

30th September, 2019

To,
The Secretary
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

SUBJECT: Voting Results of the 19th Annual General Meeting of Sanmit Infra Limited

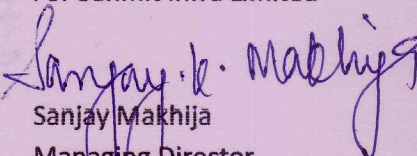
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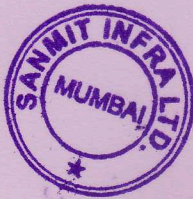
Dear Sir/ Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclosed herewith please find the voting results of 19th Annual General Meeting of the Company held on 27th September, 2019 in the prescribed format along with the report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

Please acknowledge and take on record the same.

Thanking You,
For Sanmit Infra Limited


Sanjay Makhija
Managing Director
DIN: 00586770





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

SCRUTINIZER'S REPORT ON E-VOTING

To
The Chairman
Sanmit Infra Limited
601, Makhija Royale, 6th Floor
S.V. Road, Khar (w), Mumbai-400052

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange and submission of Scrutinizer's Report.

I, Mr. Ramesh Chandra Mishra, a Company Secretary in Practice, have been appointed by the Board of Directors of Sanmit Infra Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 19th Annual General Meeting (AGM) of the members of the Company held on, 27th September, 2019 at 601, Makhija Royale, 6th Floor S.V. Road, Khar (w), Mumbai-400052.

The AGM Report containing the Notice dated 30th May, 2019 convening the 19th Annual General Meeting of the Company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, as amended from time to time





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services(India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Tuesday, 24th September, 2019 (09.00 a.m.) to Thursday, 26th September, 2019 (5.00 p.m.).
2. The members of the Company as on cut-off date i.e. Friday, 20th September, 2019 were entitled to vote on the resolutions in the notice of the Annual General Meeting.





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Company Secretary in Practice & Corporate Legal Advisor

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	8	3668730	(99.99%)	1	(0.01%)

Resolution No. 2

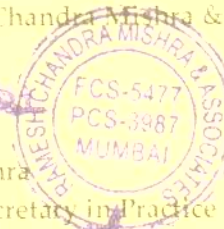
Nature of Resolution Ordinary Resolution

Subject Matter: Appointed Mr. Haresh K. Makhija (DIN:00586720), as the Director of the company.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of votes	Ratio	No. of votes	Ratio
E- voting	4	36	(97.29%)	1	(2.71%)

For Ramesh Chandra Mishra & Associates

Ramesh Mishra
Company Secretary in Practice
Membership No.: FCS 5477
C.P. No.: 3987



Place: Mumbai
Date: 29.09.2019



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
19th Annual General Meeting of the
Equity Shareholders of Sanmit Infra Limited
Held on 27th September, 2019
at 601, Makhija Royale, 6th Floor
S.V. Road, Khar (w), Mumbai-400052

Dear Sir,

I, **Mr. Ramesh Chandra Mishra** appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of Sanmit Infra Limited, held on 27th September, 2019 at 601, Makhija Royale, 6th Floor S.V. Road, Khar (w), Mumbai-400052, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers which were found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

a) Resolution No. 1: Adopted Audited Standalone Financial Statements for the year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	900345	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

b) Resolution No.2: Appointed Mr. Haresh K. Makhija (DIN:00586720), as the Director of the company .

c) (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	900345	100%





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(ii) Voted in against the resolution:

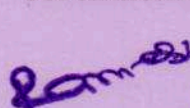

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

5. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

For Ramesh Chandra Mishra & Associates

Ramesh Mishra
Company Secretary in Practice
Membership No.:- FCS 5477
C.P. No.:- 3987

Place: Mumbai
Date: 29.09.2019



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling Paper

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015)]

To,
The Chairman
Sanmit Infra Limited
601, Makhija Royale, 6th Floor
S.V. Road, Khar (w), Mumbai-400052

Dear Sir,

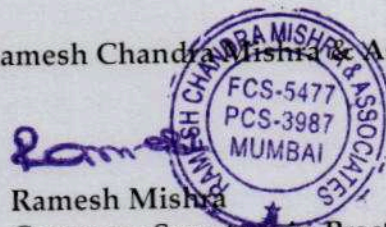
1. I, Mr. Ramesh Chandra Mishra, a Company Secretary in Practice, have been appointed by the Board of Directors of Sanmit Infra Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 19th Annual General Meeting (AGM) of the members of the Company held on 27th September, 2019 at 601, Makhija Royale, 6th Floor S.V. Road, Khar (w), Mumbai-400052.
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not cast their vote through the remote e-voting.
3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through



Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	15	900345	NIL	NIL	NIL
By E Voting	4	36	1	1	NIL
Total	19	900381	1	1	NIL

Based on the abovementioned details, the Resolutions No. 1 to 2 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

For Ramesh Chandra Mishra & Associates



Ramesh Mishra
Company Secretary in Practice
Membership No.:- FCS 5477
C.P. No.:- 3987

Place: Mumbai
Date: 29.09.2019