



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: September 26, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 8th Annual General Meeting of the Company

Ref.: Sonu Infratech Limited (Symbol: - SONUINFRA, ISIN: INE0JZA01018)

The Company's 08th Annual General Meeting (AGM) was held on Friday, September 26, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:15 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 08th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of the meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 08th of Annual General Meeting.

Kindly find the same in order.

Thanking You,

Yours Faithfully,

For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

Enclosed: A/a-

The CIN of the company is L45500GJ2017PLC099276

Platinum 404, 4th Floor, Park Colony, Opp. Joggers Park, Jamnagar. (GUJ.)
Ph. : 0288 - 2555089 E-mail : info@sonuinfratech.com Website : www.sonuinfratech.com

**Summary of the Proceedings of 08th Annual General Meeting of the Company**

The 08th Annual General Meeting (AGM) of the members of Sonu Infratech Limited ("the Company") was held on Friday, September 26, 2025, at 04:00 P.M. through two-way video conferencing ("VC") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 04:00 P.M.

Mr. Ramji Shrinarayan Pandey, Chairman and Managing Director of the Company chaired the meeting.

The following individuals were present at the meeting:

- Mr. Ramji Shrinarayan Pandey (Chairman and Managing Director),
- Mr. Ketan Vallabhdas Modi (Whole Time Director),
- Mrs. Seema Pandey (Whole time Director),
- Mr. Arpitkumar Ramji Pandey (Executive Director),
- Mr. Sonu Ramjibhai Pandey (Executive Director),
- Mrs. Dipti Ketan Modi (Non-Executive Director),
- Mr. Chintan Ashokbhai Mehta (Non-Executive Independent Director),
- Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director),
- Mr. Subhrajit Sukanta Chowdhury (Non-Executive Independent Director),
- Mr. Manish Kumar Pandey (Chief Financial officer) and
- Ms. Ruhani Shah (Authorized representative of Company)

Further, Authorised Representative of Statutory Auditors, M/s. Raichura & Co, Authorized Representative of Secretarial Auditor, M/s. Mittal V. Kothari & Associates & Authorised Representative of Scrutinizer of the meeting, M/s. SCS and Co. LLP were also present at the meeting.

Ms. Ruhani Shah, with the permission of the Chairman and the Board of Directors, conducted the proceedings of the meeting on behalf of Ms. Khushbu Gupta, the Company Secretary and Compliance Officer of the company who was unable to attend this AGM due to medical exigency.

Firstly, on behalf of the Chairman she welcomed the Shareholders and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Meeting was called to be in order.

Then after, she introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. SCS and Co. LLP, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;
- The Register of Directors' and Key Managerial Personnel, register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by members.

Further, she then requested, Mr. Ramji Shrinarayan Pandey, the Chairman & Managing Director, to address the shareholders and share the overall performance of the Real Estate Industry and progress of the Company during the Financial Year 2024-25.

Mr. Ramji Shrinarayan Pandey welcomed the shareholders of the Company on behalf of the Board of Directors and addressed the meeting. He presented an overview of the financial and operational performance of the Company for the financial year 2024-25, highlighting key achievements and milestones.

He further shared insights on the future growth prospects of the Company and provided an optimistic outlook on the real estate industry, outlining emerging trends and potential opportunities the Company aims to capitalize on in the coming years.



Then after, Ms. Ruhani Shah, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 8th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read.

She informed the members that the Statutory Audit Report for the financial year ended March 31, 2025, did not contain any qualifications, observations, or adverse remarks. Accordingly, in compliance with the provisions of the Companies Act, 2013, the Audit Report was not required to be read at the Annual General Meeting.

On the other hand, the Secretarial Audit Report for the financial year ended March 31, 2025, contained certain qualifications and observations. Accordingly, in compliance with the applicable provisions, the report was read at the Annual General Meeting, along with the management's responses to the remarks made by the Secretarial Auditor.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1.	To Receive, Consider and Adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and Auditors thereon b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2025 and the Report of Auditors thereon and in this regard.	Ordinary Resolution
2.	To Appoint a director in place of Mrs. Dipti Ketan Modi (DIN: 07982608) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3.	To approve ratification of material related party transaction(s) entered with Dev Enterprise	Ordinary Resolution
4.	To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Dev Enterprise	Ordinary Resolution
5.	To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Micro Protect	Ordinary Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@sonuinfratech.com.

There being no other business, Ms. Ruhani, declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.sonuinfratech.com.

The meeting was concluded at 04:15 P.M.

Thanking You,

Yours Faithfully,

For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar