



Date: January 16, 2025

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

Dear Sir/Ma'am,

Sub: Proceedings of the Extra Ordinary General Meeting (“EOGM”) of the Company

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

The Company's Extra Ordinary General Meeting (EOGM) was held on Thursday, January 16, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:02 Noon (IST) and concluded at 12:12 Noon (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited (NSDL) for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of Extra Ordinary General Meeting (“EOGM”) 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 Extra Ordinary 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

Encl:- A/a



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE SONU INFRATECH LIMITED

The Extra Ordinary General Meeting ("EOGM") of the members of Sonu Infratech Limited ("the Company") was held today i.e. Thursday, January 16, 2025 at 12:02 Noon 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 was commenced at 12:02 Noon (IST).

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

Mr. Ramji Shrinarayan Pandey (Chairman and Managing Director), Mrs. Seema Pandey (Whole Time Director), Mr. Ketan Vallabhdas Modi (Whole Time Director), Mrs. Dipti Ketan Modi (Non-Executive Director), Mr. Sonu Ramjibhai Pandey (Executive Director), Mr. Arpitkumar Ramji Pandey (Executive Director), Mr. Subhrajit Sukanta Chowdhury (Non-Executive Independent Director), Mr. Chintan Ashokbhai Mehta (Non-Executive Independent Director) Chairman of Stakeholder's Relationship committee of the Company and Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director) - Chairman of Audit committee and Nomination and remuneration committee of the Company has attended the meeting.

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

At the request of the Board of Directors, the Representative of the Secretarial Auditor accepted the Management's proposal and initiated the proceedings of the Extraordinary General Meeting. She commenced by welcoming all participants and informed them that, in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the meeting was being conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting.

The Shareholders were also informed that:

- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who had not voted through remote e-voting can cast their votes through remote e-voting facility during the EOGM and till 15 minutes after the closure of EOGM. 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.

Further, she then requested Mr. Ramji Shrinarayan Pandey, Chairman & Managing Director of the Company to take forward the proceedings of this meeting and address the shareholders.

Shri Ramji Shrinarayan Pandey extended a warm welcome to the esteemed shareholders and Panel members, and expressed his sincere gratitude for their participation in the Extraordinary General Meeting (EOGM) of the Company.

Further, he then requested Mr. Arpitkumar Ramji Pandey, Executive Director of the Company to give brief about current preferential issue of the Company.

Then after, Mr. Arpitkumar Ramji Pandey briefed about the current preferential issue. Before concluding his speech, he placed heartfelt gratitude to the company's leadership and management for their continues guidance and support as well as sincere thanks to all the employees and shareholders of the Company who have extended their valuable support.



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Then after, the Representative took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

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

Sr. No.	Special Business	Type of Resolution
1.	To Issue of Equity Shares of the Company on a Preferential Basis	Special Resolution
2.	To Issue of fully convertible Equity Warrants of the Company on a Preferential Basis	Special Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at EOGM nor received any queries form shareholders before the EOGM 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.

She also informed that the Board of Directors have appointed M/s. Mittal V Kothari & Associates, Practising Company Secretaries 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 results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company, i.e. www.sonuinfratech.com.

At last, the Representative thanked the Shareholders and the Panel Members for sparing their valuable time for EOGM.

The meeting was concluded at 12:12 Noon (IST).

Thanking you.

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276