

SANMITRA COMMERCIAL LIMITED

CIN: L17120MH1985PLC034963

Regd. Off: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai 400 052
Email: sanmitracommercial@gmail.com, Tel: 22618452/22661541, Tel/Fax: 22618327**NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on **Thursday, 29th September, 2022 at 11.00 a.m. (IST)** at **Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.00 a.m. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive)** for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited.

Members holding shares in physical form are requested to register/update the same with Purva share registry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from **Monday, 26th September, 2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST)**, the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 22nd September, 2022** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Sanmitra Commercial Limited
Prakash Shah
Director
DIN: 01136800

Place: Mumbai
Date: 06/09/2022

NEW MARKETS ADVISORY LIMITED

CIN: L74120MH1982PLC028648

Regd. Off: 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai 400 001
Email: newmarketsadvisory@gmail.com, Tel: 22618452/22661541, Tel/Fax: 22618327**NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on **Friday, 30th September, 2022 at 11.00 a.m. (IST)** at **Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.00 a.m. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive)** for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited.

Members holding shares in physical form are requested to register/update the same with Purva share registry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from **Tuesday, 27th September, 2022 at 9:00 a.m. (IST) to Thursday, 29th September, 2022 at 5:00 p.m. (IST)**, the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 23rd September, 2022** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For New Markets Advisory Limited
Prakash Shah
Director
DIN: 01136800

Place: Mumbai
Date: 06/09/2022

BACIL PHARMA LIMITED

CIN: L24200MH1987PLC034327

REGD OFFICE: 71, LAXMI BUILDING 4TH FLOOR, SIR P M ROAD, FORT, MUMBAI- 400001
Phone: 22618452/22661541**NOTICE AND INFORMATION FOR 35th ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Bacil Pharma Limited will be held on **Thursday, 29th September, 2022 at 11.00 a.m. (IST)** at **Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.00 a.m. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive)** for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e BSE limited.

Members holding shares in physical form are requested to register/update the same with Bigshare Services Private Limited on info@bigshareonline.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from **Monday, 26th September, 2022 at 9:00 a.m. (IST) to Wednesday, 28th September, 2022 at 5:00 p.m. (IST)**, the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 22nd September, 2022** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Bacil Pharma Limited
Prakash Shah
Director
DIN: 01136800

Place: Mumbai
Date: 06th September, 2022

PLANTER'S POLYSACKS LIMITED

CIN: L19129MH1985PLC243116

Regd. Off: Office No. 1401, Reetach Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra 400703.

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 30th September, 2022 at 09:00 a.m.** at the Registered Office of the Company at Office No. 1401, Reetach Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai- 400703.

The dispatch of Annual Report along with Notice of AGM for the year 2022 is completed through electronic mode and members are hereby informed that the Notice of the 37th AGM, Annual Report and Remote e-voting instructions are also available on company's website <https://www.planterspolysacks.com>, and is also available on the website of BSE Limited, www.bseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on **Tuesday, September 27, 2022 at 9:00 a.m. and ends on Thursday, September 29, 2022 at 5:00 p.m.** No remote e-voting shall be allowed beyond the said date and time. A member whose name appears in the register of Members / Beneficial owners as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on **cut-off date Friday, September 23, 2022**, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website <https://www.planterspolysacks.com/> and website of CDSL - www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

By order of the Board of Directors
Sd/- Sandeep Jha
Company Secretary & Compliance Officer

Place: Mumbai
Date: 09th September, 2022

Arambhan Hospitality Services LimitedRegd. Office: Floor-1, 17A, Patel Building, Cavasji Patel Road, Horniman Circle, Fort, Mumbai 400001, Website: www.arambhangroup.com, Email: investor@cbcspl.com/accounts.cbcs@arambhangroup.com, Phone: 022-22042411, Fax: 022-22042080, CIN: L55101MH2009PLC191462

Notice is hereby given that the Thirteenth Annual General Meeting of the Members of Arambhan Hospitality Services Limited (Formerly Known as Cavasji Behrajmi Catering Services Limited) will be held on **Friday, 30th September, 2022 at 11.30A.M.** via video conferencing, to transact the following business, with or without modification(s), as may be permissible:

ORDINARY BUSINESS:

- To receive, consider and adopt the Standalone Audited Financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Auditors and Board of Directors thereon;
- To appoint Director in place Ms. Pooja Alfred Arambhan (DIN: 02540168), who retires by rotation and being eligible, offers herself for re-appointment;

for Arambhan Hospitality Services Limited
Sd/- Pooja Arambhan
Director

Date: 06.09.2022
Place: Mumbai

SANDEEP (INDIA) LIMITED

CIN: LS1491MH2082PLC350492

Regd. Office: 301 PL 899/F, Corporate Arena Parnal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai-400062

Email id: info@sandeepindia.org, Website: www.sandeepindia.org**NOTICE**

Notice is hereby given that the 40th Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Arena Parnal Nagar Road Goregaon West BHD, Mahendra Gardens Mumbai 400062 on **Thursday, September 29th, 2022 at 11.30 A.M.**

Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 06/09/2022. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company/Depository Participant(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org

E-Voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by NSDL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 22nd September, 2022 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

The remote E-Voting commences on 26th September, 2022 at 9:00 A.M. and ends on 28th September, 2022 at 5:00 P.M. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2022. Any person who becomes the members after the dispatch of the Notice and holding share as on cut-off date 22nd September, 2022 may obtain user id and password by sending a request at support@purvashare.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, members may contact NSDL Trade World, Wing 'A', 4th Floor, Kamala Mills Compound, Sanapati Bapat Marg, Mumbai-400013 at Telephone No: 022 24994736, Email id: e-voting@nsdl.com

