



Date: 30th September, 2026

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

SCRIP CODE: 532435

Dear Sir/Madam,

Sub: Summary of the proceedings of the 26TH Annual General Meeting of the Members of Sanmit Infra Limited (the "Company") held today i.e. Wednesday, September 30, 2026.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The 26TH Annual General Meeting ("AGM") of Sanmit Infra Limited (CIN: L70109MH2000PLC288648) was held today on **Wednesday, 30th September, 2026 at 01:00 P.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated 14th August 2026 for convening the 26th Annual General Meeting.

In this regard, please find enclosed the following:

Summary of the proceedings of the Annual General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

The AGM concluded at 01:17 P.M (IST).

This is for your information and records.

Thanking You,

For Sanmit Infra Limited,

HARESH
KANAYALA
L MAKHIJA

Digitally signed by
HARESH KANAYALAL
MAKHIJA
Date: 2026.09.30
18:54:51 +05'30'



Haresh Kanayalal Makhija
Wholetime Director &
Chairman of AGM
DIN: 00586720

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF SANMIT INFRA LIMITED

Meeting Details :

The 26TH Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, September 30, 2026 at 1:00 P.M. and the Meeting was concluded at 1:17 P.M.

Meeting Mode:

The meeting was conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the General Circulars No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2 /CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (hereinafter collectively referred as "SEBI Circulars"), applicable provisions of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Proceedings of the Meeting:

Mr. Haresh Kanayalal Makhija – Wholetime Director and Chairman of the AGM chaired the Meeting and welcomed the Members of the Company. The Chairman briefed shareholders on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the **Central Depository Service (India) Limited ('CDSL')** system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2025-26 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 23rd September 2026, were 30,862 . Total 54 members attended the meeting through VC. Upon confirming the presence of the requisite quorum, he declared the Meeting duly constituted and called the proceedings to order.

The Chairperson informed the Members that the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors have already been circulated to all shareholders through electronic mode.

He further stated that the statutory registers and other documents required for inspection under the applicable laws were available at the venue for the Members. With the consent of the Members present, the Notice convening the Annual General Meeting, together with the Board's Report and the Statutory Auditor's Report, were placed before the Meeting for consideration.

The Chairperson then extended a cordial welcome to the Shareholders, Directors, Invitees and other Representatives attending the Meeting. Thereafter, he addressed the Members by presenting an overview of the Company's business environment, operational developments and financial performance during the year under review. He also highlighted the Company's operational performance, strategic initiatives and overall progress. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors and the qualifications in the Secretarial Audit Report, together with the management's replies, are set out in the Board's Report forming part of the Annual Report were taken as read.

Thereafter, he, apprised the Members that the Company had facilitated remote E-Voting for all the resolutions set out in the Notice convening the Annual General Meeting. He informed that the facility was made available to shareholders whose names appeared as on the cut-off date, i.e., Wednesday, 23rd September, 2026, enabling them to cast their votes in proportion to their shareholding.

He further informed that the remote E-Voting window remained open from Sunday, 27th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05.00 P.M. Members who had not availed themselves of the remote E-Voting facility were also provided with an opportunity to cast their votes electronically during the course of the Annual General Meeting.

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Haresh Kanayalal Makhija (DIN: 00586720), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment Of M/S. SSSS & Associates, Chartered Accountants, (Firm Registration No. 121769W) as Statutory Auditor of the Company	Ordinary
Special Business		
4	To Regularise / Appoint Mrs. Sejal Nilesh Patel (DIN: 11588688) as an Independent Director of the company	Special
5	To Adopt New Articles of Association of the company in conformity with the Companies Act, 2013.	Special
6	Profession of Co-Auditor's Report	Special



The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 26th AGM of the Company. There were 14 Speakers registration for AGM Out of which 6 Speakers attended the meeting and raised their Query. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman - Mr. Haresh Makhija appropriately responded to the queries/suggestions raised by them.

Following the conclusion of the interactive session, the Chairperson reminded the Members who had not yet exercised their voting rights through the remote E-Voting facility that they could cast their votes electronically during the Meeting. He further informed that the E-Voting facility would remain available for a period of 30 minutes after the conclusion of the Annual General Meeting.

The Chairperson further informed the Members that Mr. Ramesh Chandra Mishra from M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretary, has been appointed as the scrutinizer to oversee the remote E-Voting process as well as the Voting conducted during the Meeting in an independent and transparent manner. He stated that the voting results, based on the Scrutinizer's Report, would be declared and submitted to the Stock Exchange in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members were also informed that Managing Director or Company Secretary & Compliance Officer, had been authorized to declare the voting results, intimate the Stock Exchange and ensure publication of the same on the Company's website. It was further stated that the combined results of the remote E-Voting and Voting conducted during the 26th Annual General Meeting would be declared within two working days from the conclusion of the Meeting upon receipt of the Scrutinizer's Report. The results would also be made available on the website of the Company and CDSL and simultaneously communicated to BSE.

There being no other business to transact, the Chairperson conveyed his appreciation to the Members for their valuable participation, continued confidence and unwavering support towards the Company. He also acknowledged the dedicated efforts of the Board of Directors, the management team and all employees for their significant contributions during the Financial Year. Before concluding the proceedings, he extended his best wishes for the good health, safety and well-being of all the Members and their families.

The Chairperson thereafter declared the 26th Annual General Meeting concluded at 1:17 P.M. after that E-Voting facility had remained open for 30 minutes following the conclusion of the proceedings, all the business set out in the Notice having been duly transacted.

We request you to take the above information on record.

For Sanmit Infra Limited,

HARESH
KANAYALA
L MAKHIJA

Digitally signed by
HARESH KANAYALAL
MAKHIJA
Date: 2026.09.30
18:55:38 +05'30'



Haresh Kanayalal Makhija
Wholetime Director &
Chairman of AGM

DIN: 00586720

Email : info@sanmitinfra ltd.com
Website : www.sanmitinfra ltd.com
Tel. No. : 022-67429100

601, Makhija Royale, Plot No.753,
S. V. Road, Khar (W), Mumbai - 52.
CIN No. L70109MH2000PLC288648

Factory Address :
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Tal - Khalapur, Dist - Raigad - 410220