SANMIT
INFRA LTD

Date: 28th May, 2025

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 532435

Subject: Report Under Regulation Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

Please find enclosed herewith Report Under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] for the year ended **March 31, 2025.**

Kindly take the same on record.

For Sanmit Infra Limited,,

MAKHIJA SANJAY K
Digitally signed by MAKHIJA SANJAY K
Date: 2025.05.28 19:17:59 +05'30'

Sanjay Makhija
Managing Director
(DIN - 00586770)

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

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

Factory Address :
Plot No. 6/4, Village Maniknagar, Talvali,
Tal - Khalapur, Dist - Raiigad - 410220

Annual Secretarial Compliance Report of Sanmit Infra Limited for the year ended March 31st 2025 issued under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, **Ramesh Chandra Mishra and Associates**, Practicing Company Secretaries have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Sanmit Infra Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at 601, Makhija Royale, 6th Floor, S.V. Road, Khar (W), Mumbai, Maharashtra, India, 400052 Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on **March 31, 2025**, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined:

(a) all the documents and records made available to us and explanation provided by Sanmit Infra Limited.,
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the Listed Entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st March, 2025 in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2021;
h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
i. Other regulations as applicable and circulars/ guidelines issued thereunder;

We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

S. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	**Yes**	**Complied.**
2.	**Adoption and timely updation of the Policies:** 1. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. 2. All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	**Yes**	**Complied**
3.	**Maintenance and disclosures on Website:** 1. The Listed entity is maintaining a functional website. 2. Timely dissemination of the documents/ information under a separate section on the website. 3. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which	**Yes**	**Complied**

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

	redirects to the relevant document(s)/ section of the website.		
4.	**Disqualification of Director:** None of the Director (s) of the Company are disqualified under Section 164 of Companies Act, 2013.	**Yes**	**Complied**
5.	**To examine details related to Subsidiaries of listed entities:** (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.	**Not Applicable**	**The Company Does not have any Subsidiary.**
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	**Yes**	**Complied**
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	**Yes**	**Complied**
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	**Yes**	The company has received the mail dated 01/10/2024 from BSE for the SOP fine levied of Rs. 1,55,46,500 for non-compliance of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Quarter ended September 2020 and March 2021. And BSE has Withdrawn the SOP fine on 23/04/2025 of Rs. 1,55,46,500 for the non-compliance of Regulation

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

			23(9) of the SEBI (LODR) Regulations, 2015.
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**Yes**	**Complied**
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	**Yes**	**Complied**
11.	**Actions taken by SEBI or Stock Exchange(s). if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	**Yes**	The company has received the mail dated 01/10/2024 from BSE for the SOP fine levied of Rs. 1,55,46,500 for non-compliance of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Quarter ended September 2020 and March 2021. And BSE has Withdrawn the SOP fine on 23/04/2025 of Rs. 1,55,46,500 for the non-compliance of Regulation 23(9) of the SEBI (LODR) Regulations, 2015. The company has also received the mail from BSE dated 21/08/2024 for the SOP fine levied of Rs. 88,500/- for non-compliance of Regulation 17(1) of the SEBI (LODR) Regulations, 2015 for the

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

			BSE SOP fine demand for following and is still pending BSE has waived the SOP fine of Rs. 88,500/- for non-compliance of Regulation 17(1) of the SEBI (LODR) Regulations, 2015.
12.	**Additional Non-compliances. if any:** No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	**Yes**	**No additional non-compliance observed by SEBI.**

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

S. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	**Compliances with the following conditions while appointing/re-appointing an auditor**		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or ii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	Not Applicable	No change in auditor during the relevant period.
2.	**Other conditions relating to resignation of statutory auditor**		



	i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee: a) In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings. b) In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable. c) The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor. i. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.	Not Applicable	No change in auditor during the relevant period.
3.	The listed entity/its material subsidiary has obtained information	Not Applicable	No change in auditor during the relevant period.

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

	from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.		

**Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below: -- **NA**

Sr. no	Compliance Requirement (Regulation /circulars/guidelines including specific clause)	Regulation /Circular No.	Deviations	Actions Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the PCS	Management response	Remarks

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **NA**

Sr.no	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comment s of the PCS on the actions taken by the listed entity

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.



4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Ramesh Chandra Mishra & Associates,



Ramesh Chandra Mishra
Membership. No.: 5477
COP. No.: 3987
Peer Review Certificate No:- 1133/2021

Place: Mumbai
Date: 28/05/2025

UDIN: F005477G000476255