entitled to cast vote.

6. Shareholders holding shares in physical form are requested to note that in terms of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 01, 2019, except in case of request received for transmission or transposition of securities. In view of the above and in order to eliminate risks associated with physical transfer of securities, shareholders holding equity shares of the company in physical form are requested to consider converting their holdings to dematerialised form.

7. Shareholders may please note that SEBI has made Permanent Account Number (PAN) as the sole identification number for all participants transacting in the securities market, irrespective of amount of such transactions. Shareholders may please note that SEBI has also made it mandatory for submission of PAN in the following cases:
   i) Deletion of name of the deceased shareholder(s)
   ii) Transmission of shares to the legal heir(s) and
   iii) Transposition of shares

   Further the shareholders are requested to kindly note that SEBI has mandated the shareholders holding shares in physical form to register their PAN, KYC details, Bank particulars, contact details and nomination against their folio number. PAN is also required to be linked to AADHAR Number by the shareholders to be considered as a valid PAN.

   Shareholders are requested to provide hard copy of the following self-attested documents to Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Pvt. Ltd. for registration against their respective folio(s):

   Identity proof: Copy of PAN Card/ AADHAR Card
   Address proof: Copy of AADHAR Card/ Passport/ Client master list/ Utility bill not over 3 months old.
   Bank details: Copy of the cancelled cheque stating the name of the shareholder as an account holder.
   Contact details: Mobile number, email id
   Nominations: Please provide form SH 13 duly filled and signed.

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In absence of any of the above information registered against your folio number, your folio number will be frozen for any updation / dividend payment in direction with the aforesaid circular.

8. Shareholders are requested to intimate changes, if any pertaining to their name, postal address, email address, mobile/phone numbers, PAN, mandates, nominations and bank details etc. to their DP in case shares are held by them in electronic form and to Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company, in case of shares are held by them in physical form.

9. To support "Green Initiative", the shareholders who have not registered their email ids are requested to register the same with their DPs in case share are held in electronic form and with Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company in case shares are held in physical form, which could help the Company for sending paperless communication in future. The Company has also made available an email id registration facility to its shareholders through Purva Sharegistry (India) Pvt. Ltd., for the purpose of receiving all the communication including notice of meetings and annual reports etc. in electronic mode.

10. The voting rights of the shareholders shall be in proportion to their shareholding in the Company as on the cut-off date for e - voting i.e. 02nd January 2026. Any person or entity acquires shares of the Company and becomes a shareholder after sending Postal Ballot Notice and holding shares of the Company as on cut-off date for e - voting i.e. 02nd January 2026, can refer to this Notice and other relevant communication including remote e - voting instructions, hosted on Company's website at www.sanmitracommercial.com

11. The e-voting period commences on Wednesday, 14th January, 2026 9:00 A.M. (IST) on and ends on Thursday, 12th February, 2026 5:00 P.M. (IST). Shareholders desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

12. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.

13. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Thursday 12th February 2026, i.e., the last date specified for receipt of votes through the e-voting process.

14. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by NSDL.

15. The Scrutinizer will submit his report to the Executive Director after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or any Director of the Company duly authorised, on or before 14th February 2026 and will also be hosted on website of the Company besides being communicated to the Stock Exchange, Depositories and Registrar and Share Transfer Agent.

16. In order to increase the efficiency of the e-voting process, SEBI vide its circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 had decided to enable e-voting to all the demat account holders by way of a single login credential through their demat accounts/ websites of Depositories/ DP. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participation in e-voting process.
Therefore, to support the above initiative undertaken by SEBI shareholders are requested to intimate or update changes if any, pertaining to their email address and mobile numbers with their respective depositories/DP.

    Shareholders holding shares in physical form and want to avail the above initiatives of SEBI are requested to convert their physical holdings into demat form. Shareholders can contact Purva Sharegistry (India) Pvt. Ltd for any assistance in this regard.

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Wednesday, 14th January, 2026 9:00 A.M. (IST) on and ends on Thursday, 12th February, 2026 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 02nd January 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 02nd January 2026.

How do I vote electronically using NSDL e-Voting system?
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

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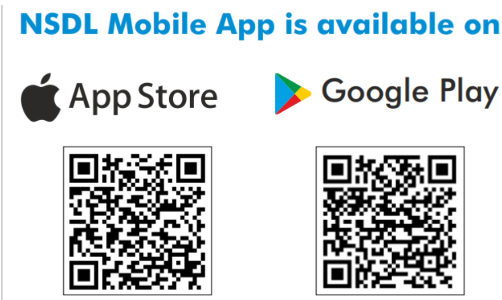
	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

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Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

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6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csnuren@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sanmitracommercial@ymail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) sanmitracommercial@ymail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

For Sanmitra Commercial Limited
Sd/-
Prakash Bhoorchand Shah
Director
DIN 01136800
Place: Mumbai
Date: 07th January 2026

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

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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

ITEM NUMBER 1:

Pursuant to the provisions of Section 13 of the Companies Act, 2013 read with Rule 8(b)(ii) of the Companies (Incorporation) Rules, 2014, the name of a company shall be in consonance with its principal objects as stated in its Memorandum of Association.

