



**SONU INFRATECH LIMITED**

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

Date: August 24, 2023

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

Dear Sir/Madam,

**Sub: Results of E-Voting at the 6<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 22, 2023.**

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

The details of E- voting results of the 6<sup>th</sup> Annual General Meeting of the Company held on Tuesday, August 22, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,  
**Sonu Infratech Limited**

**Ramji Shrinarayan Pandey**  
Chairman & Managing Director  
DIN: 02815473

Place: Jamnagar

Enclosed: A/a.

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



# SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In SEBI Format)**

General information about company	
NSE Symbol	SONUINFRA
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE0JZA01018
Name of the company	Sonu Infratech Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-08-2023
Start time of the meeting	12:35 P.M. (IST)
End time of the meeting	12:45 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS And CO. LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	26-07-2023
Date of Issuance of Report to the company	23-08-2023

Voting results	
Record date	16-08-2023
Total number of shareholders on record date	267
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	4
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	NA

The CIN of the company is U45500GJ2017PLC099276



# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of Sonu Infratech Limited (In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2023, and the Reports of Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.00	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>51,38,000</b>	<b>100.00</b>	<b>51,38,000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,51,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,51,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>78,50,000</b>	<b>54,89,000</b>	<b>69.9236</b>	<b>54,89,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

The CIN of the company is U45500GJ2017PLC099276



# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of Sonu Infratech Limited (In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Seema Pandey (DIN: 02815113) who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.00	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>51,38,000</b>	<b>100.00</b>	<b>51,38,000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,51,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,51,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>78,50,000</b>	<b>54,89,000</b>	<b>69.9236</b>	<b>54,89,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

The CIN of the company is U45500GJ2017PLC099276





# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of the Limits specified under section 186 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.00	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>51,38,000</b>	<b>100.00</b>	<b>51,38,000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,48,000	3,000	99.1453	0.8547
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,48,000</b>	<b>3,000</b>	<b>99.1453</b>
<b>Total</b>		<b>78,50,000</b>	<b>54,89,000</b>	<b>69.9236</b>	<b>54,86,000</b>	<b>3,000</b>	<b>99.9453</b>	<b>0.0547</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

The CIN of the company is U45500GJ2017PLC099276



# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transaction(s) with Arpit Techno Infra Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	17,16,000	33.3982	1716000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>17,16,000</b>	<b>33.3982</b>	<b>1716000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,48,000	3000	99.1453	0.8547
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,48,000</b>	<b>3000</b>	<b>99.1453</b>
<b>Total</b>		<b>78,50,000</b>	<b>20,67,000</b>	<b>26.3312</b>	<b>20,64,000</b>	<b>3000</b>	<b>99.8549</b>	<b>0.1451</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17,16,000
Public Institutions	0
Public - Non Institutions	0

The CIN of the company is U45500GJ2017PLC099276



# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of Sonu Infratech Limited (In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.0	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>51,38,000</b>	<b>100.0</b>	<b>51,38,000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	186000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,48,000	3,000	99.1453	0.8547
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,48,000</b>	<b>3,000</b>	<b>99.1453</b>
<b>Total</b>	<b>78,50,000</b>	<b>54,89,000</b>	<b>69.9236</b>	<b>54,86,000</b>	<b>3,000</b>	<b>99.9453</b>	<b>0.0547</b>	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

The CIN of the company is U45500GJ2017PLC099276

**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 6<sup>th</sup> AGM**

To,  
The Chairman of 6<sup>th</sup> Annual General Meeting  
**Sonu Infratech Limited**  
Platinum 404, 4th Floor Park Colony,  
Opp. Joggers Park, Jamnagar-361008

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 06<sup>th</sup> Annual General Meeting of Sonu Infratech Limited, held on Tuesday, August 22, 2023 at 12:35 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

We have been appointed as the Scrutinizer by the Board of Directors of the Sonu Infratech Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 6<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday, August 22, 2023 at 12:35 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 6<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is held through VC on Tuesday, August 22, 2023 at 12:35 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. the registered office of the Company.

### **Responsibility of the Management of the Company**

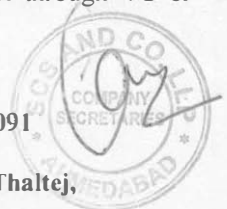
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

### **Responsibility of Scrutinizer**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022  
Regd. Office: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,  
Ahmedabad, 380054  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com





1. **Ordinary Resolution**  
To consider and adopt the Audited financial statements for the financial year ended on March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. **Ordinary Resolution**  
To re-appoint Mrs. Seema Pandey (DIN: 02815113) who retires by rotation and being eligible offers herself for re-appointment.
3. **Special Resolution**  
To make investments, give loans, guarantees and security in excess of the Limits specified under section 186 of the Companies Act, 2013.
4. **Ordinary Resolution**  
To Approve the Material Related Party Transaction(s) with Arpit Techno Infra Private Limited.
5. **Special Resolution**  
Alteration of Articles of Association of the Company.

**We hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 28, 2023 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Monday, July 31, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares were held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@sonuinfratech.com](mailto:info@sonuinfratech.com).
    - b) In case shares were held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [info@sonuinfratech.com](mailto:info@sonuinfratech.com).
    - c) Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of AGM on the web site of the Company at [www.sonuinfratech.com](http://www.sonuinfratech.com) on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of NSE at [www.nseindia.com](http://www.nseindia.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM Process of registration of emails, completion of dispatch of notice of AGM in;
  - A. Financial Express (English Language) on Tuesday, August 01, 2023 &
  - B. Financial Express (Vernacular Gujarati Language) on Tuesday, August 01, 2023.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, August 16, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.



