



SONU INFRATECH LIMITED

**MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY**

Date: August 07, 2024

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

(SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

Sub: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the shareholders of the Company held on August 05, 2024 at 04:00 P.M.

Dear Sir,

With reference to Regulation 44 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Extra-Ordinary General Meeting (EOGM) of the Shareholders of the Company was held on Monday, August 05, 2024 at 04:00 P.M. at the registered office of company located at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar, Jamnagar, Gujarat, India, 361008 In this regards, we hereby submit the following:

1. The Voting Results of the Extra- Ordinary General Meeting of the shareholders of the Company (Annexure-I)
2. Scrutinizer's Report on remote e-voting and voting conducted at the venue of the Extra- Ordinary General Meeting (Annexure -II)

This is for your information and records.

Thanking you,

FOR SONU INFRATECH LIMITED
RAMJI
SHRINARAYAN
PANDEY

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

Digitally signed by RAMJI SHRINARAYAN PANDEY
DN: c=IN, postalCode=361008, st=GUJARAT, street=JAMNAGAR,
ln=JAMNAGAR, o=Personal,
serialNumber=7563b850376b97000720163c75c0ca1c5aed5d5feb
6e6c29dbba43453c087c7a
pseudonym=2b5757838994f5b985384b9525f5e4,
2.5.4.20=35b5ad521c25591b3c6a33480482c564b2a60083679ee39
784260b116975495, email=RAMJIPANDEY@GMAIL.COM,
cn=RAMJI SHRINARAYAN PANDEY
Date: 2024.08.07 18:48:19 +05'30'

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

General information about company

Scrip code	
NSE Symbol	SONUINFRA
MSEI Symbol	
ISIN	INE0JZA01018
Name of the company	SONU INFRATECH LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2024
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details

Name of the Scrutinizer	Mayuri Rupareliya
Firms Name	M/s. M Rupareliya and Associates
Qualification	CS
Membership Number	51422
Date of Board Meeting in which appointed	02-07-2024
Date of Issuance of Report to the company	07-08-2024

Voting results

Record date	29-07-2024
Total number of shareholders on record date	332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

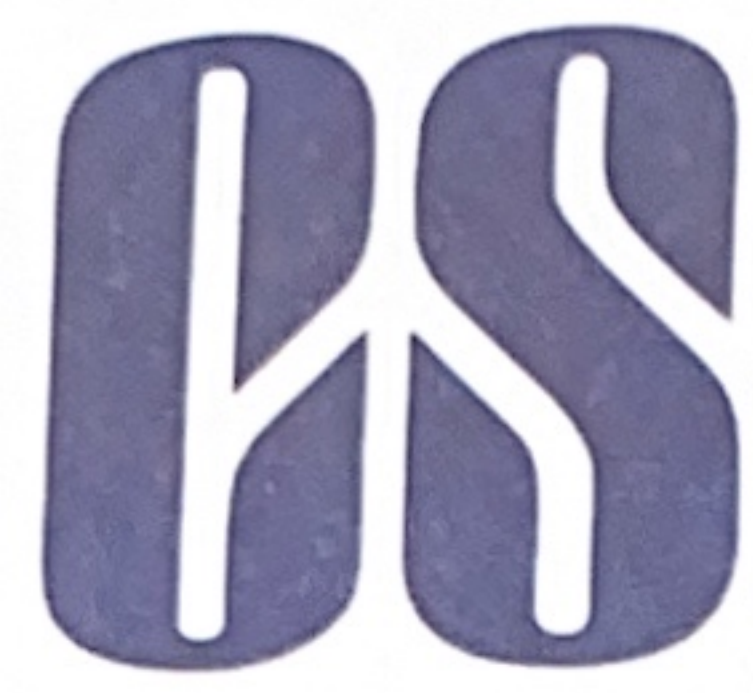
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF 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	5138000	686000	13.3515	686000	0	100	0
	Poll		4342000	84.5076	4342000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5138000	5028000	97.8591	5028000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2712000	57000	2.1018	57000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2712000	57000	2.1018	57000	0	100
Total		7850000	5085000	64.7771	5085000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS				
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	5138000	686000	13.3515	686000	0	100	0
	Poll		4342000	84.5076	4342000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5138000	5028000	97.8591	5028000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2712000	57000	2.1018	57000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2712000	57000	2.1018	57000	0	100	0
Total		7850000	5085000	64.7771	5085000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

To,
The Chairman,
M/s., SONU INFRATECH LIMITED
U45500GJ2017PLC099276
PLATINUM 404, 4TH FLOOR PARK COLONY,
OPP. JOGGERS PARK, JAMNAGAR-361008,
GUJARAT, INDIA

Scrutinizer's Report on E-Voting Process and Voting by use of Ballot Papers Conducted Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 Of Companies (Management And Administration) Rules, 2014, as Amended By Companies (Management And Administration) Rules, 2015 And Regulation 44 Of The Securities And Board Of India (Listing Obligations And Disclosure Requirement) Regulations, 2015 and Secretarial Standard on General Meetings Issued by The Institute Of Company Secretaries Of India For the Extra Ordinary General Meeting of SONU INFRATECH LIMITED held on Monday, August 05, 2024 At 04:00 P.M. at the registered office of the company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar, Jamnagar, Gujarat, India, 361008.

Dear Sir,

I, Mayuri Rupareliya, Proprietor, M/s., M Rupareliya & Associates, Practicing Company Secretaries (COP no. 18634 Membership no. A51422), had been appointed as Scrutinizer of M/s., SONU INFRATECH LIMITED ("The Company") to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Extra Ordinary General meeting of the Equity Shareholders of Sonu Infratech Limited held on Monday, August 05, 2024 at 04:00 P.M. at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar, Gujarat, India, 361008, submit my report as under:

I, Mayuri Rupareliya, Proprietor of M/s., M Rupareliya & Associates Practicing Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Extra Ordinary General Meeting of Equity Shareholdings of Sonu Infratech Limited held on Monday, August 05, 2024 at 04:00 P.M.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business conducted at the EOGM held on Monday, August 05, 2024 at 04:00 P.M. the remote e-voting module was kept open during Thursday, August 01, 2024 (9:00 A.M.) and ended on Sunday, August 04, 2024 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management





and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the EOGM of the members of the Company.

2. The Chairman of EOGM allowed poll by polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E- voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening EOGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate with due identification marks placed by my associate.
4. The locked ballot box was subsequently opened in presence of my associate and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization /Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.
6. The combined results of remote e-voting and voting by ballot at the EOGM are summarized as under.

Item No. of the Notice	Mode of voting	No. of members vote cast through E-Voting /Ballot Paper	Votes in favor of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
Resolution No. 1 To increase the Authorised Share capital of the company and consequent amendment to memorandum of association of the company	E-voting	10	743000	14.61%	0	0	0
	Ballot paper	3	4342000	85.39%	0	0	0
	Total	13	5085000	100%	0	0	0
Resolution No. 2 To approve the issue of warrants convertible	E-voting	10	743000	14.61%	0	0	0





into equity shares on preferential basis	Ballot paper	3	4342000	85.39%	0	0	0
	Total	13	5085000	100%	0	0	0

Result: The resolutions were passed by requisite majority. Further I observed that there is no invalid vote against any resolutions. Further no vote cast against in any resolutions.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

For, M Rupareliya & Associates
Practising Company Secretaries

M. Rupareliya


CS Mayuri Rupareliya
ACS-A51422
COP-18634
Peer review no 2017/2022
UDIN:

Date: 07/08/2024
Place: Rajkot