



Date: September 26, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 7th Annual General Meeting of the Company

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

The Company's 7th Annual General Meeting (AGM) was held on Thursday, September 26, 2024, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:14 P.M. (IST) and concluded at 04:32 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 7th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 7th of Annual General Meeting.

Kindly find the same in order.

Thanking You,
Yours Faithfully
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

Enclosed: A/a-

The CIN of the company is U45500GJ2017PLC099276

**SUMMARY OF THE PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 7th Annual General Meeting (AGM) of the members of Sonu Infratech Limited (“the Company”) was held on Thursday, September 26, 2024, at 04:14 P.M. through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting commenced at 04:14 P.M.

Mr. Ramji Shrinarayan Pandey, Chairman and Managing Director of the Company chaired the meeting.

Mr. Ramji Shrinarayan Pandey (Chairman and Managing Director), Mr. Ketan Vallabhdas Modi (Whole Time Director), Mrs. Seema Pandey (Whole time Director), Mrs. Dipti Ketan Modi (Non-Executive Director), Mr. Chintan Ashokbhai Mehta (Non-Executive Independent Director), Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director), Mr. Arpitkumar Ramji Pandey -Additional (Executive Director), Mr. Sonu Ramjibhai Pandey -Additional (Executive Director), Mr. Subhrajit Sukanta Chowdhury -Additional (Non-Executive Independent Director), Mr. Manish Kumar Pandey (Chief Financial officer) and Mrs. Archanaba Krunalsinh Gohil (Company Secretary and Compliance officer) of the company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Scrutinizer for the meeting were also present at the meeting.

Mrs. Archanaba Krunalsinh Gohil, Company Secretary and Compliance officer of the company started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, she introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Mittal V. Kothari & Associates, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by members.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Further, Company Secretary requested Chairman, Mr. Ramji Shrinarayan Pandey to address the shareholders and share the overall performance of the Real Estate Industry and progress of the Company during the Financial Year 2023-24.

Mr. Ramji Shrinarayan Pandey shared the performance of the Real Estate Industry with the shareholders and thereafter, he presented the financial performance of the Company during the financial year 2023-24.

Then after, Mrs. Archanaba Krunalsinh Gohil, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 7th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

She notified the members that certain qualifications and observations were included in the Secretarial Audit Report for the Financial Year ending March 31, 2024; as a result, it was read at the AGM together with the management response.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2024, is free of any qualifications or observations and hence it was not required to be read at the AGM.

The CIN of the company is U45500GJ2017PLC099276



Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution.
2	To Appoint a Director in place of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) who retires by rotation and being eligible, offers himself for re-appointment:	Ordinary Resolution
3	To approve the appointment of Mr. Subhrajit Sukanta Chowdhury (DIN: 10517238) as an Independent Director of the Company for a period of 5 (five) years:	Special Resolution
4	To approve the appointment of Mr. Sonu Ramjibhai Pandey (DIN: 08043264) as an Executive director of the company	Special Resolution
5	To approve the appointment of Mr. Arpitkumar Ramji Pandey (DIN: 08043237) as an Executive director of the company	Special Resolution
6	To approve payment of Remuneration payable to Mr. Ramji Shrinarayan Pandey (DIN: 02815473), Chairman & Managing Director of the Company for his remaining term	Special Resolution
7	To approve payment of Remuneration payable to Mrs. Seema Pandey (DIN: 02815113), Whole Time Director of the Company for her remaining term:	Special Resolution
8	To approve payment of Remuneration payable to Mr. Ketan Vallabhdas Modi (DIN: 07810879), Whole Time Director of the Company for his remaining term	Special Resolution
9	To Approval of Material Related Party Transaction(S) with a Arpit Techno Infra Private Limited For FY. 2024-25	Ordinary Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@sonuinfratech.com.

Once again she gave a reminder of voting.

At last, Mrs. Archanaba Krunalsinh Gohil, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.sonuinfratech.com.

The meeting was concluded at 04:32 P.M.

Thanking You,

Yours Faithfully,

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar