



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

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

Date: August 27, 2022

Dear Sir/Madam,

Sub: Outcome of 5th Annual General Meeting of the Company

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

The Company's 5th Annual General Meeting (AGM) was held on Monday, August 26, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:50 P.M. (IST) and concluded at 01:05 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 05th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 05th of Annual General Meeting.

Kindly find the same in order.

For and on behalf of,
Sonu Infratech Limited

Archanaba
Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer
Membership No: A48379



Enclosed: A/a.

The CIN of the company is U45500GJ2017PLC099276

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



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SUMMARY OF PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING

The 05th Annual General Meeting (AGM) of the members of Sonu Infratech Limited ("the Company") was held today i.e. Friday, August 26, 2022 at 12:50 P.M. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:50 P.M.

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

Mr. Ketan Vallabhdas Modi (Whole time Director) Mrs. Seema Pandey (Whole time Director) Mrs. Dipti Ketan Modi (Non-Executive Director) Mr. Chintan Ashokbhai Mehta (Non-Executive Independent Director) Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director) Mrs. Archanaba Krunalsinh Gohil (Company Secretary) and Mr. Manish Kumar Pandey (CFO) of the Company has attended the meeting.

Mrs. Archanaba Krunalsinh Gohil, Company Secretary of the company conducted the procedure of Annual General Meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms.

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

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 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 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 Chairman, Mr. Ramji Shrinarayan Pandey to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Ramji Shrinarayan Pandey presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter Mrs. Archanaba Krunalsinh Gohil, Company Secretary of the company, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read. She informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2022 does not contain any qualification/observation hence, the same was not required to be read at the AGM.

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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 the Audited financial statements for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ketan Vallabhdas Modi (DIN: 07810879), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To Re-appoint Mr. Vipulchandra Sureshchandra Acharya (DIN: 07628071) as a Non-Executive Independent Director of the company:.	Special Resolution
4.	To Re-appoint Mr. Chintan Ashokbhai Mehta (DIN: 05355776) as a Non-Executive Independent Director of the company:	Special Resolution
5.	Approval of the Material Related Party Transactions with Arpit Techno Infra Private Limited:	Ordinary Resolution

Company Secretary informed the Shareholders that Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that 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

At last, Mrs. Archanaba Krunalsinh Gohil, Company Secretary of the company, thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the Website of the Company at www.sonuinfratech.com.

The meeting was concluded at 01:05 P.M.

For and on behalf of,
Sonu Infratech Limited

Mrs. Archanaba Krunalsinh Gohil
Company Secretary and Compliance Officer
Membership No: A48379



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