

SONA MACHINERY LIMITED

Corp. office/Factory Address: F-16 & C-1, Sec A-3, Tronica
City, Loni, Ghaziabad, Uttar Pradesh, India, 201103



Date: 29/09/2025

To,

**National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Symbol- SONAMAC**

ISIN- INE0Q6H01012

Sub: Proceedings of Sixth (6th) Annual General Meeting for the F.Y. 2024-25 of SONA MACHINERY LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 6th Annual General Meeting (“AGM”) of the Company for Financial Year 2024-25 held on Monday, 29th September, 2025 at 2:00 P.M. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The details as required under Regulation 30 read with Part A Para (A) (13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**. The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Thursday, 25th September, 2025 (9:00 A.M. IST) to Sunday, 28th September, 2025 (5:00 P.M. IST). Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

You are requested to take the above on your record and suitably disseminated to all concerned.

Thanking you,

Yours sincerely,

**For and on behalf of
SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)**

**Supriya
Company Secretary & Compliance Officer
M. No. A57314**

**CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
Email: Support@sonamachinery.com
Web: www.sonamachinery.com
Call: +91-9599002201**

Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

**Regd. Office: 228 3rd Floor State Bank Nagar,
Paschim Vihar-1, West Delhi, Delhi, India
110063**

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Annexure-A

SUMMARY OF PROCEEDINGS OF THE SIXTH (6TH) ANNUAL GENERAL MEETING OF SONA MACHINERY LIMITED (Formerly known as Sona Machinery Private Limited) HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 2:00 P.M.

The 6th Annual General Meeting of the Members of the Company was held on Monday, 29th September, 2025 at 02:00 P.M., through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Meeting was started at 02:00 P.M, after the presence of requisite quorum, the proceeding of meeting commenced at 02:04 P.M.

The following Directors and Key Managerial Personnel were present:

S.no.	Name	Designation
1.	Mr. Vasu Naren	Chairman & Managing Director
2.	Mrs. Shweta Baisla	Whole-time director & CFO
3.	Mr. Narender Kumar	Non-executive Director
4.	Mr. Naman Jain	Non- Executive & Independent Director and Chairman of the Audit Committee and Nomination and remuneration Committee.
5.	Mr. Preet Kumar	Non- Executive & Independent Director and Chairman of the Stakeholder Relationship Committee.
6.	Mr. Akash Kumar Bansal	Non- Executive & Independent Director
7.	Ms. Supriya	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors, Secretarial Auditors, and Scrutinizer were also present through VC/OAVM.

The Company Secretary & Compliance Officer, Ms. Supriya, extended a warm and hearty welcome to attendees present at the Meeting. The Company Secretary & Compliance Officer, introduced the Board Members and other senior officials of the Company, Statutory Auditors M/s. Sanjay V & Associates, Chartered Accountants, Secretarial Auditors of Financial Year 2024-25 and the Scrutinizer, M/s. M R S & Associates, Company Secretaries. Thereafter, she briefed them the details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable. Vasu Naren, Chairperson of the company took the Chair and presided the Meeting. The Chairman apprised the Members about its future outlook, Market Strategy, performance of the Company and elaborate the financial performance of the company during the financial year 2024-25.

Thereafter, Ms. Shweta Baisla, Whole-Time Director & Chief Financial Officer of the Company read out the Audit Report of the company for the Financial Year 2024-25.

The Company Secretary then explained the Members, the process of casting the voting during the AGM. Then, the Company Secretary requested the Shareholders attending the Meeting and who have not cast their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by NSDL on the following items of businesses embodied in the Notice of the 6th Annual General Meeting.

CIN: L29256DL2019PLC345856
GSTIN: 09ABBCS5790C1Z8
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S.NO.	PROPOSED RESOLUTIONS IN THE 6 TH AGM ORDINARY BUSINESS- ORDINARY RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2025, and Reports of the Board of Directors and Auditors thereon.
2.	Appointment of Director retiring by Rotation Director SPECIAL BUSINESS
3.	Regularization of Additional Director, Mr. Narender Kumar (DIN: 02567312) as Non-Executive and Non-Independent Director of the Company.
4.	Appointment of M/S M R S & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof

The Company Secretary then informed the Members that Mr. Mohit, of M/s M R S & Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be intimated to the Stock Exchange, also will be uploaded on the website of the Company and NSDL.

Since there were no request or queries received from the shareholders, Company secretary requested the chairperson to conclude the meeting.

The Managing Director cum Chairperson then declared the 6th Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting started at 02:00 p.m. and was concluded at 02:21 p.m. and thereafter the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

For and on behalf of SONA MACHINERY LIMITED
(Formerly known as Sona Machinery Private Limited)

Supriya
Company Secretary & Compliance Officer
M. No. A57314

Date: 29/09/2025

Place: Delhi

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