



Date: September 29, 2026

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 9th Annual General Meeting of the Company held on Friday, September 25, 2026.

Ref: Sonu Infratech Limited | SYMBOL: SONUINFRA | ISIN: INE0JZA01018

Dear Sir/Madam,

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Sonu Infratech Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated September 29, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.sonuinfratech.com.

Kindly take the same on record.

For and on behalf of,
Sonu Infratech Limited

RAMJI
SHRINARAYAN
PANDEY

Digitally signed by RAMJI
SHRINARAYAN PANDEY
Date: 2026.09.29 18:08:05
+05'30'

Ramji Shrinarayan Pandey
Chairman and Managing Director, Chief Financial Officer
DIN: 02815473

Place: Jamnagar

Enclosed: A/a.



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)**

General information about company	
NSE Symbol	SONUINFRA
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0JZA01018
Name of the company	Sonu Infratech Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2026
Start time of the meeting	04:06 P.M. (IST)
End time of the meeting	04:23 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/S SCS and CO LLP
Qualification	CS
Membership Number	F14118
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	544
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	06
b) Public	06
No. of resolution passed in the meeting	06
Disclosure of notes on voting results	NA

The CIN of the company is L45500GJ2017PLC099276



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Receive, Consider and Adopt: A. The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026, 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, 2026 and the Report of Auditors thereon and in this regard.			
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	6200000	6090000	98.2258	6090000	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		6200000	98.2258	6090000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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		129000	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	362852	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		5435764	6.6753	362852	0	100.00	0.00
Total		11764764	6452852	54.8490	6452852	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
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(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint a director in place of Mr. Arpitkumar Pandey (DIN: 08043237) who retires by rotation and being eligible, offers himself for Re-appointment.			
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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5435764	362852	6.6753	359852	3000	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Re-Appoint M/s Raichura & Co., Chartered Accountant, (FRN: 126105W), as Statutory Auditors of the Company for second term 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5435764	362852	6.6753	359852	3000	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Re-Appointment of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) as Chairman & Managing 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	38.1172	2146000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5435764	362852	6.6753	359852	3000	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Re-Appointment of Mrs. Seema Pandey (DIN: 02815113) as Whole Time 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	362852	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	5435764	362852	6.6753	362852	0	100.00	0.00
Total		11764764	6452852	54.8490	6452852	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



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MECHANICAL, ELECT. & CIVIL COMPANY
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Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Re-Appointment of Mr. Ketan Vallabhdas Modi (DIN: 07810879) as Whole Time 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5435764	362852	6.6753	359852	3000	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 9th AGM

To,
The Chairman of 9th Annual General Meeting
Sonu Infratech Limited
Platinum 404, 4th Floor Park Colony,
Opp. Joggers Park, Jamnagar-361008

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 09th Annual General Meeting of Sonu Infratech Limited, held on Friday, September 25, 2026 at 4:06 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Sonu Infratech Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 9th Annual General Meeting ("AGM") of the Company, held on Friday, September 25, 2026 at 4:06 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via Microsoft Teams Platform, in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and latest being General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") and Other Audio-Visual Means ("OA-VM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Friday, September 25, 2026 at 4:06 P.M

The deemed venue for the AGM was the place from where the Chairman of the Meeting conducted the meeting – i.e. the registered office of the Company.

Responsibility of the Management of the Company:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. Ordinary Resolution:

To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2026 together with the reports of the board of directors and Auditors thereon;
- b) The Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2026 and the Report of Auditors thereon and in this regard.

2. Ordinary Resolution:

To Appoint a director in place of Mr. Arpitkumar Pandey (DIN: 08043237) who retires by rotation and being eligible, offers himself for Re-appointment.



3. **Ordinary Resolution:**
To Re-Appoint M/s Raichura & Co., Chartered Accountant, (FRN: 126105W), as Statutory Auditors of the Company for second term of Five Years.
4. **Special Resolution:**
To Approve the Re-Appointment of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) as Chairman & Managing Director of the Company.
5. **Special Resolution:**
To Approve the Re-Appointment of Mrs. Seema Pandey (DIN: 02815113) as Whole Time Director of the Company.
6. **Special Resolution:**
To Approve the Re-Appointment of Mr. Ketan Vallabhdas Modi (DIN: 07810879) as Whole Time Director of the Company.

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, August 28, 2026 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Wednesday, September 02, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - a) In case shares were 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.sonuinfartech@gmail.com.
 - b) In case shares were held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit 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.sonuinfartech@gmail.com.
 - c) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step I (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 - d) Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of AGM on the web site of the Company at www.sonuinfartech.com, on website of E-voting Agency at www.evoting.nsdl.com and on website of National Stock Exchange of India (NSE) at www.nseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. Financial Express (English Language) on Thursday, September 03, 2026 &
 - B. Financial Express (Gujarati Language) on Thursday, September 03, 2026.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 18, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Tuesday, September 22, 2026 and ended on 5:00 P.M. on Thursday, September 24, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, September 18, 2026, were required to cast their votes electronically, conveying their assent



SCS and Co. LLP

Company Secretaries

or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
9. Members attended the meeting through VC via Microsoft Teams Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Friday, September 25, 2026 at 04:23 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses 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

Firm Registration Number: L2020GJ008700

Peer Review Number: - 5333/2023



Anjali Sangtani

Partner

M. No.: F14118 COP: 23360

UDIN: F014118H001658728



Date: September 29, 2026

Place: Ahmedabad



SCS and Co. LLP

Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in my presence on Friday, September 25, 2026 around at 04:41 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.



