



Date: February 14, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on February 14, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Friday, February 14, 2025, held at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar -361008, Gujarat which was commenced at 05:00 P.M. and concluded at 05: 45 PM have:

1. Considered, approved & taken on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2024.
2. Approved the Limited Review Report issued by Statutory Auditors of the Company for the Quarter ended on December 31, 2024
3. Appointed M/s. P. R. Nakum & Associates, Chartered Accountant as Internal Auditor for Internal Audit of the Company for the F.Y. 2024-25.

*Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as **Annexure A**.*

4. Appointed M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2024-25.

*Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as **Annexure B**.*

5. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: February 14, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

Subject: Submission of Unaudited Standalone Financial Result of the Company for the quarter ended on December 31, 2024 along with Limited Review Report.

Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

In reference to captioned subject and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Standalone Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2024, along with Limited Review Report issued by Statutory Auditors on the Unaudited Standalone Financial Results for the ended-on December 31, 2024.

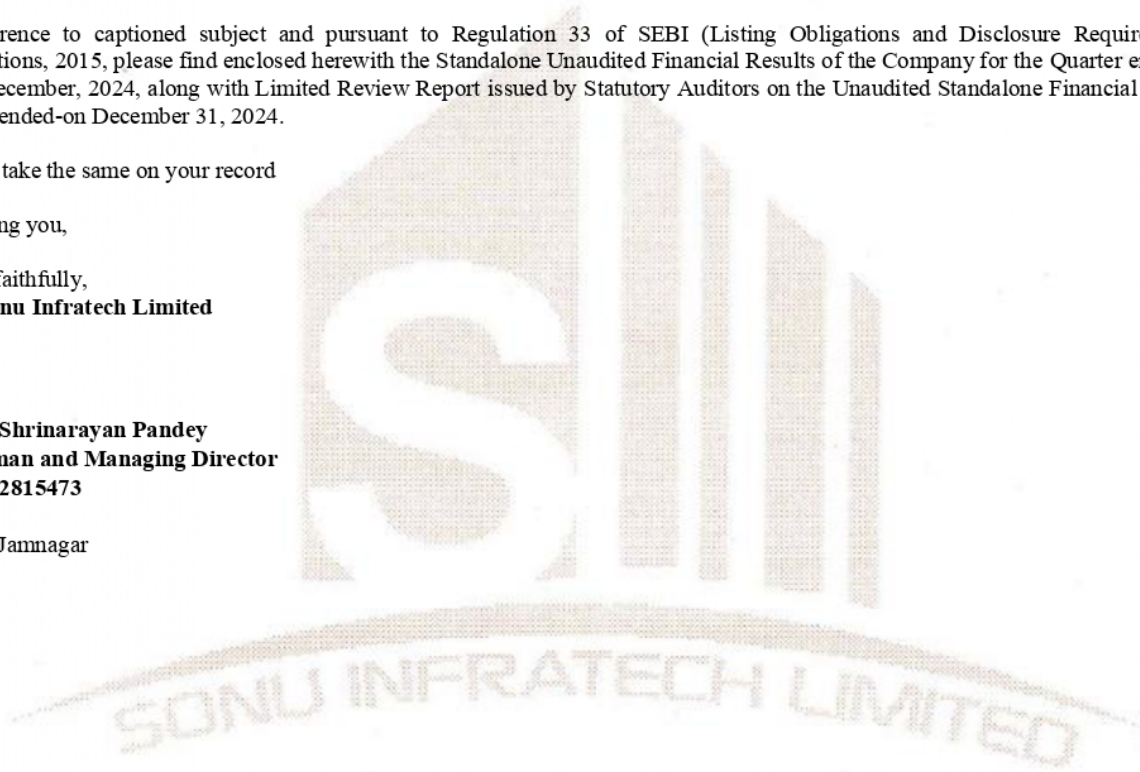
Kindly take the same on your record

Thanking you,

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar



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

**Annexure-A****Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123****Internal Auditor:**

Sr. No.	Particular	Details
1.	Name of the Internal Auditor	M/s. P. R. Nakum & Associates, Chartered Accountant (FRN: 0147034W)
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the Companies Act, 2013
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date: February 14, 2025 Conducting Internal Audit of the Company for the Financial year 2024-25
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Annexure-B**Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123****Secretarial Auditor:**

