

Date: 2<sup>nd</sup> May, 2025

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Code: 532435**

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extra Ordinary General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting conducted at the Extra Ordinary General Meeting of the Company held on **Wednesday, 30<sup>th</sup> April, 2025 at 2:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

**For Sanmit Infra Limited,**

MAKHIIJA Digitally signed by  
MAKHIIJA SANJAY K  
SANJAY K Date: 2025.05.03  
13:25:52 +05'30'

**Sanjay Makhija  
Managing Director  
(DIN - 00586770)**

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### General information about company

Scrip code	532435
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE799C01031
Name of the company	SANMIT INFRA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2025
Start time of the meeting	14:00 PM
End time of the meeting	14:16 PM

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### Scrutinizer Details

Name of the Scrutinizer	Ramesh Chandra Mishra
Firms Name	Chandra Mishra & Associates
Qualification	CS
Membership Number	5477
Date of Board Meeting in which appointed	03-04-2025
Date of Issuance of Report to the company	03-05-2025

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Voting results	
Record date	23-04-2025
Total number of shareholders on record date	45359
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	75
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider Regularisation/Appointment of Mr. Mukund Shivaram Biwalkar (DIN: 00865087) as a Director (Non-Executive Independent) of the Company for 5 years				
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		28343270	24.8012	28343270	0	100.0000	0.0000
	Poll	114281980	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>114281980</b>	<b>28343270</b>	<b>24.8012</b>	<b>28343270</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		63853	0.1460	63753	100	99.8434	0.1566
	Poll	43725520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>43725520</b>	<b>63853</b>	<b>0.1460</b>	<b>63753</b>	<b>100</b>	<b>99.8434</b>	<b>0.1566</b>
<b>Total</b>		<b>158007500</b>	<b>28407123</b>	<b>17.9783</b>	<b>28407023</b>	<b>100</b>	<b>99.9996</b>	<b>0.0004</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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