

SONA MACHINERY LIMITED

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



Date: 30/09/2025

**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: Details of Voting Results and Scrutinizers Report with respect to the 6th Annual General Meeting of the Company held on September 29, 2025

Dear Sir/Madam,

We are pleased to submit herewith the following with respect to the 6th Annual General Meeting (“AGM”) of the Company held on September 29, 2025, through Video Conferencing and Audio-Visual Means:

- 1) Combined voting result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A**.
- 2) Report of the Scrutinizer dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated September 30, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also being displayed on the Company's website at <https://www.sonamachinery.com/>, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours sincerely,
**For 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**

SONA MACHINERY LIMITED

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



Annexure A

SONA MACHINERY LIMITED

VOTING RESULT		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
S.NO.	PARTICULARS	DETAILS
1	Date of the AGM	Monday, September 29, 2025
2	Record date (Cut-off date)	Monday, September 22, 2025
2	Total number of shareholders as on record date	1941
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio-visual means
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	3 17
5	No. of resolutions passed in the meeting	4 Resolution-wise Details of voting results attached

For 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
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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

Resolution Details(1)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 including the Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended as at 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special)					Ordinary resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10099996	10099996	100	10099996	0	100
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		308000	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.00047994	3.999520058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3316004	25003	0.754009947	24003	1000	96.00047994
Total		13724000	10124999	73.77585981	10123999	1000	99.99012346	0.009876544

Resolution Details(2)								
To appoint a director in place of Mrs. Shweta Baisla, who retires by rotation and being eligible offers herself for re-appointment.								
Resolution Required: (Ordinary/ Special)					Ordinary resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*10 0	% of votes - in Against (7)=[(5)/(2)]*10 0
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10099996	10099996	100	10099996	0	100	0
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	308000	0	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.00047994	3.999520058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3316004	25003	0.754009947	24003	1000	96.00047994	3.999520058
Total		13724000	10124999	73.77585981	10123999	1000	99.99012346	0.009876544

Resolution Details(3)								
Regularization of Additional Director, Mr. Narender Kumar (DIN: 02567312) as Non-Executive and Non-Independent Director of the								
Resolution Required: (Ordinary/ Special)					Ordinary resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10099996	10099996	100	10099996	0	100
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		308000	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.00047994	3.999520058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3316004	25003	0.754009947	24003	1000	96.00047994
Total		13724000	10124999	73.77585981	10123999	1000	99.99012346	0.009876544

Resolution Details(4)								
Appointment of M/s M R S and Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof								
Resolution Required: (Ordinary/ Special)					Ordinary resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10099996	10099996	100	10099996	0	100
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		308000	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.00047994	3.999520058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3316004	25003	0.754009947	24003	1000	96.00047994
Total		13724000	10124999	73.77585981	10123999	1000	99.99012346	0.009876544



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015)

To
The Chairman,
SONA MACHINERY LIMITED ("the Company")
228 3rd Floor State Bank Nagar, Paschim Vihar-1,
Paschim Vihar, West Delhi, New Delhi-110063, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) & e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Ref.: 6th Annual General Meeting ("6th AGM / the Meeting") of the members of Sona Machinery Limited ("the Company") held on Monday, the 29th day of September, 2025 at 2:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I, Mohit, Proprietor, M/s M R S & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sona Machinery Limited at their meeting held on September 5th, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management & Administration) Rules, 2014 and read with the Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the e-voting at the 6th AGM through VC or OAVM.

Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/ 2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated 8th December, 2021, MCA General Circular No. 21/2021 dated 14th December, 2021, MCA General Circular No. 02/2022 dated 5th May, 2022, MCA General Circular No. 11/2022 dated 28th December, 2022 and MCA General Circular No. 09/2024 dated 19th September, 2024, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023, SEBI Circular dated 3rd October, 2024 ("SEBI Circular") have permitted the holding of the Annual General Meeting through Video Conferencing (VC) and other Audio Visual Means (OAVM) without physical presence of the members at a common venue.

In compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulation, 2015 and MCA Circulars, SEBI Circulars, the 6th AGM of the Company

was held through VC/OAVM on Monday, 29 September, 2025 at 2:00 PM (IST). The proceeding of AGM deemed to be conducted at the Registered office of the Company.

Considering the relaxations granted by the MCA and SEBI, the notice of the 6th AGM was dispatched by the Company on September 5, 2025, through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s), in accordance with the Provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars.

The Company has availed the facility for voting through electronic means (remote e-voting) facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting and also e-voting at the AGM by the shareholders of the Company. EVEN of the Company for this AGM is 136629.

