



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: July 26, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Sub: Outcome of Board Meeting held on Wednesday, July 26, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Sonu Infratech Limited (Symbol: - SONUINFRA, ISIN: INE0JZA01018).

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Wednesday, July 26, 2023 at the Registered Address of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2022-23.
2. Decided to call the 6th Annual General Meeting of the Company on Tuesday, August 22, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The copy of Notice of 6th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with RTA/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e- voting, remote e-voting start date and end date.
4. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
5. Approved Alteration of Articles of Association of the Company:

Brief of Proposed Amendment in Article of Association: -

- (i) Substitution of Existing Article No. 16 (3) & (4) with following amended Article No. 16 (3) & (4):

Every certificate shall be issued under the signature of two Directors or one Director & the Company Secretary of the Company, and shall specify the shares to which it relates and the amount paid-up thereon.

The certificate of title to shares and duplicates thereof when necessary shall be issued under the signature of two Directors or one Director & the Company Secretary of the Company or Authorized official (s) of the Company.

- (ii) Substitution of Existing Article No. 88 (a) with following amended Article No. 88 (a):

The instrument appointing a proxy shall be in writing under the hand of the appointed or of the attorney duly authorised in writing, or if the appointer is a Corporation, either under the signature of any Director duly authorized by the Board or the Company Secretary of the Company or under the hand of an officer or attorney so authorised. Any person may act as a proxy whether he is a member or not.

The CIN of the company is U45500GJ2017PLC099276

Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar. (GUJ.)
Ph : 0288 - 2555089 E-mail : info@sonuinfratech.com Website : www.sonuinfratech.com



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(iii) Substitution of Existing Article No. 131 with following amended Article No. 131:

The Board may appoint at any time and from time to time by a power of attorney under the signature of Directors or the Company Secretary of the Company duly authorized by the Board, any person to be the Attorney of the Company for such purposes and with such powers, authorities and discretions not exceeding those vested in or exercisable by the Board under these Articles and for such period and subject to such conditions as the Board may from time to time think fit and any such appointment, may, if the Board thinks fit, be made in favour of the members, or any of the members of any firm or company, or the members, Directors, nominees or managers of any firm or company or otherwise in favour of anybody or persons whether nominated directly or indirectly by the Board and any such power of attorney may contain such provisions for the protection or convenience of persons dealing with such attorney as the Board may think fit.

(iv) Deletion of the Article No. 156 and 157 along with its heading "Seal", which are reproduced below:

Common Seal

156. The Board shall provide a common seal of the Company and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof. The common seal shall be kept at the Registered Office of the Company and committed to the custody of the Directors.

Affixture of Common Seal

157. The seal shall not be affixed to any instrument except by the authority of a resolution of the Board or Committee and unless the Board otherwise determines, every deed or other instrument to which the seal is required to be affixed shall, unless the same is executed by a duly constituted attorney for the Company, be signed by one Director and the Secretary in whose presence the seal shall have been affixed or such other person as may, from time to time, be authorised by the Board and provided nevertheless that any instrument bearing the seal of the Company issued for valuable consideration shall be binding on the Company notwithstanding any irregularity touching the authority to issue the same provided also the counter signature of the Chairman or the Vice Chairman, which shall be sealed in the presence of any one Director and signed by him on behalf of the Company.

**post deletion the Article No. will be renumbered accordingly.*

v) Substitution of Existing Article No. 201 with following amended Article No. 199:

Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, or the Managing Director or an authorised officer of the Company.

We wish to inform you that the Board of Directors meeting commenced on July 26, 2023 at 4:00 P.M. and concluded at 04:40 P.M.

Kindly take the same on your record and oblige us.

Thanking you.

For and on behalf of,

Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

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