



Date: March 24, 2026

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza'
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sonu Infratech Limited (SYMBOL: SONUINFRA /ISIN: INE0JZA01018)

Respected Sir/ Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take the same on record.

For and on behalf of,

Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar
Enclosed: A/a.

The CIN of the company is L45500GJ2017PLC099276



Annexure
Voting Results of
Postal Ballot Notice dated February 18, 2026 of Sonu Infratech Limited

General information about Company	
NSE Symbol	SONUINFRA
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE0JZA01018
Name of the company	Sonu Infratech Limited
Type of meeting	Postal Ballot
Date of the meeting / Last day of receipt of postal ballot forms (in case of Postal Ballot)	22-03-2026
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	18-02-2026
Date of Issuance of Report to the company	24-03-2026

Voting Results	
Record date	13-02-2026
Total number of shareholders on record date	496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA

The CIN of the company is L45500GJ2017PLC099276



Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 18, 2026 by the Sonu Infratech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited('NSE') to Main Board of National Stock Exchange of India Limited('NSE')				
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	5630000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5630000	0	0.00	0	0	0.00
Public-Institutions	E-Voting	106500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		106500	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	4612500	402000	8.7154	402000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4612500	402000	8.7154	402000	0	100.00
Total		10349000	402000	3.8844	402000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		

The CIN of the company is L45500GJ2017PLC099276

SCS and Co. LLP

Company Secretaries

**Scrutinizer Report on Remote E-Voting and Postal Ballot in
Respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the board
Sonu Infratech Limited
Platinum 404, 4th Floor Park Colony, Opp.
Joggers Park, Jamnagar-361008, Gujarat, India

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Sonu Infratech Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Business proposed through Postal Ballot Notice dated February 18, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, February 13, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Skyline Financial Services Private Limited (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice has been being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of special resolution;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



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Company Secretaries

1. Special Resolution:

To Approve the Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited('NSE'):

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, February 13, 2026, the Company completed dispatch of the Notice of the Postal Ballot;

- Through E-Mail on Friday, February 20, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;
- In light of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, Members who had not registered their e-mail addresses and consequently the e-voting notice could not be serviced, temporarily got their e-mail address registered with the Company's RTA by following the procedure given below:

- i. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to compliance.sonuinfratech@gmail.com.
- ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance.sonuinfratech@gmail.com.
- iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- iv. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants.
- v. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited to enable servicing of notices / documents electronically to their e-mail address.

2. Company hosted Postal Ballot Notice on its website viz.: <https://www.sonuinfratech.com/> and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchange, i.e. on National Stock Exchange of India Limited at www.nseindia.com on which the equity shares of the Company are listed.

3. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;

- A. Financial Express (English Language) on Saturday, February 21, 2026.
- B. Financial Express (Vernacular Language - Gujarati) on Saturday, February 21, 2026.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 13, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.

5. In terms of the aforesaid Notice, remote e-voting was open for thirty days which commenced on 09:00 A.M. IST, on Saturday, February 21, 2026 and ended at 5.00 P.M. IST on Sunday, March 22, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

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Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054

T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



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Company Secretaries

votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

6. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total **11 shareholders** (Public non institutional shareholders) have voted through NSDL remote E-voting platform.
8. The summary of votes casted through remote e-voting platform in respect of special business proposed in the notice of postal ballot is **annexed herewith**.
9. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

10. In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.
11. All the applicable provisions of the SEBI (ICDR) Regulations 2018 and any amendment thereof have been complied.
12. After the taking into account the remote e-voting result, we report that, the Special Resolution as contained in the notice of Postal Ballot dated Wednesday, February 18, 2026 has been passed with requisite majority.

Result of the Postal ballot:

In respect of Special Business as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 have been duly complied with. Accordingly, the Special Resolution has been approved by the shareholders with requisite majority and the votes cast by shareholders other than the Promoters in favour of the proposal are at least two times the votes cast against the proposal by such shareholders.

The result of the voting by members through remote e-voting in respect of the abovementioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, SCS and Co. LLP
Company Secretaries
ICSI Unique Code: - L2020GJ008700
Peer Review Number: - 5333/2023


Anjali Sanghani
Partner

M. No.: A41942 COP: - 23630
UDIN: A041942G004108950

Date: March 24, 2026
Place: Ahmedabad

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Company Secretaries

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on March 23, 2026 around at 10:07 A.M. at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.

Ruhani

Witness 1:
Ruhani Shah

Deepesh

Witness 2:
Deepesh Vaidya

Countered By:

For, Sonu Infratech Limited



Ramji Shrinarayan Pandey
Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473



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Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 18, 2026 by the Sonu Infratech Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited('NSE') to Main Board of National Stock Exchange of India Limited('NSE')				
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	5630000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5630000	0	0.00	0	0	0.00
Public-Institutions	E-Voting	106500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		106500	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	4612500	402000	8.7154	402000	0	100.00	0.00
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	Total		4612500	402000	8.7154	402000	0	100.00
Total		10349000	402000	3.8844	402000	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		In terms of Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, no votes have been casted by Promoters and Promoters' Group.						
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public – non-institutions						0		



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Annexure:

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 18, 2026 by the Sonu Infratech Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution: To Approve the Migration of Listing/Trading of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited('NSE') to Main Board of National Stock Exchange of India Limited('NSE')

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	402000	100.00
Total	11	402000	100.00

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

