

SONA MACHINERY LIMITED

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



Date: 31/08/2024

**To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra**

**Symbol- SONAMAC
ISIN- INE0Q6H01012**

**Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the company has been held today i.e., on Saturday, 31st August, 2024 at 02:00 PM at the Corporate Office of the Company situated at F-16 & C-1, Sec-A-3, Tronica City, Loni, Ghaziabad, Uttar Pradesh-201103. The following matter were considered, noted and approved by the Board: -

1. Considered and taken on record the Secretarial Audit Report.
2. Considered and approved Annual Report and Directors Report of the Company for the F.Y. 2023-24.
3. Considered and recommended the appointment of M/s Sanjay V Gupta & Associates, Chartered Accountants (Firm Registration No- 018701N), Statuary Auditors of the Company from Financial Year 2024-25 to Financial Year 2028-29.
4. Considered and approved the Appointment of M/s M R S & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024- 25.
5. Considered and approved the Appointment of M/s M R S & Associates, Practicing Company Secretary as the Scrutinizer for the 5th Annual General Meeting of the Company.
6. Considered and fixed the Book Closure Date for Annual General Meeting.
7. Considered and approved the re-appointment of Director liable to retire by rotation at the 5th Annual General Meeting of the Company.
8. Considered and fixed date, time, place for holding the 5th Annual General Meeting of the Company and approved the notice of Annual General Meeting for the F.Y. 2023-24.

**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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9. Any other matter:

- i. Considered and approved for availing of Credit Facility(ies) from HDFC Bank.

(Further, the details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular dated 9 September 2015 bearing reference no. CIR/ CFD/CMD/4/2015 has been enclosed as “**Annexure I and Annexure II**”.)

The 5th Annual General Meeting of the Company will be held on Thursday, September 26, 2024 at 2:00 P.M. (IST) through Video Conferencing (VC)/ other Audio Visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Listing regulations read with general circulars issued by the Ministry of Corporate Affairs (‘MCA’) and SEBI from time to time;

In this regard, notice of the 5th Annual General Meeting of the Company (along with Annual Report for the financial year 2023-24), will be circulated to the members of the Company/all other concerned, in due course.

Further the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. September 19, 2024 will have the facility for voting including e-voting.

The Meeting of Board of Directors commenced at 02:00 PM and concluded at 06:40 PM.

This is for your information and records.

Thanking you,

Yours sincerely,

For SONA MACHINERY LIMITED

(Formerly known as Sona Machinery Private Limited)

Supriya

Company Secretary & Compliance Officer

M.No. A57314

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ANNEXURE – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Details Regarding Appointment of Statutory Auditor

Sr. No.	Particulars	Disclosure	
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. Sanjay V Gupta & Associates, Chartered Accountants (Firm Registration No- 018701N) Delhi	
2.	Reason for Change viz., appointment.	Appointment	Ceased due to completion of tenure
		M/s. Sanjay V Gupta & Associates, Chartered Accountants (FRN- 018701N), Delhi	M/s R K Jagetiya & Co., Chartered Accountants, (FRN: 146264W), Mumbai
3.	Date of appointment/cessation (as applicable) & terms of appointment	For a period of 5 (five) years from the conclusion of the 5th Annual General Meeting till the conclusion of the 10 th Annual General Meeting.	
4.	Brief profile (in case of appointment)	M/s. Sanjay V Gupta & Associates, Chartered Accountants was established in 2002 and has a office at WZ-1047, UGF, Rani Bagh, Delhi 110034. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 018701N. The Firm is primarily engaged in providing a wide range of professional services and which includes but not limited to audit and assurance services in accordance with the auditing standards generally accepted in India and with the requirements of the Act and Securities Exchange Board of India Act, 1992, certain tax and financial accounting advisory services to its clients. They audit several listed and	

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		private companies across diverse market segments including Industrial, Manufacturing, Infrastructure, Professional services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE – II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Details Regarding Re-Appointment of Secretarial Auditor

Sr. No.	Particulars	Disclosure
1.	Name of the Secretarial Auditor and Firm Registration Number (FRN)	M/s M R S & Associates, Practicing Company Secretaries, (Firm Unique Code- S2019DE678300), Delhi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re - Appointment
3.	Date of appointment/ cessation (as applicable) & terms of appointment	31.08.2024 Appointed for the financial Year 2024-25.
4.	Brief profile (in case of appointment)	M R S & Associates is a Practicing Company Secretaries Firm started by Mr. Mohit in the year 2019. Mr. Mohit is currently a Fellow Member of ICSI (FCS) vide Membership Number F12708 and Certificate of Practice Number 21941. The firm is specialised in the areas of Corporate Laws, FEMA and Other Laws Advisory and have in depth knowledge and expertise in the providing, Corporate Secretarial and Legal Services to Domestic and International Clients.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable