



SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)
Corporate Identity Number (CIN): L33120MP1992PLC080093



compliance@saimachinetools.com
www.smtel.in

+91 9109197950



Plot No. 23d 'Sector A' Sanwer Road Industrial Area,
Near Parle G Biscuit Factory, Indore 452015 (M.P.) India.

Date: 06.01.2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Unit: SMT Engineering Ltd (Scrip code: 538563)

Subject: Summary of Proceedings of the Extraordinary General Meeting held on 06th January, 2026

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the summary of proceedings of the Extraordinary General Meeting of SMT Engineering held on Tuesday, 06th January, 2026 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) is enclosed.

Kindly arrange to take the same on your records.

For SMT Engineering Limited
(Formerly known as Adarsh Mercantile Limited)

Ajay Jaiswal
Managing Director
DIN: 01754887



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF SMT ENGINEERING LIMITED HELD ON TUESDAY, 06TH JANUARY, 2026 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Date & time of the Extraordinary General Meeting ("EGM" / "Meeting"): Tuesday, 06th January, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and relevant Circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

A total of **17 Members** attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Ashok Jaiswal, Chairman of the Company ("Chairman") took the Chair. Mr. Vishal Jaiswal, Wholetime Director and Mr. Ajay Jaiswal, Managing Director & Chief Financial Officer of the Company were present at the meeting.

Further, Mr. Abhishek Kanungo, the chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, was unable to attend the meeting due to technical issues.

Quorum being present in accordance with the provisions of the Companies Act, 2013, the Chairman called the Meeting to order.

The Company Secretary welcomed the Members, Directors, and the Scrutinizer.

The Company Secretary explained the process for voting through electronic voting facility made available at the EGM.

The Members were informed that the resolutions, as set forth in the Notice of EGM dated 13th November, 2025 (including the corrigendum), were put to vote through remote e-voting, which has commenced from Saturday, 03rd January, 2026 at 9:00 A.M. (IST) and ended on Monday, 05th January, 2026 at 5:00 P.M. (IST) and also through electronic voting facility made available during the AGM. The results of voting along with the Scrutinizer's Report will be made available on the website of the Company and the Stock Exchanges i.e., BSE Limited (BSE).

Thereafter,

(i) The Chairman after delivering his speech, with the permission of the Members, taken the Notice of EGM as read.

(ii) The items of business proposed in the Notice of EGM for the approval of Members, were taken up. The Company Secretary then read the items of the business to be transacted at the EGM and resolutions therefor, as under:



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Item No.	Resolutions	Approval Type
Special Business		
1.	To Increase in Authorised Share Capital of the Company from existing Rs. 17,00,00,000/- (Rupees Seventeen Crores Only) divided into 1,70,00,000 (One Crore Seventy Lakh) Equity Shares Rs. 10/- (Rupees Ten only) to Rs. 18,10,00,000 (Rupees Eighteen Crore Ten Lakhs only) divided into 1,81,00,000 equity shares of Rs. 10/- (Rupees Ten only) each.	Ordinary Resolution
2.	To consider and approve issue of Equity Shares on Preferential basis to the Non-Promoters for Consideration in Cash up to 15,50,000 (Fifteen Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 225/- (Rupees Two Hundred and Twenty-Five Only) per Equity Share total aggregating to Rs. 34,87,50,000/- (Rupees Thirty-Four Crore Eighty-Seven Lakhs Fifty Thousand Only).	Special Resolution

(v) Queries raised by Members were taken up and responded by the management.

Mr. Ajay Jaiswal, the Managing Director & CFO then presented the vote of thanks and concluded the Meeting.

Thereafter with the permission of the Chairman announced the closure of the Meeting.

The Meeting concluded at 01: 11 P.M. (IST) (including the time allowed for e-voting at the AGM).