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 30th September, 2022. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

By Order of the Board of Directors

Sandeep (India) Limited
Sd/- Rashmi Dalmia
Managing Director
DIN: 01347367

Place: Mumbai
Date: 06/09/2022

NANDANVAN INVESTMENTS LIMITEDRegd. Office: 206, The Summit, Near Swan Club, Service Road, Vile Parle East Mumbai, Maharashtra-400057
CIN: U57120MH1975PLC296221; E-mail: nandanvaninvestments1@gmail.com**NOTICE OF 47th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of Nandanvan Investments Limited will be held on **Thursday, 29th September, 2022 at 10:00 A.M.** at the Registered office of the Company situated at 206, The Summit, Near Swan Club, Service Road, Vile Parle East Mumbai, Maharashtra-400057 to transact the Ordinary Business as well as Special Business set out in the Notice of the AGM dated 01st September, 2022.

- The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 29th September, 2022 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical/Demat form lodged with the Company/Registrar i.e. M/s MAS Services Limited, T-34 2nd Floor Okhla Industrial Area Phase II New Delhi 110020.
- Electronic Copies of the Notice of the AGM and the Annual Report for FY2021-2022 has been sent to all the members whose Email id-registered with the Company/Depository Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM to those shareholders, whose Email-IDs are not registered with the Company/Depository RTA.
- The Notice of AGM and the Annual Report is also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 47th Annual General Meeting.
- Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the Notice of the AGM and the Annual Report for FY2021-2022. The Remote e-voting portal will open from 09:00 A.M. (IST) on Monday, 26th September, 2022 and ends on 05:00 P.M. (IST) on Wednesday, 28th September, 2022. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2022 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Thursday, 22nd September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Procedure of E-Voting is available in the Notice of AGM. In case of any queries pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-22-44300 to the Company Registrar M/s.MAS Services Limited at investor@massev.com.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General meeting but not later than the closing of the business hours on 01st October, 2022.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 47th Annual General Meeting or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for covering the said Annual General Meeting by duly complying with the Directors'/Guidelines issued by the Central/Sate Government with respect to Covid-19 as applicable.

By order of the board
Sd/- (Manish Kumar)
Director
DIN: 08438926

Date: 06th September, 2022
Place: Mumbai

REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507

Registered Office: 410/411, Khatula House, Mogul Lane, Mahim (w) Mumbai-400016
Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com**NOTICE**

Notice is hereby given that the 41st Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on **Thursday, 29th September, 2022** at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the AGM.

The Communication and the Notice of the meeting is also available on the website of the Company www.refnol.com and on the website of BSE Limited at www.bseindia.com and at NSDL's website www.evotingindia.com. Electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-2022 have been sent via email, to all members whose e-mail addresses are registered with the Company/Depository Participant(s) on September 7, 2022. Members are requested to refer to the procedure for registration of email address provided in the notes to the notice of the AGM.

Attention of members is also invited to following:

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote electronic voting system provided by National Securities Depository Limited (NSDL).
- The remote e-voting shall commence on 26th September, 2022 (9:00 a.m) and ends on 28th September, 2022 (5:00 p.m.) after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Thursday, 22nd September, 2022, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM.
- Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at evoting@nsdl.co.in.
- The facility for voting by electronic means shall be available during the AGM ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Book Closure:

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **23rd September, 2022 to 29th September, 2022** (both days inclusive) for the purpose of 41st AGM.

The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amanahat Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College, Connaught Place, G. Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5119). Email: ahmedabad@linkintime.co.in

For Refnol Resins and Chemicals Limited
Sd/- Bilal Topia
Company Secretary

Place: Ahmedabad
Date: September 7, 2022

SANMIT INFRA LIMITED

(CIN: L70109MH2000PLC286848)

Registered Office: 601, Makhija Royale, 6th Floor, S.V. Road, Khar (W) Mumbai City, Maharashtra 400052

Email: sanmitinfra@gmail.com Website: www.sanmitinfra.com / Tel: 022-67429100**INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, RECORD DATE & FINAL DIVIDEND**

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Sanmit Infra Limited ("Company") will be held through Video Conference / Other Audio-visual Means on Thursday, September 29, 2022 at 03:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79, SEBI/HO/CFD/CMD2/CIRP/2021/11 and SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will also be available on the Website of the Company at www.sanmitinfra.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. The Company is providing remote e-voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. Shareholders may note that the Board of Directors at their Meeting held on May 28, 2022 had recommended a final dividend of Rs. 0.35/- per share per Equity Shares of face value of Rs.10/- each for the Financial Year ended March 31, 2022. The final dividend subject to the approval of Shareholders, will be paid on or after September 29, 2022 to the Shareholders whose name appear in the Register of Shareholders as on the Record date i.e., September 22, 2022 through various online transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank accounts details, dividend warrants/demand drafts/cheques will be sent to the registered addresses depending on availability of postal services. In case you have not registered your e-mail address and/or not updated bank account mandate for received of dividend, please follow the below instructions:

Demat/Registered Holding Register/update the details in your demat account, as per the process advised by your Depository Participants (DP)

Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar & Transfer Agent of the Company, Purva Share registry (India) Pvt Ltd.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rate for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and Company/RTA (if shares held in physical form).

A Resident individual Shareholder with PAN who is not liable to pay tax can submit a tax exemption declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source by email to sanmitinfra@gmail.com. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of Income Tax Act ("IT Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable.

Link for attaining the 22nd AGM OF SANMIT INFRA LIMITED - <https://purvashare.in/stock/broadcast/dtd/22d2c3d11ed326199b29de921> for physical shareholders and this link will be available in the demat account of the shareholders whose shares are in demat form.

Non-resident individual Shareholder (Including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e.,