

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 February 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: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Postal Ballot Results.

This is in furtherance to our communication dated 07th January 2026 and 13th January 2026 wherein we had intimated about the Postal Ballot notice dated 07th January 2026 seeking approval of the shareholders by way of remote e-voting on the resolutions as set out in the said notice.

We wish to inform you that, pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot (including e-voting) have been declared today, i.e., 13th February 2026.

The details of the voting results as required under Regulation 44(3) of the Listing Regulations are enclosed herewith in the prescribed format.

Additionally, a copy of the Scrutinizer's Report is also enclosed for your records. Kindly take the above information on your record.

For Sanmitra Commercial Limited

Mr. Jenil Hitesh Chheda
DIN: 11249310
Executive Director



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Nuren Nirmal Lodaya
Firms Name	Nuren Lodaya & Associates
Qualification	CS
Membership Number	24248
Date of Board Meeting in which appointed	07-01-2026
Date of Issuance of Report to the company	13-02-2026

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	108
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN NAME 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	0	0	0	0	0	0
	Poll		100000	21.0815	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100000	21.0815	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	49298150	0	0	0	0	0	0
	Poll		40484250	82.1212	40484250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49298150	82.1212	40484250	0	100	0
Total		49772500	40584250	81.5395	40584250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF WEST BENGAL				
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	0	0	0	0	0	0
	Poll		100000	21.0815	100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	474350	100000	21.0815	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	49298150	0	0	0	0	0	0
	Poll		40434250	82.0198	40434250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49298150	40434250	82.0198	40434250	0	100	0
Total		49772500	40534250	81.439	40534250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING & POSTAL BALLOT

[Pursuant to the provisions Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SANMITRA COMMERCIAL LIMITED
13, Prem Niwas 652, Dr. Ambedkar Road,
Khar west, Mumbai City,
Mumbai- 400052

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by the equity shareholders of SANMITRA COMMERCIAL LIMITED, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated January 07, 2026.

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates., Practicing Company Secretary from Mumbai, was appointed as Scrutinizer for the purpose of scrutinize the voting process conducted through Postal Ballot via voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.

I submit my report as under:

1. As per the information furnished to me, The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, January 02, 2026, ("Cut-off Date") and whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting process.
3. No physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope has been sent pursuant to the MCA Circulars. Therefore, entire voting process by members i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting
4. The Shareholders of the Company holding shares as on the "cut-off" date i.e. January 02, 2026, were entitled to vote on the proposed resolution(s) as set out in notice of Postal Ballot.
5. The Remote e-voting period commenced from Wednesday, January 14, 2026 at 9:00 a.m. (IST) and ended on Thursday, February 12, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

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

6. A copy of this Postal Ballot Notice is also available on the website of the Company at www.sanmitracommercial.com, the relevant section of the website of BSE at www.bseindia.com on which the Ordinary Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL and based on such reports generated, I hereby submit my report as under on the result of the remote e-voting:

Item No.	Type of Resolution	Subject Matter
1.	Special	CHANGE IN NAME OF THE COMPANY.
2	Special	SHIFTING OF REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF WEST BENGAL.

Resolution No.1: Special Resolution:**CHANGE IN NAME OF THE COMPANY****DETAILS OF E-VOTING**

Particulars	Number of Members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	23	40584250	100
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	23	40584250	100
Total no. of Votes with Assent	23	40584250	100
Total no. of Votes with Dissent	-	-	-

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

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MG Road, Mulund West, Mumbai 400080

Resolution No.2: Special Resolution

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

DETAILS OF E-VOTING

Particulars	Number of Members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	22	40534250	100
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	22	40534250	100
Total no. of Votes with Assent	22	40534250	100
Total no. of Votes with Dissent	-	-	-

The relevant records were handed over to Mr. Prakash Bhoorchand Shah, the Chairman authorized by the Board for safe keeping.

Thanking you,

For CS Nuren Lodaya and Associates



**CS Nuren Lodaya
Proprietor
M No. A60128
COP No. 24248
PR No. 5666/2024
UDIN: A060128G003929455**

**Date: 13/02/2026
Place: Mumbai**