



# SMT ENGINEERING LIMITED

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

compliance@saimachinetools.com | www.smtel.in | +91 9109197950

Reg.Off: 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)

**Sub: Details regarding the voting results along with Scrutinizer's Report for the Extraordinary General Meeting of SMT Engineering Limited ("the Company") held on Tuesday, the 06<sup>th</sup> day of January 2026, pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are pleased to enclose herewith details regarding the voting results in Annexure-1 for the resolutions passed at the Extraordinary General Meeting of the Company held on Tuesday, the 06th day of January 2026 along with the Scrutinizer's Report dated 06<sup>th</sup> January, 2026 in Annexure-2, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Kindly arrange to take the same on your records.

Thanking you,

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

Ajay Jaiswal  
Managing Director  
DIN: 01754887



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## ANNEXURE-1

<b>General information about company</b>	
Scrip code	538563
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE673E01018
Name of the company	SMT Engineering Limited
Type of meeting	Extraordinary General Meeting
Date of the meeting	06-01-2026

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Nikhil Dhanotiya
Firms Name	Nikhil Dhanotiya & Associates
Qualification	CS
Membership Number	13762
Date of Board Meeting in which appointed	13-11-2025
Date of Issuance of Report to the company	06-01-2026

<b>Voting results</b>	
Record date	30.12.2025
Total number of shareholders on record date	130
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	11
<b>No. of resolution passed in the meeting</b>	
	17

SMT Engineering Limited								
Resolution Required :Ordinary			1 -Increase In Authorised Share Capital of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	12186724	12186724	100.0000	12186724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12186724</b>	<b>100.0000</b>	<b>12186724</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4333276	1851139	<b>42.7192</b>	1851139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1851139</b>	<b>42.7192</b>	<b>1851139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>16520000</b>	<b>14037863</b>	<b>84.9750</b>	<b>14037863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

SMT Engineering Limited								
Resolution Required :Special			2 - To Consider and Approve Issue of Equity Shares on Preferential Basis to the Non-Promoters for Consideration in Cash					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	12186724	12186724	100.0000	12186724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12186724</b>	<b>100.0000</b>	<b>12186724</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</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	4333276	1851139	<b>42.7192</b>	1851139	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1851139</b>	<b>42.7192</b>	<b>1851139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>16520000</b>	<b>14037863</b>	<b>84.9750</b>	<b>14037863</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Combined Report of Scrutinizer for remote e-voting & e-voting at EGM**  
*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of  
 Companies (Management and Administration) Rules, 2014 as amended]*

To,  
 The Chairperson  
**SMT Engineering Limited**  
 (CIN: L33120WB1992PLC055082)  
 (Formerly known as Adarsh Mercantile Limited)  
 Plot No. 23 D Sector A Sanwer Road Industrial Area,  
 Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India.

**Re: Extra-ordinary General Meeting of the equity shareholders of SMT Engineering Limited, held on Tuesday, the 06<sup>th</sup> day of January 2026 at 12.30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM)**

Dear Sir,

I, **Nikhil Dhanotiya, proprietor of Nikhil Dhanotiya & Associates, Company Secretaries, Indore**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Extra-Ordinary General Meeting (the EGM) held through electronic means / video conferencing (VC) on Tuesday, 06<sup>th</sup> January 2026 at 12.30 p.m. in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of **SMT Engineering Limited** (the Company).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the EGM on the resolutions contained in the Notice of the EGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the EGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the EGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the EGM on the resolution set out in the Notice of the EGM.

1. The remote e-voting period remained open from 09.00 AM on Saturday, 03<sup>rd</sup> January 2026 up to 5.00 PM on Monday, 05th January 2026.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 30<sup>th</sup> December 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the EGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL on Tuesday, 06th January 2025 at 01.13 PM in the presence of two witnesses who are not in employment of the Company.

Office : 612-B, Rajani Bhawan, Opp. High Court, Indore - 452001 (M.P.)



4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the EGM is as under;

Mode of voting	Total valid votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos

**Item 1: Increase In Authorised Share Capital of the Company. (Ordinary Resolution)**

<b>E-Voting</b>	14037863	18	14037863	100.00	0	0	0.00	0	0
<b>Poll</b>	0	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	14037863	18	14037863	100.00	0	0	0.00	0	0

**Item 1: To Consider and Approve Issue of Equity Shares on Preferential Basis to The Non-Promoters for Consideration in Cash. (Special Resolution)**

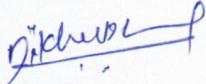
<b>E-Voting</b>	14037863	18	14037863	100.00	0	0	0.00	0	0
<b>Poll</b>	0	0	0	0.00	0	0	0.00	0	0
<b>Total</b>	14037863	18	14037863	100.00	0	0	0.00	0	0

The consolidated results of the e-voting as stated above for the Resolution No's 1 and 2 as contained in the Notice dated 13<sup>th</sup> November, 2025, may accordingly be declared by the Chairperson of the meeting.

Thanking you,

Yours faithfully,

**For Nikhil Dhanotiya & Associates  
Company Secretaries**

  
Nikhil Dhanotiya  
(Proprietor)  
Membership No. 13762  
CP: 23498



Date: 06.01.2026

Place: Indore

ICSI UDIN: F013762G003155604

Countersigned by

**For SMT Engineering Limited**

ASHOK

JAISWAL

Ashok Jaiswal

Chairperson and Non-Executive Director

DIN: 01590607

Office : 612-B, Rajani Bhawan, Opp. High Court, Indore - 452001 (M.P.)