The Company is presently engaged in the business of manufacturers, buyers, sellers, dealers, importers, exporters, contractors, factors, agents and suppliers of profile plastic, polyethylene, tarpaulins, moulded industrial articles, industrial components and articles, traps, tarpaulin roles or their allied and auxiliary plastic products, extrusion process, and also making of polythene tarpaulin, canvas tarpaulin, Polyvinyl chloride ("vinyl") tarpaulins and sinlyon, different sizes and types of materials handling a laminate of woven and sheet materials, PVC tarpaulin sheets, PVC tarpaulin rolls, woven polyester fabric, waterproofing, low density polyethylene and high density polyethylene, PVC tarpaulin sheets, PVC tarpaulin roll, manufacturing and trading of cross laminated sheets and other plastic products.

However, the existing name of the Company, “Sanmitra Commercial Limited”, does not adequately reflect the current nature and scope of its business activities. In order to align the name of the Company with its principal business objects and to enable the Company to carry on its business more efficiently and effectively, the Board of Directors at their meeting held on 07th January 2026, approved the proposal for change of name and alteration of the Memorandum of Association of the Company from “Sanmitra Commercial Limited” to “Tandhan Industries Limited”, subject to the approval of the members and other necessary statutory approvals, including approval of the Registrar of Companies / Central Government. subject to obtaining requisite approvals.

The Board is of the view that the proposed new name more appropriately reflects the business activities of the Company. The proposed change of name will not result in any change in the legal status or constitution of the Company, nor will it affect any rights or obligations of the Company or its members and other stakeholders.

The Company has complied with the provisions of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable. A certificate from a Practicing Chartered Accountant confirming compliance with the conditions specified under the said regulation has been attached as an Annexure to the Notice for reference of the members.

Pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, the proposed change of name and alteration of the Memorandum of Association requires the approval of the members by way of a Special Resolution.

The Board of Directors recommends the resolution set out under Item No. 1 of the Notice for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

ITEM NUMBER 2:

The Registered Office of the Company is presently situated in the State of Maharashtra. Shifting of registered office from the State of Maharashtra to the State of West Bengal, is the part of the future business planning of the Company, to expand its operation in the State of West Bengal.

The proposed transfer will facilitate the Company to make optimum utilization of the opportunities available in the State of West Bengal, the set targets and objectives, which would be in the interest of the Company and its members.

The Board is further of the view that the proposed shifting of the registered office would improve the access to new resources and facilitate carrying on the business of the Company more advantageously, efficiently, economically and conveniently.

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

It was therefore felt prudently that the operations of the company can be better managed if the registered office of the company is shifted from the State of Maharashtra to the State of West Bengal. Further there is better growth for the business of the Company in the State of West Bengal and has therefore propose to shift the registered office of the Company to the State of West Bengal.

Section 13(4) and other applicable provisions if any of the Companies Act, 2013 read along with Companies (Incorporation) Rules, 2014 provides for shifting of the Registered Office from one state to another state subject to the approval of the members, Central Government or the Regional Director or any other relevant authorities.

The proposed change is not prejudicial to the interest of the Members, public at large, employees and other business associates of the company.

The Board of Directors recommends the resolution set out under Item No. 2 of the Notice for approval of the members as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

For Sanmitra Commercial Limited
Sd/-
Prakash Bhoorchand Shah
Director
DIN 01136800
Place: Mumbai
Date: 07th January 2026

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

LAXMIKANT KABRA & CO LLP
Chartered Accountants

604, Centrum, Opp. TMC Office, Near
Wagle Estate, Thane (W) 400 604
022 2539 0009
+91 62629 18282
lkk@laxmikantkabra.com

CERTIFICATE

To,
Sanmitra Commercial Limited

Registered Address
13, Prem Niwas 652, Dr. Ambedkar Road,
Khar West, Mumbai, MH, India, 400052

Subject: Certificate under Regulation 45 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the application for approval regarding change of name of the Company from Sanmitra Commercial Limited to Tandhan Industries Limited or such other name as may be made available for adoption by the Central Registration Centre, Ministry of Corporate Affairs.

We have examined the relevant records of the Company and information provided by the management of the Company in relation to the issue of this certificate.

Based on our examination of the records and according to the information and explanation given to us and pursuant to the requirement of Regulation 45 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby confirm that.

Regulation 45 (1) (a) a time period of at least one year has elapsed from the last name change;
The Company has not changed its name in the last one year.

Regulation 45 (1) (b) at least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.
Not Applicable

OR

Regulation 45 (1) (c) the amount invested in the new activity/ project is at least fifty percent. of the assets of the listed entity:
The company has invested the amount in the new activities which is more than 50% of the assets of Company.

For Laxmikant Kabra & Co LLP
Chartered Accountants
Firm Registration No: 117183W/W100736

CA Siddhant Kabra
Partner
Membership No.:193348

Place: Thane
Date: 13th January 2026

UDIN: 26193348TEYDJG5213