The Members of the Company holding the shares as on cut-off date i.e., Monday, September 22, 2025 were entitled to vote on the resolutions as set out in the notice of the 6th AGM of the Company.

The remote e-voting period commenced on Thursday, September 25, 2025 (9:00 AM) and ended on Sunday, September 28, 2024 (5:00 PM) (“remote e-voting period”) and the remote e-voting platform was blocked thereafter. As the AGM of the Company was held through VC/OAVM on Monday 29th September, 2025, after considering all the items of the business, the facility to vote electronically was provided to those members who were entitled to vote but have not voted through remote e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote e-voting were not permitted to vote again at the appointed time at the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting.

Post conclusion of the meeting the votes cast through both remote e-voting and during the Meeting, were unblocked and were downloaded for scrutiny in the presence of two witnesses, who are not in the employment of the Company.

I have scrutinized the consolidated voting in a fair & transparent manner, the details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com for remote e-voting and e-voting during the AGM held through VC/OAVM.

Based on the result made available to me, maximum of 16 members has casted their vote on the e-voting platform.

I hereby annex the voting results at **Annexure-I**, as prescribed by SEBI and pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2015 on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item nos. 1 to 4 in the notice of the 6th AGM of the company held on September 29, 2025, have been passed with requisite majority.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and read with the rules made thereunder and MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of

6th AGM of the Company. My responsibility as the scrutinizer of voting process (through e-voting), was restricted to scrutinize the E-voting process (remote e-voting / e-voting during the 6th AGM) in a fair and transparent manner and to prepare a consolidated scrutinizer report on the vote cast in favour / against the resolutions stated in the notice of 6th AGM, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency engaged by the Company to provide e-voting facilities.

All the relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

For **M R S & Associates**
Company Secretaries
(Firm Unique Code S2019DE678300)
Peer Review no. 2517/2022

Countersigned
For Sona Machinery Limited

CS Mohit
Proprietor
FCS No.: 12708
C.P No.: 21941
UDIN: F012708G001408872

SUPRIYA
Company Secretary and compliance officer

Date: 30/09/2025
Place: Delhi

Date: 30/09/2025
Place: Delhi

Annexure-I

The result of remote E- voting and E-voting during Annual General Meeting is as under:

Resolution no. 1 Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 including the Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended as at 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/ resolution: **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes in Against	% of votes in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	10099996	10099996	100	10099996	0	100	0
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	308000	0	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.00048	3.99952006
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3316004	25003	0.754009947	24003	1000	96.00048	3.99952006
Total		13724000	10124999	73.77585981	10123999	1000	99.990123	0.00987654

Result Declared: The resolution no 1 is passed by substantial majority.

Resolution no. 2 **Ordinary Resolution**

To appoint a director in place of Mrs. Shweta Baisla, who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution: **Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10099996	10099996	100	10099996	0	100
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		308000	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.00047994	3.999520058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3316004	25003	0.754009947	24003	1000	96.00047994
Total		13724000	10124999	73.77585981	10123999	1000	99.99012346	0.009876544

Result Declared: The resolution no 2 is passed by substantial majority.

NOTE: Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.

Resolution no. 3 **Ordinary Resolution**

Regularization of Additional Director, Mr. Narender Kumar (DIN: 02567312) as Non-Executive and Non-Independent Director of the

Whether promoter/ promoter group are interested in the agenda/resolution: **Yes**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10099996	10099996	100	10099996	0	100
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		308000	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.0004799	3.999520058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3316004	25003	0.754009947	24003	1000	96.0004799
Total		13724000	10124999	73.77585981	10123999	1000	99.9901235	0.009876544

Result Declared: The resolution no 3 is passed by substantial majority.

NOTE: Votes cast by promoter and Promoter Group have not been taken into consideration for this Resolution.

Resolution no. 4 **Ordinary Resolution**

Appointment of M/s M R S and Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof

Whether promoter/ promoter group are interested in the agenda/resolution: **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
							0	0
Promoter and Promoter Group	E-voting	10099996	10099996	100	10099996	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10099996	10099996	100	10099996	0	100
Public Institutions	E-voting	308000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		308000	0	0	0	0	0
Public Non-Institutions	E-voting	3316004	25003	0.754009947	24003	1000	96.00047994	3.999520058
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3316004	25003	0.754009947	24003	1000	96.00047994
Total		13724000	10124999	73.77585981	10123999	1000	99.99012346	0.009876544

Result Declared: The resolution no 4 is passed by substantial majority.