



**SONU INFRATECH LIMITED**

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Date:** September 30, 2025

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

Dear Sir/Madam,

**Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 8<sup>th</sup> Annual General Meeting of the Company held on Friday, September 26, 2025.**

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

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 10, 2025 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](http://www.sonuinfratech.com).

Kindly take the same on record.

For and on behalf of,  
**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](mailto:info@sonuinfratech.com) Website : [www.sonuinfratech.com](http://www.sonuinfratech.com)



# SONU INFRATECH LIMITED

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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> 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)	26-09-2025
Start time of the meeting	04:00 P.M. (IST)
End time of the meeting	04:15 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/S SCS and CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	432
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	07
b) Public	07
<b>No. of resolution passed in the meeting</b>	<b>05</b>
Disclosure of notes on voting results	NA

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## Annexure

### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> 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, 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.			
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	5578000	99.0764	5578000	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	5630000	5578000	99.0764	5578000	0.00	100.00	0.00
Public- Institutions	E-Voting	135000	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	135000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	267000	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	4584000	267000	5.8246	267000	0	100.00	0.00
Total		10349000	5845000	56.4789	5845000	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

### Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> AGM of Sonu Infratech Limited (In SEBI Format)

The CIN of the company is L45500GJ2017PLC099276

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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 Mrs. Dipti Ketan Modi (DIN: 07982608) who retires by rotation and being eligible, offers herself 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	5630000	5578000	99.0764	5578000	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		5578000	99.0764	5578000	0	100.00	0.00
Public-Institutions	E-Voting	135000	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		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	267000	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		267000	5.8246	267000	0	100.00	0.00
Total		10349000	5845000	56.4789	5845000	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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## Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> AGM of Sonu Infratech Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / <del>Special</del> )					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve Ratification of Material Related Party Transaction(S) Entered with Dev Enterprise:			
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	2146000	38.1172	2146000	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	5630000	2146000	38.1172	2146000	0.00	100.00	0.00
Public-Institutions	E-Voting	135000	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	135000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	264000	3000	98.8764	1.1236
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4584000	267000	5.8246	264000	3000	98.8764	1.1236
Total		10349000	2413000	23.3163	2410000	3000	99.8757	0.1243
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	2146000
Public Institutions	0
Public - Non Institutions	0

The CIN of the company is L45500GJ2017PLC099276

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**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8th AGM of  
Sonu Infratech Limited  
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / <del>Special</del> )					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Dev Enterprise			
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	2146000	38.1172	2146000	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	5630000	2146000	38.1172	2146000	0.00	100.00	0.00
Public-Institutions	E-Voting	135000	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	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	264000	3000	98.8764	1.1236
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4584000	267000	5.8246	264000	3000	98.8764	1.1236
Total		10349000	2413000	23.3163	2410000	3000	98.8757	0.1243
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	2146000
Public Institutions	0
Public - Non Institutions	0

The CIN of the company is L45500GJ2017PLC099276



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(In SEBI Format)**

<b>Resolution (5)</b>								
<b>Resolution required: (Ordinary / Special)</b>					Ordinary			
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>					Yes			
<b>Description of resolution considered</b>					To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Micro Protect			
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5630000	2146000	38.1172	2146000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2146000</b>	<b>38.1172</b>	<b>2146000</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	135000	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	4584000	267000	5.8246	267000	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>267000</b>	<b>5.8246</b>	<b>267000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>10349000</b>	<b>2413000</b>	<b>23.3163</b>	<b>2413000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	2146000
Public Institutions	0
Public - Non Institutions	0

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**Consolidated Scrutinizers' Report**  
**On Remote E-Voting & Remote Electronic Voting during 8<sup>th</sup> AGM**

To,  
The Chairman of 8<sup>th</sup> 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 08<sup>th</sup> Annual General Meeting of Sonu Infratech Limited, held on Friday, September 26, 2025 at 4:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM 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 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Friday, September 26, 2025 at 4:00 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated r No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 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 26, 2025 at 4:00 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, 2025 and the Report of the Board of Directors and Auditors thereon.





- b) The Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2025 and The Report of Auditors thereon and in this regard.

2. **Ordinary Resolution:**

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.

3. **Ordinary Resolution:**

To approve Ratification of Material Related Party Transaction(s) Entered with Dev Enterprise.

4. **Ordinary Resolution:**

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Dev Enterprise.

5. **Ordinary Resolution:**

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Micro Protect.

**We hereby report as under;**

- 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 29, 2025 the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, September 03, 2025 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;
    - 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 [info@sonuinfratech.com](mailto:info@sonuinfratech.com).
    - 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 [info@sonuinfratech.com](mailto:info@sonuinfratech.com).
    - 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.
    - Alternatively member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of AGM on the web site of the Company at [www.sonuinfratech.com](http://www.sonuinfratech.com), on website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of National Stock Exchange of India (NSE) at [www.nseindia.com](http://www.nseindia.com).
- 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;
  - Financial Express (English Language) on Thursday, September 04, 2025 &
  - Financial Express (Gujarati Language) on Thursday, September 04, 2025.
- 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 19, 2025 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 23, 2025 and ended on 5:00 P.M. on Thursday, September 25, 2025 and members of the Company, holding Equity Shares of the Company as on Friday, September 19, 2025, were required to cast their votes electronically, conveying their assent 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 ZOOM 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 26, 2025 at 04:15 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 8<sup>th</sup> 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.: A41942 COP: 23360**

**UDIN: A041942G001412300**

**Date: September 30, 2025**

**Place: Ahmedabad**

**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**



# 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 26, 2025 around at 04:32 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

Countered by  
For, Sonu Infratech Limited



Ramji Shrinarayan Pandey  
Chairman of AGM





# SCS and Co. LLP

Company Secretaries

Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8<sup>th</sup> 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, 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.					
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	5578000	99.0764	5578000	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	5630000	5578000	99.0764	5578000	0.00	100.00	0.00
Public- Institutions	E-Voting	135000	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	135000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	267000	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	4584000	267000	5.8246	267000	0	100.00	0.00
Total		10349000	5845000	56.4789	5845000	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 8<sup>th</sup> 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 Mrs. Dipti Ketan Modi (DIN: 07982608) who retires by rotation and being eligible, offers herself 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	5630000	5578000	99.0764	5578000	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	5630000	5578000	99.0764	5578000	0.00	100.00	0.00
Public- Institutions	E-Voting	135000	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	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	267000	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	4584000	267000	5.8246	267000	0	100.00	0.00
Total		10349000	5845000	56.4789	5845000	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 8<sup>th</sup> 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?					Yes			
Description of resolution considered					To approve Ratification of Material Related Party Transaction(S) Entered with Dev Enterprise			
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	2146000	38.1172	2146000	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	5630000	2146000	38.1172	2146000	0.00	100.00	0.00
Public- Institutions	E-Voting	135000	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	135000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	264000	3000	98.8764	1.1236
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4584000	267000	5.8246	264000	3000	98.8764	1.1236
Total		10349000	2413000	23.3163	2410000	3000	99.8757	0.1243
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	2146000
Public Institutions	0
Public - Non Institutions	0



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Thaltej, Ahmedabad, 380054  
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8th AGM of  
Sonu Infratech Limited  
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Dev Enterprise			
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	2146000	38.1172	2146000	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	5630000	2146000	38.1172	2146000	0.00	100.00	0.00
Public- Institutions	E-Voting	135000	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	0	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	264000	3000	98.8764	1.1236
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4584000	267000	5.8246	264000	3000	98.8764	1.1236
Total		10349000	2413000	23.3163	2410000	3000	98.8757	0.1243
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	2146000
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of remote e-voting and remote Electronic voting during 8th AGM of  
Sonu Infratech Limited  
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Micro Protect			
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	2146000	38.1172	2146000	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	5630000	2146000	38.1172	2146000	0.00	100.00	0.00
Public- Institutions	E-Voting	135000	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	135000	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	4584000	267000	5.8246	267000	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	4584000	267000	5.8246	267000	0	100.00	0.00
Total		10349000	2413000	23.3163	2413000	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	2146000
Public Institutions	0
Public - Non Institutions	0



Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 8th 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, 2025 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	11	5845000	100.00%
<b>Total</b>	<b>11</b>	<b>5845000</b>	<b>100.00%</b>

**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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>





**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 8th AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)**

**Resolution 2:****Ordinary Resolution**

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:

**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	11	5845000	100.00%
<b>Total</b>	<b>11</b>	<b>5845000</b>	<b>100.00%</b>

**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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 8th AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)**

**Resolution 3:****Ordinary Resolution**

To approve Ratification of Material Related Party Transaction(s) entered with Dev Enterprise:

**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	3	264000	98.8764%
<b>Total</b>	<b>3</b>	<b>264000</b>	<b>98.8764%</b>

**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	1.1236%
<b>Total</b>	<b>1</b>	<b>3000</b>	<b>1.1236%</b>

**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	4	2146000
<b>Total</b>	<b>0</b>	<b>0</b>



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 8th AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)**

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
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Thaltej, Ahmedabad, 380054  
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com

**Resolution 4:****Ordinary Resolution**

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Dev Enterprise:

**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	3	264000	98.8764%
<b>Total</b>	<b>3</b>	<b>264000</b>	<b>98.8764%</b>

**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	1.1236%
<b>Total</b>	<b>1</b>	<b>3000</b>	<b>1.1236%</b>

**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	4	2146000
<b>Total</b>	<b>0</b>	<b>0</b>



**Detailed Consolidated Results of remote e-voting and remote Electronic voting During 8th AGM of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)**



# SCS and Co. LLP

Company Secretaries

## Resolution 5:

### Ordinary Resolution

To approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Micro Protect:

#### 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	4	267000	100.00%
Total	4	267000	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	4	2146000
Total	4	2146000

