

General information about company	
Scrip code	000000
NSE Symbol	SONAMLTD
MSEI Symbol	NOTLISTED
ISIN	INE00LM01029
Name of the company	SONAM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2026
Start time of the meeting	04:30 PM
End time of the meeting	04:44 PM

Scrutinizer Details	
Name of the Scrutinizer	MS. DHARA PANARA
Firms Name	DHARA PATEL
Qualification	CS
Membership Number	29198
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	26-06-2026

Voting results	
Record date	18-06-2026
Total number of shareholders on record date	6604
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Mr. Samir Doshi,memeber of promoter group attended meeting through VC

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23240951	22922704	98.6307	22922704	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23240951	22922704	98.6307	22922704	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16791049	4575086	27.2472	4575086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16791049	4575086	27.2472	4575086	0	100	0
Total		40032000	27497790	68.6895	27497790	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT MRS. DEEPA JAYESHBHAI SHAH (DIN: 01981533), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AS A DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23240951	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23240951	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16791049	4575086	27.2472	4575086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16791049	4575086	27.2472	4575086	0	100	0
Total		40032000	4575086	11.4286	4575086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22922704
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23240951	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23240951	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16791049	4575086	27.2472	4575086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16791049	4575086	27.2472	4575086	0	100	0
Total		40032000	4575086	11.4286	4575086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22922704
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONFIRM APPOINTMENT OF MRS. TANISHKA ANILBHAI DHAMEJANI (DIN: 11317808) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23240951	22922704	98.6307	22922704	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23240951	22922704	98.6307	22922704	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16791049	4575086	27.2472	4575086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16791049	4575086	27.2472	4575086	0	100	0
Total		40032000	27497790	68.6895	27497790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SURESH SOMNATH DAVE AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR PERIOD OF FIVE YEARS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23240951	22922704	98.6307	22922704	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23240951	22922704	98.6307	22922704	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16791049	4575086	27.2472	4575086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16791049	4575086	27.2472	4575086	0	100	0
Total		40032000	27497790	68.6895	27497790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONFIRM REMUNERATION OF MR. HARSHIL JAYESHBHAI SHAH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23240951	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23240951	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16791049	4575086	27.2472	4575086	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16791049	4575086	27.2472	4575086	0	100	0
Total		40032000	4575086	11.4286	4575086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	22922704
Public Insitutions	
Public - Non Insitutions	

