September 25, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

**Symbol: SOCL**

Dear Sir/Madam

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 16th Annual General Meeting of the Company**

Gist of the proceedings of the **16th Annual General Meeting** of the Company held on **Friday, September 25, 2026** is enclosed herewith as ***Annexure-A.***

Kindly acknowledge and take the same on records.

Thanking you,

**For Sundrex Oil Company Limited**

AKANSHA LAKHANI Digitally signed by AKANSHA LAKHANI Date: 2026.09.25 13:11:36 +05'30'

**Akansha Lakhani**

**Company Secretary and Compliance Officer**

**Encl: as stated above**

## Annexure-A

## Gist of the proceedings of the 16th Annual General Meeting of the Company

**Subject: Proceedings of the 16th Annual General Meeting of the Company held on Friday, 25th September, 2026 at 12:00 P.M.**

**Dear Sir/Madam,**

*Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the **16th Annual General Meeting of the Company held on Friday, 25th September, 2026 at 12:00 P.M.***

### A. Date, time and venue of the Annual General Meeting:

The 16th Annual General Meeting of the Company (Meeting) was held on **Friday, September 25, 2026** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 p.m. (IST) and concluded at 01.05 p.m. (IST).

### B. Proceedings in brief:

- Mr. Mahesh Sonthalia, Chairman, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. A copy of the Chairman's Statement, filed with the stock exchanges, is also available on the website of the Company.
- The Chairman informed that remote e-voting commenced at **9:00 a.m. (IST) on Tuesday, September 22, 2026 and concluded at 5:00 p.m. (IST) on Thursday, September 24, 2026.**

- The Chairman also informed the members that **Mr. Anil Kumar Dubey**, from **M/s M & A Associates**, Practising Company Secretary, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

**C. <u>Resolutions contained in the Notice dated August 28, 2026</u>**

**<u>Ordinary Business</u>**

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;

2. Appointment of Mr. Mahesh Sonthalia, a Director retiring by rotation;

**<u>Special Business:</u>**

3. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027
4. Regularisation of Additonal Director Mr. Aman Sonthalia (DIN: 06734795) as the director of the Company:
5. Regularisation of Additonal Director Mr. Vignesh Sonthalia (DIN: 11888264) as the director of the company
6. Appointment of M/s M & A Associates, Practising Company Secretaries firm as secretarial auditors

**D. <u>Voting by members:</u>**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**E. <u>Results of voting (remote e-voting and voting at the meeting through electronic voting system)</u>**

All the resolutions set out in the Notice have been passed with requisite majority.

**<u>Notes:</u>**

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

The Meeting was concluded with Vote of Thanks to the Chair and all the Directors for their Participation.

Please take the above on your record.

**For Sundrex Oil Company Limited**

AKANSHA LAKHANI

Digitally signed by AKANSHA LAKHANI
Date: 2026.09.25 13:11:59 +05'30'

**Akansha Lakhani**

**Company Secretary and Compliance Officer**