

Date: October 03, 2026

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

SCRIP CODE: 532435

Sub: Voting Results and Scrutinizer's Report.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed herewith details of voting results along with the Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 26th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').

We hereby inform you that all the resolutions contained in the Notice have been duly passed by the Members of the Company with the requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Sanmit Infra Limited,

MAKHUJA
SANJAY K

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MAKHUJA SANJAY K
Date: 2026.10.03
15:40:53 +05'30'

Sanjay Makhija
Managing Director
(DIN: 00586770)





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Sanmit Infra Limited
CIN: L70109MH2000PLC288648
601, Makhija Royale, 6th Floor, S.V. Road, Khar (W),
Mumbai, Maharashtra, India, 400052

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 26TH Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 14th August, 2026

Dear Sir,

I, Ramesh Chandra Mishra, Company Secretary in Practice, Proprietor of Ramesh Chandra Mishra & Associates, had been appointed as the Scrutinizer by the Board of Directors of **Sanmit Infra Limited having (CIN: L70109MH2000PLC288648)** pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting of Sanmit Infra Limited (the "Company") held on **Wednesday, September 30, 2026 at 01.00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Service (India) Limited ('CDSL') the service provider.
3. The Notice dated 14th August, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting of the members of the Company.
4. The Company had availed the e-voting facility offered by Central Depository Service (India) Limited ('CDSL') for conducting remote e-voting prior to the AGM end voting at the AGM by electronic means.

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5. The shareholders of the Company holding shares as on the cut-off date of 23rd September, 2026, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 26th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Sunday 27th September 2026 at 09:00A.M. (IST), and closed at Tuesday, 29th September, 2026 at 5:00 P.M. (IST), the-voting module was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and who had not voted on remote a-voting, voted through a-voting facility provided by CDSL at the AGM.
8. The Votes were unblocked on Wednesday, 30 September, 2026, at 02:00 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Aniket Dangi and Mrs. Shital Parte, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Resolution No. 1 –Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
59	8506980	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 2 –Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
59	8506980	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 3 –Ordinary Resolution

Appointment Of M/S. SSSS & Associates, Chartered Accountants, (Firm Registration No. 121769W) as Statutory Auditor of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
59	8506980	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 4 –Special Resolution

To Regularise / Appoint Mrs. Sejal Nilesh Patel (DIN: 11588688) as an Independent Director of the company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
59	8506980	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 5 –Special Resolution**To Adopt New Articles of Association of the company in conformity with the Companies Act, 2013**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
59	8506980	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

Resolution No. 6 –Special Resolution**Ratification Of Cost Auditor's Remuneration**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
59	8506980	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully

For Ramesh Chandra Mishra & Associates,

RAMESH
CHANDRA
MISHRA

Digitally signed by RAMESH
CHANDRA MISHRA
Date: 2026.10.03 14:20:50
+05'30'



Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: FCS 5477
COP No.: 3987

Date: 03rd October, 2026
Place: Mumbai

UDIN No.: F005477H001717627
Peer Review Certificate No: 7697/2026
Valid up to 31.03.2031

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Service (India) Limited ('CDSL') www.evotingindia.com, in our presence.

A handwritten signature in black ink, appearing to read "Aniket Dangi".

1. Mr. Aniket Dangi

A handwritten signature in black ink, appearing to read "Shital Parte".

2. Miss Shital Parte

Counter signed by:

For Sanmit Infra Limited,

MAKHUJA
SANJAY K
Digitally signed by
MAKHUJA SANJAY
K
Date: 2026.10.03
15:38:23 +05'30'

Sanjay Makhija
Managing Director
(DIN: 00586770)

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General information about company

Scrip code	532435
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE799C01049
Name of the company	SANMIT INFRA 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	1:00 PM
End time of the meeting	1:17 PM

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by MAKHIJA
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Scrutinizer Details

Name of the Scrutinizer	Ramesh Chandra Mishra
Firms Name	. Ramesh Chandra Mishra & Associates
Qualification	CS
Membership Number	F5477
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	03-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	30862
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	1
b) Public	53
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4372552	1134	0.0259	1134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4372552	1134	0.0259	1134	0	100.0000	0.0000
Total		15800750	8506980	53.8391	8506980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4372552	1134	0.0259	1134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4372552	1134	0.0259	1134	0	100.0000	0.0000
Total		15800750	8506980	53.8391	8506980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/S. SSSS & Associates, Chartered Accountants, (Firm Registration No. 121769W) as Statutory Auditor of the Company				
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	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4372552	1134	0.0259	1134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4372552	1134	0.0259	1134	0	100.0000	0.0000
Total		15800750	8506980	53.8391	8506980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularise / Appoint Mrs. Sejal Nilesh Patel (DIN: 11588688) as an Independent Director of the company				
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	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4372552	1134	0.0259	1134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4372552	1134	0.0259	1134	0	100.0000	0.0000
Total		15800750	8506980	53.8391	8506980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt New Articles of Association of the company in conformity with the Companies Act, 2013				
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	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4372552	1134	0.0259	1134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4372552	1134	0.0259	1134	0	100.0000	0.0000
Total		15800750	8506980	53.8391	8506980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification Of Cost Auditor's Remuneration			
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	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11428198	8505846	74.4286	8505846	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4372552	1134	0.0259	1134	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4372552	1134	0.0259	1134	0	100.0000	0.0000
Total		15800750	8506980	53.8391	8506980	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MAKHIJA
SANJAY K

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MAKHIJA SANJAY K
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