SANMIT
INFRA LTD

28th May, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 532435

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, 28th May, 2024 at 02.00 P.M.** at the registered office of the Company, the Board has considered and approved :

1) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2024.

2) Appointed Ramesh Chandra Mishra & Associates as the secretarial auditor (Membership No. F5477) of the company for the financial year 2024-25.

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-I.

3) Appointed M/s. Manas Dash & Co, as the Internal Auditor of the Company for the financial year 2024-25.

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-II.

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

4) Appointment of Mr. Chandramani Sahoo as the Cost Auditor of the Company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-III.

5) The Board recommended the final Dividend of 0.035/- paisa per Equity Shares of face value of Rs. 1 /- each for the Financial Year ended March 31, 2024, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at **02.00 P.M.** and concluded at **04:45 P.M.**

This is for your kind information and record.

Thanking you,

For Sanmit Infra Limited,

Sanjay K. Makhija

Sanjay Makhija
Managing Director
(DIN – 00586770)

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"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	FCS Ramesh Chandra Mishra M/s Ramesh Chandra Mishra & Associates - Practising Company Secretary is appointed as the secretarial auditor of the Company for the financial year 2024-25.
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	28-05-2024 M/s Ramesh Chandra Mishra &Associates, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) is appointed as the Secretarial Auditor of the company for the financial year 2024-25.
4	Brief Profile of Auditor	FCS. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra &Associates, has been appointed as the Secretarial Auditor of the company for the financial year 2023-24, is a Practicing Company Secretary having Work experience for more than 24 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch

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		office in india, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.

For Sanmit Infra Limited,

Sanjay K. Makhija

Sanjay Makhija
Managing Director
(DIN – 00586770)

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"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Internal Auditor	CA Manas Dash
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	28-05-2024 M/s. MANAS DASH & Co. is appointed as the Internal Auditor of the company for the financial year 2024-25.
4	Brief Profile of Auditor	CA Manas Dash is a chartered accountant with Twenty years of experience, specializing in taxation, auditing and management consultancy, Urban Sector Reforms. He has worked on projects involving capacity building, financial management, institutional development, accounting systems for public sector, project financing, revenue generation and resource mobilization, taxation, including GST, Sales Tax, VAT, Income tax, Services Tax, Excise, and Customs Duty. He is actively engaged in the various reform projects carried out in the state of Orissa and Bihar in the field of Urban Local Bodies. He is a consultant to the Bhubaneswar Municipal Corporation (BMC) Reforms project, which under Phase-I was supported by USAID FIRE (D) project. The work included improving the municipal financial management, and accounting systems of Bhubaneswar BMC. He was engaged in the conversion of the Corporation's accounting from cash to accrual basis. He was also engaged in the conversion of system of accounting of Brahmapur Municipal Corporation, Sambalpur Municipality, Puri Municipality

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		from single entry cash basis of accounting to double entry accrual-based system of accounting. He is also engaged in the preparation of bye-laws of Cuttack Municipal Corporation. As a working partner in M/s Manas Dash & Co., Chartered Accountants, he has been providing various professional services, including auditing (Statutory, Internal, and Management) of banks, incorporation and audit of private and public companies, NGO's, direct and indirect taxation. He is regularly engaged as a faculty in the training programs organized by the City Managers' Association of Orissa and State Urban Development Agency for the employees of the various municipal bodies on accounting, conversion of accounts from cash to accrual basis and reconciliations, etc. He is also engaged as a visiting faculty to private educational institutes and training institutions like BRM Institute of Management. He is also working as a consultant with several software development companies for the development of accounting softwares and management information system softwares. He was also member of the steering committee of Bhubaneswar stock exchange that is overseeing the restructuring of its operations. As a registered valuer under IBBI in asset type: Securities or Financial Assets has done many valuation under companies Act, IBBC and SEBI Acts and rules regulations framed thereunder.

Thanking you,

For Sanmit Infra Limited,

Sanjay. k. Makhija

Sanjay Makhija
Managing Director
(DIN – 00586770)

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"Annexure-III"

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Sr. No	Particulars	Details
1	Name of the Audit Firm	C. SAHOO & COMPANY (COST ACCOUNTANT)
2	Name of the Auditor	CMA Chandramani Sahoo
3	Reason for change viz Appointment	Appointment as Cost Accountant
4	Date of Appointment	28-05-2024
5	Brief Profile of Auditor	Mr. Chandramani Sahoo – Proprietor Practicing as a Cost Accountant since March, 2002. Has more than 300 regular clients serviced through 7 nos. of staff. In-depth knowledge & Expertise in the field of Accounts, Costing, MIS, Audit, Internal audit, VAT Audit, Sales Tax, Income Tax, Central Excise, Service Tax, GST & other related matters, Preparation of Project Report and Syndicate of Loan. Company Law and Secretarial works, EPFO and ESIC Work.

For Sanmit Infra Limited,

Sanjay K. Makhija

Sanjay Makhija
Managing Director
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