# SCS and Co. LLP

Company Secretaries

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Saturday, August 19, 2023 and 5:00 P.M. on Monday, August 21, 2023 and members of the Company, holding Equity Shares of the Company as on Wednesday, August 16, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Tuesday, August 22, 2023 at 12:45 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, August 22, 2023 around at 01:00 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 6<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad  
Date: August 23, 2023

For, SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: L2020GJ008700  
Peer Review Number: 1677/2022



Anjali Sangtani  
Partner  
M. NO.: A41942, COP No: 23630  
UDIN: A041942E000849496

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# SCS and Co. LLP

Company Secretaries

## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, August 22, 2023 around at 01:00 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP the scrutinizer.

Diksha

Witness 1:

Ms. Diksha Peswani

Hitesh

Witness 2:

Mr. Hitesh Nagdev

Countered by  
For, Sonu Infratech Limited



Ramji Pandey  
Ramji Shrinarayana Pandey  
Chairman of AGM



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# SCS and Co. LLP

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2023, and the Reports of Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.00	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		51,38,000	51,38,000	100.00	51,38,000	0.00	100.00
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,86,000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,51,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,26,000	3,51,000	13.8955	3,51,000	0	100.00
Total		78,50,000	54,89,000	69.9236	54,89,000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Seema Pandey (DIN: 02815113) who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{ (2) }{ (1) } * 100$	(4)	(5)	(6) = $\frac{ (4) }{ (2) } * 100$	(7) = $\frac{ (5) }{ (2) } * 100$
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.00	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>51,38,000</b>	<b>100.00</b>	<b>51,38,000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,51,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,51,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>78,50,000</b>	<b>54,89,000</b>	<b>69.9236</b>	<b>54,89,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To make investments, give loans, guarantees and security in excess of the Limits specified under section 186 of the Companies Act, 2013.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.00	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		51,38,000	51,38,000	100.00	51,38,000	0.00	100.00
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,86,000	0	0.00	0	0.00	0.00
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,48,000	3,000	99.1453	0.8547
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		25,26,000	3,51,000	13.8955	3,48,000	3,000	99.1453
Total		78,50,000	54,89,000	69.9236	54,86,000	3,000	99.9453	0.0547
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transaction(s) with Arpit Techno Infra Private Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	17,16,000	33.3982	1716000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>17,16,000</b>	<b>33.3982</b>	<b>1716000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	1,86,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,48,000	3000	99.1453	0.8547
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,48,000</b>	<b>3000</b>	<b>99.1453</b>
<b>Total</b>		<b>78,50,000</b>	<b>20,67,000</b>	<b>26.3312</b>	<b>20,64,000</b>	<b>3000</b>	<b>99.8549</b>	<b>0.1451</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	17,16,000
Public Institutions	0
Public - Non Institutions	0



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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of Articles of Association of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	51,38,000	51,38,000	100.0	51,38,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>51,38,000</b>	<b>51,38,000</b>	<b>100.0</b>	<b>51,38,000</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	186000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1,86,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	25,26,000	3,51,000	13.8955	3,48,000	3,000	99.1453	0.8547
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25,26,000</b>	<b>3,51,000</b>	<b>13.8955</b>	<b>3,48,000</b>	<b>3,000</b>	<b>99.1453</b>
<b>Total</b>	<b>78,50,000</b>	<b>54,89,000</b>	<b>69.9236</b>	<b>54,86,000</b>	<b>3,000</b>	<b>99.9453</b>	<b>0.0547</b>	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)**

**Resolution 1:**

**Ordinary Resolution**

To consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2023, and the Reports of Board of Directors and Auditors thereon.

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	54,89,000	100.00%
<b>Total</b>	<b>14</b>	<b>54,89,000</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution**

To re-appoint Mrs. Seema Pandey (DIN: 02815113) who retires by rotation and being eligible offers herself for Re - appointment.

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	54,89,000	100.00%
<b>Total</b>	<b>14</b>	<b>54,89,000</b>	<b>100.00%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



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**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)**

**Resolution 3:**

**Special Resolution**

To make investments, give loans, guarantees and security in excess of the Limits specified under section 186 of the Companies Act, 2013.

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	13	54,86,000	99.9453%
<b>Total</b>	<b>13</b>	<b>54,86,000</b>	<b>99.9453%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	3000	0.0547%
<b>Total</b>	<b>1</b>	<b>3000</b>	<b>0.0547%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



Detailed Consolidated Results of remote e-voting and remote Electronic voting During 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)

**Resolution 4:**

**Ordinary Resolution**

To Approve the Material Related Party Transaction(s) with Arpit Techno Infra Private Limited.

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	08	20,64,000	99.8549%
<b>Total</b>	<b>08</b>	<b>20,64,000</b>	<b>99.8549%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	3000	0.1451%
<b>Total</b>	<b>1</b>	<b>3000</b>	<b>0.1451%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	2	1716000	83.1395%
<b>Total</b>	<b>2</b>	<b>1716000</b>	<b>83.1395%</b>





Detailed Consolidated Results of remote e-voting and remote Electronic voting During 6<sup>th</sup> AGM of  
Sonu Infratech Limited  
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**Resolution 5:**

**Special Resolution**

Alteration of Articles of Association of the Company.

**i. Voted in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	13	54,86,000	99.9453%
<b>Total</b>	<b>13</b>	<b>54,86,000</b>	<b>99.9453%</b>

**ii. Voted against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	3,000	0.0547%
<b>Total</b>	<b>1</b>	<b>3,000</b>	<b>0.0547%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

