

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Corp Office: Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India

Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

Date: 01st October, 2026

To,
The Chief General Manager
Listing Operation
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 512062, ISIN: INE896J01014

Subject: Voting Results and Consolidated Scrutinizer's Report of the 42nd Annual General Meeting of Tandhan Industries Limited held on 30th September, 2026

Dear Sir / Madam,

With reference to our earlier intimation dated 7th September, 2026 and 8th September, 2026, and the corrigendum to the notice of the 42nd Annual General Meeting (“AGM”) dated 24th September 2026, we wish to inform you that the 42nd Annual General Meeting (AGM) of the Members of the Tandhan Industries Limited (formerly known as Sanmitra Commercial Limited) was held on **Wednesday, 30th September, 2026 at 11.30 am (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as stated in the AGM Notice dated 7th September, 2026, read with the Corrigendum dated 24th September, 2026.

The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:04 P.M. (IST).

In this regard, please find enclosed the following:

- a. **Annexure I:** Voting Results of the business transacted at the AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. **Annexure II:** Consolidated Scrutinizer's report on remote e-voting and e-voting conducted during AGM, submitted by the Scrutinizer, Mr. Mohan Ram Goenka Company Secretary in Practice (FCS: 4515, CP:2551), pursuant to section 108 of the Companies act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Based on the Consolidated Scrutinizer's Report, all the resolutions as set out in the Notice of the 42nd AGM dated 7th September, 2026, read with the Corrigendum dated 24th September, 2026, have been passed with the requisite majority.

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Corp Office: Mouza Kashyabpur, J. L. No. 15, Kulgachia, Uluberia, Howrah-711303, West Bengal, India

Email Id: sanmitracommercial@gmail.com | www.sanmitracommercial.com | Tel.: 022-22821087. 033-26210016/17

The Voting Results and the Consolidated Scrutinizer's Report are being submitted to BSE Limited and shall also be placed on the Company's website at www.sanmitracommercial.com and on the website of NSDL at www.evoting.nsdl.com in accordance with the applicable requirements.

This is for your kind information and record.

Thanking you,

For Tandhan Industries Limited
(Formerly known as Sanmitra Commercial Limited)

**Priti Priya
Singh**

Digitally signed by
Priti Priya Singh
Date: 2026.10.01
13:24:33 +05'30'

Priti Priya Singh
Company Secretary & Compliance Officer
Mem. No.: A54260

Encl.: As Above

General information about company	
Scrip code	512062
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE896J01014
Name of the company	TANDHAN INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:04 PM

Scrutinizer Details	
Name of the Scrutinizer	Mohan Ram Goenka
Firms Name	MR & Associates
Qualification	CS
Membership Number	4515
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	8
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1(a) To receive, consider, and, adopt the Audited Standalone Financial Statement of the Company as at 31st March, 2026, the Statement of Profit & Loss Account and Cash Flow Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors' report thereon 1(b) To receive, consider, and, adopt the Audited Consolidated Financial Statement of the Company as at 31st March, 2026, the Statement of Profit & Loss Account and Cash Flow Statements of the Company for the financial year ended 31st March, 2026 together with the Auditors' report thereon				
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	32382249	32382249	100	32382249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32382249	32382249	100	32382249	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	17390251	6644765	38.2097	6644765	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17390251	6644765	38.2097	6644765	0	100	0
Total		49772500	39027014	78.4108	39027014	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on the equity shares of the Company for the financial year ended 31st March, 2026				
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	32382249	32382249	100	32382249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32382249	32382249	100	32382249	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	17390251	6644765	38.2097	6644765	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17390251	6644765	38.2097	6644765	0	100	0
Total		49772500	39027014	78.4108	39027014	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ankit Jalan (DIN: 01835733) who retires by rotation and being eligible, offers himself for re-appointment				
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	32382249	32382249	100	32382249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32382249	32382249	100	32382249	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	17390251	6644765	38.2097	6644765	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17390251	6644765	38.2097	6644765	0	100	0
Total		49772500	39027014	78.4108	39027014	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	32382249
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of Memorandum of Association.				
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	32382249	32382249	100	32382249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32382249	32382249	100	32382249	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	17390251	6644765	38.2097	6644765	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17390251	6644765	38.2097	6644765	0	100	0
Total		49772500	39027014	78.4108	39027014	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve / confirm certain Related Party Transactions undertaken by Tandhan Polyplast Limited involving utilisation of proceeds of the Preferential issue				
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	32382249	32382249	100	32382249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32382249	32382249	100	32382249	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	17390251	6644765	38.2097	6644765	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17390251	6644765	38.2097	6644765	0	100	0
Total		49772500	39027014	78.4108	39027014	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	32382249
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve issue of Convertible Warrants on Preferential basis to the Promoters				
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	32382249	32382249	100	32382249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32382249	32382249	100	32382249	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	17390251	6644765	38.2097	6644765	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17390251	6644765	38.2097	6644765	0	100	0
Total		49772500	39027014	78.4108	39027014	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

