

SONA MACHINERY LIMITED

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



Date: 26/09/2024

**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 Fifth (5th) Annual General Meeting for the F.Y. 2023-24 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 5th Annual General Meeting (“AGM”) of the Company for Financial Year 2023-24 held on Thursday, 26th September, 2024 at 2:00 P.M. IST for Financial Year 2023-24 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

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: 701, 7th floor, KLJ tower, Plot No.
B-5, Netaji Subhash Place, Maurya Enclave,
North West Delhi, Delhi, India, 110034**

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SUMMARY OF PROCEEDINGS OF THE FIFTH (5TH) ANNUAL GENERAL MEETING OF SONA MACHINERY LIMITED (Formerly known as Sona Machinery Private Limited) HELD ON THURSDAY, 26TH SEPTEMBER, 2024 AT 2:00 P.M.

The 5th Annual General Meeting of the Members of the Company was scheduled to be held on Thursday, 26th September, 2024 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. but due to lack of quorum, the Company Secretary announce to wait for the want of quorum in accordance with the companies Act, 2013, after the presence of requisite quorum, the proceeding of meeting commenced at 02:20 P.M.

The following Directors and Key Managerial Personnel were present:

S.no.	Name	Designation
1.	Mr. Vasu Naren	Managing Director
2.	Mrs. Shweta Baisla	Whole-time director & CFO
3.	Mr. Naman Jain	Non- Executive & Independent Director and Chairman of the Audit Committee and Nomination and remuneration Committee.
4.	Mr. Preet Kumar	Non- Executive & Independent Director and Chairman of the Stakeholder Relationship Committee
5.	Mr. Akash Kumar Bansal	Non- Executive & Independent Director
6.	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. R.K. Jagetiya & Co., Secretarial Auditors of Financial Year 2023-24 and the Scrutinizer, M/s. M R S & Associates, Company Secretaries.

Mr. Vasu Naren, Chairperson of the company took the Chair and presided the Meeting. The Chairman announced that the requisite quorum was present and the meeting was called in order. The Chairman apprised the Members about the its future outlook and performance of the Company. The Managing Director elaborated the financial performance, new products and new projects introduced by the Company.

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 2023-24.

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 5th Annual General Meeting.

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S.NO.	PROPOSED RESOLUTIONS IN THE 5 TH AGM
ORDINARY BUSINESS-ORDINARY RESOLUTION	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2024, and Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Vasu Naren (DIN: 06915821), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS- ORDINARY RESOLUTION	
3.	To Appoint M/s Sanjay V Gupta & Associates, Chartered Accountants (Firm Registration No 018701 N) Delhi, as the Statutory Auditors of the Company, in lieu of retiring Statutory Auditors, M/s R K Jagetiya & Co., Chartered Accountants, (Firm Registration No. 146264W), Mumbai

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.

Mr. Vasu Naren, Managing Director cum Chairperson of the Company responded to all questions raised by the Members.

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

The Managing Director cum Chairperson then declared the 5th 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 02:52 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.

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: 26/09/2024
Place: Delhi

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