



**SONU INFRA TECH LIMITED**

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Date:** January 17, 2025

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

Dear Sir/Madam,

**Sub: Results of E-Voting at the Extra Ordinary General Meeting of the Company held on Thursday, January 16, 2025**

**Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/ INE0JZA01018)**

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Thursday, January 16, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours Faithfully,  
**For, Sonu Infratech Limited**

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

**Place: Jamnagar**

**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



# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra Ordinary General Meeting of Arvind and Company Shipping Agencies Limited  
(In SEBI Format)**

General information about company	
NSE Symbol	SONUINFRA
BSE Scrip code	-
MSEI Symbol	-
ISIN	INE0JZA01018
Name of the company	Sonu Infratech Limited
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	16-01-2025
Start time of the meeting	12:02 PM
End time of the meeting	12:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Mittal Kothari
Firms Name	M/s. Mittal V Kothari & associates
Qualification	CS
Membership Number	A46731
Date of Board Meeting in which appointed	17-12-2024
Date of Issuance of Report to the company	17-01-2025

Voting results	
Record date	09-01-2025
Total number of shareholders on record date	363
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	5
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	NA

The CIN of the company is U45500GJ2017PLC099276



# SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

## Annexure

### Detailed Consolidated Results of remote e-voting and remote Electronic voting during Extra Ordinary General Meeting of Sonu Infratech Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Issue of Equity Shares of the Company on a Preferential Basis.			
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	5138000	5138000	100.00	5138000	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	5138000	5138000	100.00	5138000	0	100.00	0.00
Public-Institutions	E-Voting	9000	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	9000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2703000	132000	4.8835	132000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2703000	132000	4.8835	132000	0	100.00	0.00
Total		7850000	5270000	67.1338	5270000	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 U45500GJ2017PLC099276



# SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during  
Extra Ordinary General Meeting of  
Sonu Infratech Limited  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Issue of fully convertible Equity Warrants of the Company on a Preferential Basis.			
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	5138000	5138000	100.00	5138000	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	5138000	5138000	100.00	5138000	0	100.00	0.00
Public-Institutions	E-Voting	9000	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	9000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2703000	132000	4.8835	111000	21000	84.0909	15.9091
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2703000	132000	4.8835	111000	21000	84.0909	15.9091
Total		7850000	5270000	67.1338	5249000	21000	99.6015	0.3985
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 U45500GJ2017PLC099276



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

### Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during Extra Ordinary General Meeting (EOGM)

To,  
The Chairman of Extra Ordinary 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 Extra Ordinary General Meeting (EOGM) of Sonu Infratech Limited, held on Thursday, January 16, 2025 at 12:02 Noon IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

I 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 Extra Ordinary General Meeting of Sonu Infratech Limited, held on Thursday, January 16, 2025 at 12:02 Noon (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of business set forth in the notice of Extra Ordinary General Meeting ("EoGM") of the Company, in a fair and transparent manner.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 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 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI Circular"), prescribing the procedures and manner of conducting the Extra Ordinary General Meeting through VC/ OAVM. In terms of the said circulars, the Extra Ordinary General Meeting (EOGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the EOGM through VC/OAVM only.

The deemed venue of the proceedings of the Extra Ordinary General Meeting shall be the Registered Office of the Company i.e. Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Gujarat, India.

#### **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 EOGM and holding of EOGM through VC or OAVM.

M. V. Kothari



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170

# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

### Responsibility of Scrutinizer

My 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 Extra Ordinary General Meeting 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 EOGM, below mentioned businesses (resolutions) was proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

#### 1. Special Resolution

To Issue of Equity Shares of the Company on a Preferential Basis.

#### 2. Special Resolution

To Issue of fully convertible Equity Warrants of the Company on a Preferential Basis.

### I 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, December 13, 2024 the Company completed dispatch of the Notice of the EOGM;
  - Through E-Mail on Monday December 23, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
    - In case shares are 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 are 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).
    - Alternatively member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of EOGM on the web site of the Company at [www.sonuinfratech.com](http://www.sonuinfratech.com); on website of E-voting Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of 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 EOGM, Process of registration of emails, completion of dispatch of notice of EOGM in;
  - Financial Express (English language), on Tuesday, December 24, 2024.
  - Financial Express (Gujarati language) on Tuesday, December 24, 2024.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.