Priti Priya
Singh

Digitally signed by
Priti Priya Singh
Date: 2026.10.01
13:27:27 +05'30'



MR & Associates

COMPANY SECRETARIES

(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and e-voting on the day of the AGM)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 42nd Annual General Meeting (AGM) of the Members of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) (CIN: L22209MH1985PLC034963), held on Wednesday, the 30th day of September, 2026 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting on the day of the AGM on the resolutions contained in the notice dated September 07, 2026 ("Notice") convening the 42nd AGM issued in accordance with General Circular No. 09/2024 dated 19th September, 2024 read with Circular No. 09/2023 dated 25th September, 2023, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars"), the latest one being Circular No. 03/2025 dated 22nd September, 2025 ('MCA Circulars') has permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on September, 30th 2026 at 11:30 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting on the day of the AGM on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated 07th September, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting on the day of the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.



3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from, Saturday September 26, 2026 (9:00 a.m. IST) till Tuesday, 29th September, 2026 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
4. The Members holding ordinary shares as on the "cut-off date" i.e. 23rd September, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
5. After the closure of e-voting at the AGM, the report on e-voting done on the day of the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 23 members have casted their votes through remote e-voting platform and 1 member have casted their votes through e-voting on the day of the AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting on the day of the AGM based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1(a) - Ordinary Resolution:

To receive, consider, and, adopt the Audited Standalone Financial Statement of the Company as at 31st March, 2026, the Statement of Profit & Loss Account and Cash Flow Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors' report thereon;

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	39027011	1	3	24	39027014	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	39027011	1	3	24	39027014	100.00
Abstain / Invalid	-	-	-	-	-	-	-



Item No. 1(b) - Ordinary Resolution:

To receive, consider, and, adopt the Audited Consolidated Financial Statement of the Company as at 31st March, 2026, the Statement of Profit & Loss Account and Cash Flow Statements of the Company for the financial year ended 31st March, 2026 together with the Auditors' report thereon;

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	39027011	1	3	24	39027014	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	39027011	1	3	24	39027014	100.00
*Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2- Ordinary Resolution

To declare a dividend on the equity shares of the Company for the financial year ended 31st March, 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	39027011	1	3	24	39027014	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	39027011	1	3	24	39027014	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3- Ordinary Resolution

To re-appoint Mr. Ankit Jalan (DIN: 01835733) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	6644762	1	3	14	6644765	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	6644762	1	3	14	6644765	100.00
Abstain / Invalid	10	32382249	-	-	-	-	-

*Ankit Jalan, Anuj Jalan, Daivik Jalan, Radhika Jalan, Prachi Jalan, Manju Jalan, Divyanshi Jalan, Ritu Jalan being interested in the said resolution, only their votes have been considered in Abstain / Invalid voting.

Item No. 4- Ordinary Resolution

Increase in Authorised Share Capital and consequent alteration of Memorandum of Association.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	39027011	1	3	24	39027014	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	39027011	1	3	24	39027014	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 5- Special Resolution

To consider and approve / confirm certain related party transactions undertaken by Tandhan Polyplast Limited involving utilisation of proceeds of the preferential issue

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	6644762	1	3	14	6644765	100.00
Dissent	0	0	0	0	0	0	0.00
Total	13	6644762	1	3	14	6644765	100.00
Abstain/Invalid	10	32382249	-	-	-	-	-

*Ankit Jalan, Anuj Jalan, Daivik Jalan, Radhika Jalan, Prachi Jalan, Manju Jalan, Divyanshi Jalan, Ritu Jalan being interested in the said resolution, only their votes have been considered in Abstain / Invalid voting.

Item No. 6- Special Resolution

To consider and approve issue of Convertible Warrants on Preferential basis to the Promoters:

	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes.	No.	Votes.	No.	Votes.	
Assent	23	39027011	1	3	24	39027014	100.00
Dissent	0	0	0	0	0	0	0.00
Total	23	39027011	1	3	24	39027014	100.00
Abstain/Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with requisite majority.

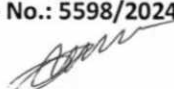


All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place: Kolkata
Date: 30.09.2026

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024




[M R Goenka]
Partner

C P No.: 2551

UDIN No.: F004515H001687152

Countersigned by: -