



**SONA COMSTAR**

Date: - 25<sup>th</sup> July, 2025

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

**SUBJECT: - Proceedings of 29<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> July, 2025.**

Dear Sir / Madam,

This is further to our letter dated 1<sup>th</sup> July, 2025, wherein the Company informed about the schedule of its 29<sup>th</sup> Annual General Meeting (AGM) to the Stock Exchanges. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the AGM of the Company held today i.e. 25<sup>th</sup> July, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

**For SONA BLW PRECISION FORGINGS LIMITED**

**Ajay Pratap Singh**  
**Sr. Vice President (Legal) – Group General Counsel,**  
**Company Secretary and Compliance Officer**

Enclosed as above

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**CIN L27300HR1995PLC083037**  
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## **SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF SONA BLW PRECISION FORGINGS LIMITED**

The 29<sup>th</sup> Annual General Meeting (the "**AGM**") of the Members of Sona BLW Precision Forgings Limited (the "**Company**") was held on Friday, 25<sup>th</sup> July, 2025 at 01:00 P.M.(IST) through video conferencing ("**VC**")/ other audio-visual means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013, the circulars dated 19<sup>th</sup> September, 2024, 25<sup>th</sup> September, 2023, 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021 read with circulars dated 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 8<sup>th</sup> April 2020 and 13<sup>th</sup> April, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (**MCA**) and circulars dated 3<sup>rd</sup> October, 2024, 7<sup>th</sup> October, 2023, 5<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022 read with 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 Securities and Exchange Board of India (**SEBI**) (**collectively referred to as "Circulars"**).

Mr. Jeffrey Mark Overly, Chairman of the Company, chaired the meeting. Mr. Ajay Pratap Singh, Company Secretary of the Company welcomed all the members present at the virtual annual general meeting and commenced the formal proceedings of the meeting.

The Company Secretary confirmed that the requisite quorum was present in the meeting. With the permission of the Chairman, he called the meeting to order and further introduced the Directors and other panellists present at the meeting:

### **Directors:**

<b>S. No.</b>	<b>Name of the Director(s)</b>	<b>Designation</b>	<b>Attended through VC from</b>
1.	Mr. Jeffrey Mark Overly	Chairman and Independent Director	Scotland
2.	Mr. Vivek Vikram Singh	Managing Director & Group Chief Executive Officer	Gurgaon
3.	Mr. Vikram Verma Vadapalli	Whole-Time Director & Chief Executive Officer-Driveline Business	Faridabad
4.	Mrs. Priya Sachdev Kapur	Non-Executive Director and Chairperson of Corporate Social Responsibility Committee	New Delhi
5.	Mrs. Manisha Girotra	Non-Executive Independent Director	Mumbai
6.	Mrs. Shradha Suri	Non-Executive Independent Director	Noida
7.	Mr. Pradip Manilal Kanakia	Non-Executive Independent Director and Chairman of Audit Committee	Bangalore
8.	Mr. Karamendra Daulet Singh	Non-Executive Independent Director and Chairman of Stakeholders' Relationship Committee and Nomination and Remuneration Committee	Mumbai
9.	Mr. Vineet Mittal	Non-Executive Independent Director	Delhi

**OTHERS:**

<b>S.No.</b>	<b>Name of the Officials</b>	<b>Designation</b>	<b>Attended through VC from</b>
1.	Mr. Sat Mohan Gupta	Chief Executive Officer- Motor Business	Chennai
2.	Mr. Praveen Chakrapani Rao	Group Chief Technology Officer	Chennai
3.	Mr. Rohit Nanda	Group Chief Financial Officer	Gurgaon
4.	Mr. Ajay Pratap Singh	Senior Vice President- Group General Counsel, Company Secretary & Compliance Officer	Gurgaon
5.	Mr. Amit Mishra	Vice President - Investors' Relations & Group Head CSR	Faridabad
6.	Mr. Arun Tandon	Partner -Walker Chandio & Co. LLP, Statutory Auditors	Gurgaon
7.	Mr. Nitesh Latwal	Partner, PI & Associates (Secretarial Auditor and Scrutinizer)	Delhi
8.	Mr. Varun Vaidyanathan	M/s. Jayaram & Associates- Cost Auditors	Chennai

**Members Present:** 153 Members attended through video conferencing.

Mr. Ajay Pratap Singh, Company Secretary of the Company informed the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”). He further informed that the Company has taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of National Securities Depository Limited (“**NSDL**”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

It was further informed that since the meeting is being held virtually, the facility for appointment of proxies is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Tuesday, 22<sup>nd</sup> July, 2025, at 9:00 A.M. (IST) and ended yesterday, 24<sup>th</sup> July, 2025, at 5:00 P.M. (IST). Members who had not casted their votes earlier were also allowed to cast their votes electronically at the meeting using the electronic voting system provided by NSDL.

The Company Secretary further informed the members that the Board of Directors has appointed Mr. Ankit Singhi and failing him, Mr. Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

The Chairman addressed the members. Thereafter, the Chairman asked the Company Secretary to continue with the proceedings of the AGM.

The Company Secretary declared that the Notice of the 29<sup>th</sup> AGM along with copy of Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2025 together with the Auditor's and Director's Report thereon have been e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Friday, 27<sup>th</sup> June, 2025 and also hosted on the website of the Company at [www.sonacomstar.com](http://www.sonacomstar.com), BSE, NSE and NSDL. Accordingly, the Notice of 29<sup>th</sup> AGM and Director's Report were taken as read.

He informed that the Audit Report on Standalone Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2025 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 29<sup>th</sup> AGM were transacted:

<b>Item No. 1</b>	Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31 <sup>st</sup> March, 2025.	<b>Ordinary Resolution</b>
<b>Item No. 2</b>	Declaration of final dividend of INR 1.60 (One Indian rupee and sixty paise only) per equity share of the Company having face value of INR 10/- (Rupees ten only) each, for the Financial Year ended on 31 <sup>st</sup> March, 2025.	<b>Ordinary Resolution</b>
<b>Item No. 3</b>	Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495) as director, liable to retire by rotation.	<b>Ordinary Resolution</b>
<b>Item No. 4</b>	Re-appointment of Mrs. Shradha Suri (DIN:00176902), as an Independent Director of the Company.	<b>Special Resolution</b>
<b>Item No. 5</b>	Re-appointment of Mr. Jeffrey Mark Overly (DIN:09041143), as an Independent Director of the Company.	<b>Special Resolution</b>
<b>Item No. 6</b>	Appointment of Mrs. Priya Sachdev Kapur (DIN:02406685), as a Non-Executive Director of the Company	<b>Ordinary Resolution</b>
<b>Item No. 7</b>	Appointment of Secretarial Auditors of the Company and fixing their remuneration.	<b>Ordinary Resolution</b>
<b>Item No. 8</b>	Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.	<b>Ordinary Resolution</b>
<b>Item No. 9</b>	Alteration of the object clause of the Memorandum of Association of the Company	<b>Special Resolution</b>

Thereafter, the speaker shareholders raised their queries. The Chairman and management team answered the queries raised by the shareholders during the AGM.

After the Q& A session, the Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting and shall be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 2:30 P.M. (IST) (including the time allowed for e-voting).

This is for your information and records.

**Thanking You**

**Yours Faithfully,**

**For Sona BLW Precision Forgings Limited**

**Ajay Pratap Singh**  
**Senior Vice President- Group General Counsel,**  
**Company Secretary & Compliance Officer**