



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

July 13, 2024

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

(SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

Sub: Newspaper Advertisement – Notice of EOGM

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Advertisements published in Financial Express (English Edition) and in Financial Express (Gujarati Edition) on July 13, 2024 for information on completion of dispatch of Notice of EOGM and details on remote e-voting.

You are requested to kindly take the same on record.

Thanking You.

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



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

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 INFRATECH LIMITED

CIN: U45500GJ2017PLC099276

Registered office: Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park,
Jamnagar-361008 Gujarat, India. Contact No.: + 0288 2555089,

E-mail ID: info@sonuinfratech.com, Website: <https://sonuinfratech.com/>

NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of the **SONU INFRATECH LIMITED** will be held on **Monday, August 05, 2024 at 4:00 PM.** at the Registered Office of the Company at **Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Jamnagar, Gujarat, India,** to transact the following business.

Item No.	Description of the Resolution
1	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY
2	TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS

The Notice of EOGM along with Explanatory Statement is sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice may also be accessed on the website of the company at <https://sonuinfratech.com/> and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on **Thursday, August 01, 2024 (9:00 A.M.)** and ends on **Sunday, August 04, 2024 (5:00 P.M.)** Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date **Friday, July 29, 2024**. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the EOGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

FOR SONU INFRATECH LIMITED

Sd/-

Ramji Shrinarayan Pandey
Chairman & Managing Director

Date: July 12, 2024
Place: Jamnagar

SAVADBI INDUSTRIES LIMITED

FINANCIAL EXPRESS
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Sat, 13 July 2024
<https://epaper.financia>