Sr. No.	Particular	Details
1.	Name of the Secretarial Auditor	M/s. Mittal V. Kothari & Associates Practicing Company Secretary
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of Section 204 of the Companies Act, 2013
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date: February 14, 2025 For Conducting Secretarial Audit of the Company for the Financial year 2024-25
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

**AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF THE
COMPANY FOR THE QUARTER ENDED 31.12.2024 PURSUANT TO THE REGULATION
33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 AS AMENDED.**

**TO
THE BOARD OF DIRECTORS OF
SONU INFRA TECH LIMITED**

We have reviewed the accompanying statement of unaudited financial results ("the statement") of SONU INFRA TECH LIMITED ("the Company") for the Quarter ended 31st December, 2024 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Raichura & Co
Chartered Accountants
FRN: 126105W**

**Date: 14.02.2025
Place: Jamnagar**

**Anand Raichura
Partner
Membership No. 115486
UDIN: 25115486BMOCUS2334**

SONU INFRATECH LIMITED

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Statement of Standalone unaudited Financial Results for the Quarter ended on 31st December, 2024.

[Rs. In Lakh]

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	3 months ended 31/12/2024	Preceding 3 Month ended 30/09/2024	Corresponding 3 months ended in the previous year 31/12/2023	For Preceding 9 months 01/04/2024 to 31/12/2024	For Corresponding 9 months 01/04/2023 to 31/12/2023	Previous accounting year ended 31/03/2024
	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1 Revenue From Operations						
(a) Revenue From Operations	2,088.60	2,766.81	1,857.33	6,622.90	3,854.18	9,039.82
(b) Other Income	1.86	0.40	8.10	4.24	8.45	16.28
Total Income (a+b)	2,090.46	2,767.21	1,865.42	6,627.14	3,862.62	9,056.10
2 Expenditure						
(a) Cost of Construction	854.97	999.19	506.86	2,689.11	1,458.44	2,621.49
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(352.25)	(536.99)	21.49	(1,403.34)	(886.85)	(358.55)
(d) Employee benefit expense	862.19	811.52	840.25	2,379.34	2,009.45	2,805.20
(e) Finance Costs	125.35	99.67	62.55	298.67	193.43	268.82
(e) Depreciation and amortisation expense	157.67	112.75	96.91	342.27	290.71	387.61
(f) (i) Other Expenses	131.86	1,024.65	288.70	1,576.29	607.10	2,922.94
(g) Loss on Future	-	-	-	-	-	-
Total expenses	1,779.79	2,510.80	1,816.76	5,882.34	3,672.28	8,647.51
3 Profit (loss) Before exceptional & Extraordinary items and Tax	310.66	256.41	48.67	744.79840	190.34	408.59
4 Exceptional items	-	-	-	-	-	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	310.66	256.41	48.67	744.80	190.34	408.59
6 Extraordinary items	-	-	-	-	-	-
7 Profit (loss) from ordinary activities before tax	310.66	256.41	48.67	744.80	190.34	408.59
8 Tax Expenses - Current Tax	78.38	56.06	12.25	173.29	47.90	130.68
(Less) :- MAT Credit	-	-	-	-	-	-
- Deferred Tax	(0.19)	8.37	(2.06)	14.16	(7.40)	(10.17)
9 Profit (loss) from ordinary activities	232.47	191.99	38.48	557.35	149.84	288.08
10 Profit/(Loss) From Discounting Operation Before Tax	-	-	-	-	-	-
11 Tax Expenses of Discounting Operations	-	-	-	-	-	-
12 Net Profit/(Loss) from Discounting Operation After Tax	-	-	-	-	-	-
13 Profit(Loss) For Period Before Minority Interest	232.47	191.99	38.48	557.35	149.84	288.08
14 Share Of Profit / Loss Associates	-	-	-	-	-	-
15 Profit/Loss Of Minority Interest	-	-	-	-	-	-
16 Net Profit (+)/ Loss (-) For the Period	232.47	191.99	38.48	557.35	149.84	288.08
17 Details of equity share capital						
Paid-up equity share capital	785.00	785.00	785.00	785.00	785.00	785.00
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00
18 Details Of Debt Securities						
Paid-up Debt Capital	-	-	-	-	-	-
Face value of Debt Securities	-	-	-	-	-	-
19 Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year	-	-	-	-	-	-
20 Debentuer Redemption Reserve	-	-	-	-	-	-
21 Other Equity						
23 Earnings per share (EPS)						
Basic earnings per share from continuing And Discounting operations	2.96	2.45	0.49	7.10	1.91	3.67
Diluted earnings per share from continuing And Discounting operations	2.96	2.45	0.49	7.10	1.91	3.67
24 Debt Equity Ratio	-	-	-	-	-	1.27
25 Debt Service Coverge Ratio	-	-	-	-	-	1.07
26 Interest Services Coverage Ratio	4.74	4.70	3.33	4.64	3.49	3.96

Notes:-

1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 14th February 2025.
2	The Statutory Auditors have carried out limited review of the standalone financial results of the Company for the quarter and nine months ended December 31, 2024.
3	The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
4	As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
5	The Company has voluntarily adopted quarterly Standalone unaudited financial results for the quarter ended December 31, 2024.
6	All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment
7	The company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.
8	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company. Quarterly EPS is not annualised.
9	Figures in brackets are representing negative values.
10	Previous year/Period figures have been re-grouped, re-arranged wherever considered necessary
11	The figures for Quarter ended on 31.12.2024 are the balancing figures between unaudited figures in respect of 9 months ended 31.12.2024 and unaudited figures for the half year ended on 30.09.2024

Date :- 14/02/2025
Place:- Jamnagar



For, Sonu Infratech Limited

Ramji Shrinarayan Pandey

Ramji Shrinarayan Pandey
Chairman cum Managing Director
DIN: 02815473

FIRM PROFILE



M/s. P. R. NAKUM & ASSOCIATES

FIRM OF CHARTERED ACCOUNTANT

213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR,

GUJARAT, INDIA, 361001

CONTACT DETAILS:-

Mo No. 9725077206

Email Id:- caprashant.nakum@gmail.com

INFORMATION DETAILS:

Firm Name: M/s. P. R. NAKUM & ASSOCIATES

Office Address: 213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR, GUJARAT, INDIA, 361001

Legal Status: Proprietorship Firm of Chartered Accountant

Year of Establishment: 01/05/2018

Proprietor Name : CA Prashant Nakum

Membership No : 183587

Reg. No. (F.R.N): 0147034W

PAN Number: AXRPN3294P

AREA OF SERVICES:

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

The major and significant activities taken care by the organization are as follows:

Audit:

- Statutory audit
- Concurrent audit
- Internal audit
- Management audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit

This may not be the exclusive list of the audit assignments conducted by the firm.

Taxation:

- Direct Taxes - Income tax & Wealth tax
- Indirect Taxes - GST/Professional Tax
- Customs & Other related duties

Consultancy:

- Corporate Compliances
- Tax Planning
- Wealth Management

Secretarial works

- Maintenance of secretarial books & records
- Filing of Returns with ROC
- All Compliances under Company Law

Accounting:

- Management accounting system development
- Budgeting
- Stores Accounting
- Accounting of receivables
- Book keeping & general accounting

Valuation:

- Valuation / revaluation of fixed assets
- Valuation of investments
- Valuation of inventories
- Receivable valuation & planning

MITTAL V KOTHARI & ASSOCIATES

(Company Secretaries)

Peer Review No.: 4577/2023

Contact at:

Phone No.: 9106083170, **Email:** mittal.kothari25@gmail.com

WORK EXPERIENCE:

Proprietor at Consultancy firm Mittal V Kothari & Associates, having experience of over 7 years in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc. And also has experience in handling the assignments of listed companies and conducting secretarial audits.

TRAINING GAINED:

CS Trainee at Kalthia Engineering and Construction Limited, Ahmedabad, and as trainee gained experience in Company law regulations, Income Tax, GST law related matters.

QUALIFICATION:

- ❖ Company Secretary since December, 2015
- ❖ B.com in year 2010

**Dream big
Work hard
Make it happen...!**