Witness 1:

Ms. Mahak Saxena



Mr. Ruhani Shah

Countersigned by
For, Sonu Infratech Limited



Ramji Shrinarayan Pandey
Chairman of AGM



Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Receive, Consider and Adopt: A. The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026, 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, 2026 and the Report of Auditors thereon and in this regard.			
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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	362852	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	5435764	362852	6.6753	362852	0	100.00	0.00
Total		11764764	6452852	54.8490	6452852	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint a director in place of Mr. Arpitkumar Pandey (DIN: 08043237) who retires by rotation and being eligible, offers himself for Re-appointment.			
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	6200000	6090000	98.2258	6090000	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		6200000	6090000	98.2258	6090000	100.00	0.00
Public- Institutions	E-Voting	129000	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		129000	0	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5435764	362852	6.6753	359852	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Re-Appoint M/s Raichura & Co., Chartered Accountant, (FRN: 126105W), as Statutory Auditors of the Company for second term 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public- Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5435764	362852	6.6753	359852	3000	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Re-Appointment of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) as Chairman & Managing 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	38.1172	2146000	0.00	100.00	0.00
Public- Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5435764	362852	6.6753	359852	3000	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Re-Appointment of Mrs. Seema Pandey (DIN: 02815113) as Whole Time 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public- Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	362852	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	5435764	362852	6.6753	362852	0	100.00	0.00
Total		11764764	6452852	54.8490	6452852	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 9th AGM of
Sonu Infratech Limited
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Approve the Re-Appointment of Mr. Ketan Vallabhadas Modi (DIN: 07810879) as Whole Time 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	6200000	6090000	98.2258	6090000	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	6200000	6090000	98.2258	6090000	0.00	100.00	0.00
Public-Institutions	E-Voting	129000	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	129000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	5435764	362852	6.6753	359852	3000	99.1732	0.8268
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5435764	362852	6.6753	359852	3000	99.1732	0.8268
Total		11764764	6452852	54.8490	6449852	3000	99.9535	0.0465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 9th AGM of
Sonu Infratech Limited
(In Companies Act, 2013 Format)****Resolution 1:****Ordinary Resolution**

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon:

i. Valid Votes in favour of the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	15	6452852	100.00%
Total	15	6452852	100.00%

ii. Valid Votes against the resolution :

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

iii. Invalid Votes:

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

SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 9th AGM of
Sonu Infratech Limited
(In Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution

To Appoint a director in place of Mr. Arpitkumar Pandey (DIN: 08043237) who retires by rotation and being eligible, offers himself for Re-appointment:

i. Valid Votes in favour of the resolution :

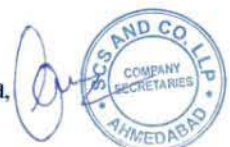
Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	6449852	99.9535%
Total	14	6449852	99.9535%

ii. Valid Votes against the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	3000	0.0465%
Total	1	3000	0.0465%

iii. Invalid Votes:

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



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 9th AGM of
Sonu Infratech Limited
(In Companies Act, 2013 Format)**

Resolution 3:**Ordinary Resolution**

To Re-Appoint M/s Raichura & Co., Chartered Accountant, (FRN: 126105W), as Statutory Auditors of the Company for second term of Five Years:

i. Valid Votes in favour of the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	6449852	99.9535%
Total	14	6449852	99.9535%

ii. Valid Votes against the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	3000	0.0465%
Total	1	3000	0.0465%

iii. Invalid Votes:

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

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 9th AGM of
Sonu Infratech Limited
(In Companies Act, 2013 Format)**

Resolution 4:**Special Resolution**

To Approve the Re-Appointment of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) as Chairman & Managing Director of the Company:

i. Valid Votes in favour of the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	6449852	99.9535%
Total	14	6449852	99.9535%

ii. Valid Votes against the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	3000	0.0465%
Total	1	3000	0.0465%

iii. Invalid Votes:

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

SCS and Co. LLP

Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 9th AGM of
Sonu Infratech Limited
(In Companies Act, 2013 Format)**

Resolution 5:

Special Resolution

To Approve the Re-Appointment of Mrs. Seema Pandey (DIN: 02815113) as Whole Time Director of the Company:

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	15	6452852	100.00%
Total	15	6452852	100.00%

ii. Valid Votes against the resolution :

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

iii. Invalid Votes:

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



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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 9th AGM of
Sonu Infratech Limited
(In Companies Act, 2013 Format)**

Resolution 6:

Special Resolution

To Approve the Re-Appointment of Mr. Ketan Vallabhadas Modi (DIN: 07810879) as Whole Time Director of the Company:

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	14	6449852	99.9535%
Total	14	6449852	99.9535%

ii. Valid Votes against the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	3000	0.0465%
Total	1	3000	0.0465%

iii. Invalid Votes:

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

