



SONU INFRA TECH LIMITED

**MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY**

August 05, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai -400051.

(SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-
Proceeding of Extra-ordinary General Meeting of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of Extra-ordinary General Meeting (EOGM) of the Company held on Monday, August 05, 2024 at 04:00 P.M. at the registered office of company located at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park Jamnagar-361008, Gujarat as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR SONU INFRA TECH LIMITED

**RAMJI SHRINARAYAN
PANDEY**

Digitally signed by RAMJI SHRINARAYAN PANDEY
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28dba43453c087c7a,
pseudonym=2b575783f89f45b985384b9525f5ef4,
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SHRINARAYAN PANDEY
Date: 2024.08.05 18:51:52 +05'30'

**Ramji Shrinarayan Pandey
(Chairman & Managing Director)
DIN: 02815473**

Date: August 05, 2024

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099176

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

**SONU INFRATECH LIMITED****MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY****ANNEXURE-I****Summary of Proceeding of the Extra-ordinary General Meeting (EOGM) of Sonu Infratech Limited ("the Company")**

The Extra-ordinary General Meeting (EOGM) of the Members of the Company was held on Monday, August 05, 2024 at 04:00 P.M. at the registered office of company located at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park Jamnagar-361008, Gujarat 06 (Six) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Ramji Shrinarayan Pandey chaired the Meeting and welcomed Ms. Vipulchandra Sureshchandra Acharya, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Ms. Archanaba Krunalsinh Gohil, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of EOGM. With the permission of members, the notice of EOGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolution. Further necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from August 01, 2024 (9:00 A.M.) till August 04, 2024 (upto 5:00 P.M.) and that the facility for ballot had been provided at the EOGM venue. The Chairman requested the Members, who were present at the EOGM but had not cast their votes to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Ms. Mayuri Rupareliya, Practicing Company Secretary (Membership No. A51422) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the EOGM. The following resolutions as set out in the Notice convening the EOGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To increase the authorised share capital of the company and consequent Amendment to memorandum of association of the company.	Ordinary
2.	To approve the issue of warrants convertible into equity shares on preferential basis	Special

The CIN of the company is U45500GJ2017PLC099176

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The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and NSE Limited within 2 working days from the conclusion of the Meeting.

The Meeting concluded at 05:00 P.M.

This is for your information and records.

Thanking you,

FOR SONU INFRATECH LIMITED

**RAMJI SHRINARAYAN
PANDEY**

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2.5.4.20=35b5ad521c25591b3c6a53a48d482c564b2a60083679ee397842
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Date: 2024.08.05 19:05:57 +05'30'

**Ramji Shrinarayan Pandey
(Chairman & Managing Director)
DIN: 02815473**

Date: August 05, 2024

Place: Jamnagar