



26.09.2024

Scrip Code No. 526901

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on 26th September, 2024

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 33rd Annual General Meeting of the Company held on Thursday, the 26th September, 2024 through Video conferencing.

Kindly take the above intimation on your record

Thanking you
Yours faithfully
For **Sonal Adhesives Limited**

Sandeep Arora
Managing Director
DIN: 00176939

Encl: As above

SONAL ADHESIVES LIMITED

Regd Off: Plot No. 28/1A, Village Dheku, Takai Adoshi Road, off. Khopoli-Pen Road, Taluka – Khalapr, Dist – Raigad, P. O. Khopoli – 410203.
CIN No. L02004MH1991PLC064045 Email: info@sonal.co.in Tel No +91 2192262620 Fax: +91 2192 268478 Tel No. +91 22 61316131

www.sonal.co.in

GIST OF PROCEEDINGS OF THE 33RD AGM OF SONAL ADHESIVES LIMITED

1. Date, time and Venue of the Meeting:

The 33rd Annual General Meeting of the Company was held on Thursday, the 26th September, 2024 and the meeting commenced at 4:00 p.m. through Video Conferencing. The meeting was concluded at 4:16 p.m.

2. Brief details of items deliberated at the Meeting and result thereof:

- Mr. Sandeep Arora, Managing Director was appointed Chairman in absence of Mr. Nitin Rane.
- Mr. Sandeep Arora, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on 23rd September, 2024 and ended at 5:00 p.m. on 25th September, 2024. He also informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility, to cast their vote of the business items of the Notice of Meeting.
- The following items of Ordinary and Special Business as set out in the Notice calling the Meeting were put for shareholders' approval:
 - (a) To receive, consider and adopt the Audited Financial Statements as at March 31, 2024 and the reports of the Auditors and Directors thereon
 - (b) To appoint a Director in place of Mrs. Mridu Sandeep Arora (DIN: 07260461), who retires by rotation and being eligible, offers herself for re-appointment.
 - (c) To consider appointment of Mr. Tejas Shah (DIN: 09592879) as Director of the company.
 - (d) To consider appointment of Mr. Tejas Shah as Independent Director of the company.
- The Chairman informed the members that Mr. Prashant Diwan, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting facility provided during the Annual General Meeting.
- The Chairman informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.sonal.co.in and on the website of CDSL www.evoting.cdsl.com immediately after the result is declared.

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3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for electronic voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the 33rd Annual General Meeting were carried out at the AGM. The scrutinizers report on the result of remote e-voting and e-voting at Annual General Meeting will be made available within two working days from the conclusion of the meeting.

For **Sonal Adhesives Limited**

Sandeep Arora
Managing Director
DIN: 00176939

Place: Mumbai
Date: 26.09.2024

SONAL ADHESIVES LIMITED

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