M. V. Kothari



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: [complianceteam65@gmail.com](mailto:complianceteam65@gmail.com), Mo.No. : 9106083170



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, January 09, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced from 9:00 A.M. on Monday, January 13, 2025 and will end on 5:00 P.M. on Wednesday, January 15, 2025 and members of the Company, holding Equity Shares of the Company as on Thursday, January 09, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the 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 EOGM 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 EOGM, 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 EOGM.
11. The EOGM was concluded on Thursday, January 16, 2025 at 12:12 Noon (IST). After the conclusion of EOGM, the remote electronic voting was locked and finalized on Thursday, January 16, 2025 around at 12:39 Noon (IST) and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my 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. I 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 EOGM in respect of resolutions placed in the notice of EOGM 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 EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Authorized Person of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM 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, M/s. Mittal V Kothari & Associates  
Company Secretaries  
Peer Review Number:- 4577/2023

*M. V. Kothari*



Mittal V Kothari  
Sole Proprietor  
ACS No.: A46731 C P No.: 17202  
UDIN: A046731F003709038

Place: Ahmedabad  
Date: January 17, 2025

*M. V. Kothari*



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: [complianceteam65@gmail.com](mailto:complianceteam65@gmail.com), Mo.No. : 9106083170

# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

### Declaration

I, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting during Extra Ordinary General Meeting reports were received from the NSDL in my presence on Thursday, January 16, 2025 around at 12:39 Noon (IST) at the office of Mittal V Kothari, Practising Company Secretary, Proprietor of M/s. Mittal V. Kothari & Associates the scrutinizer.



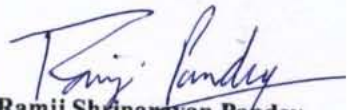
Witness 1:  
Mr. Gautam Gadiya



Witness 2:  
Ms. Aanshee Shah

Countered by  
For, Sonu Infratech Limited



  
Ramji Shrinarayan Pandey  
Chairman of EOGM  
DIN: 02815473

M. V. Kothari



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Annexure

**Detailed Consolidated Results of remote e-voting and remote Electronic voting during  
Extra Ordinary General Meeting of  
Sonu Infratech Limited  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Issue of Equity Shares of the Company on a Preferential Basis.			
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	5138000	5138000	100.00	5138000	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	5138000	5138000	100.00	5138000	0	100.00	0.00
Public-Institutions	E-Voting	9000	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	9000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2703000	132000	4.8835	132000	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2703000	132000	4.8835	132000	0	100.00	0.00
Total		7850000	5270000	67.1338	5270000	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

M. V. Kothari



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Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170

# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during  
Extra Ordinary General Meeting of  
Sonu Infratech Limited  
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Issue of fully convertible Equity Warrants of the Company on a Preferential Basis.			
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	5138000	5138000	100.00	5138000	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	5138000	5138000	100.00	5138000	0	100.00	0.00
Public-Institutions	E-Voting	9000	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	9000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2703000	132000	4.8835	111000	21000	84.0909	15.9091
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	2703000	132000	4.8835	111000	21000	84.0909	15.9091
Total		7850000	5270000	67.1338	5249000	21000	99.6015	0.3985
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

M. V. Kothari



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# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during  
Extra Ordinary General Meeting of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)

### Resolution 1:

#### Special Resolution

To Issue of Equity Shares of the Company on a Preferential Basis

#### i. Voted 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
Remote E-voting at EOGM	3	42000	0.797%
Remote E-voting	11	5228000	99.203%
Total	14	5270000	100.00%

#### ii. Voted 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
Remote E-voting at EOGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

#### iii. Invalid Votes:

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

M. V. Kothari



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,  
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170



# MITTAL V KOTHARI & ASSOCIATES

## Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during  
Extra Ordinary General Meeting of  
Sonu Infratech Limited  
(In Companies Act, 2013 Format)

### Resolution 2:

#### Special Resolution

To Issue of fully convertible Equity Warrants of the Company on a Preferential Basis

#### i. Voted 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
Remote E-voting at EOGM	3	42000	0.797%
Remote E-voting	10	5207000	98.804%
Total	13	5249000	99.601%

#### ii. Voted 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
Remote E-voting at EOGM	0	0	0
Remote E-voting	1	21000	0.399%
Total	1	21000	0.399%

#### iii. Invalid Votes:

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

M. V. Kothari



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