



SONA COMSTAR

Date: - 9th September, 2021

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Proceedings of 25th Annual General Meeting held on 9th September, 2021

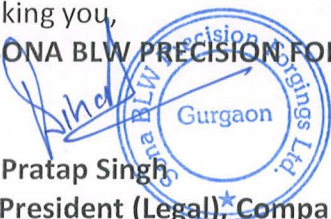
Dear Sir / Madam,

This is further to our letter dated 14th August, 2021, where the Company informed for its 25th Annual General Meeting (AGM) to the Stock Exchanges and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 25th Annual General Meeting of the Company held today i.e. 9th September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

For **SONA BLW PRECISION FORGINGS LIMITED**



Ajay Pratap Singh

Vice President (Legal), Company Secretary and Compliance Officer

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SUMMARY OF PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF SONA BLW PRECISION FORGINGS LIMITED

The 25th Annual General Meeting (the "AGM") of the Members of Sona BLW Precision Forgings Limited (the "Company") was held on Thursday, September 9, 2021 at 12:00 Noon (IST) through video conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "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 issued by the Securities and Exchange Board of India ("SEBI") (collectively "SEBI Circulars").

Mr. Sunjay Kapur, Chairman of the Company, chaired the meeting, and welcomed all the members at the virtual annual general meeting and started the formal proceedings.

The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panellists present at the meeting:

Directors:

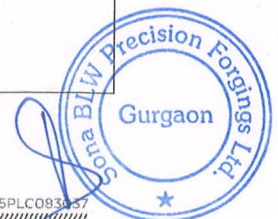
S. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Vivek Vikram Singh	Managing Director & Group Chief Executive Officer	Gurgaon
2.	Mr. Amit Dixit	Non-Executive Nominee Director	Mumbai
3.	Mr. Ganesh Mani	Non-Executive Nominee Director & Authorised Representative-Singapore VII Topco III Pte. Ltd.	Mumbai
4.	Mr. B.V.R Subbu	Independent Director and Chairman of Audit Committee	Switzerland
5.	Mr. Jeffrey Mark Overly	Independent Director and Chairman of Nomination and Remuneration Committee	USA
6.	Mr. Prasan Abhaykumar Firodia	Independent Director and Chairman of Corporate Social Responsibility Committee	Pune
7.	Mrs. Shradha Suri	Independent Director and Chairperson of Stakeholders' Relationship Committee	Delhi

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OTHERS:

Sl. No.	Name of the Officials	Designation	Attended through VC from
1.	Mr. Rohit Nanda	Group Chief Financial Officer	Gurgaon
2.	Mr. Kiran Manohar Deshmukh	Group Chief Technology Officer	Delhi
3.	Mr. Vikram Verma Vadapalli	Chief Executive Officer- Driveline Business	Gurgaon
4.	Mr. Sat Mohan Gupta	Chief Executive Officer- Motor Business	Chennai
5.	Mr. Ajay Pratap Singh	Vice President (Legal), Company Secretary & Compliance Officer	Gurgaon
6.	Mr. Chaitanya Jain	Authorised Representative- Singapore VII Topco III Pte. Ltd.	Mumbai
7.	Mr. Arun Tandon	Partner-Walker Chandio & Co. LLP, Statutory Auditors	New Delhi
8.	Mr. Ankit Singhi	Scrutinizer-PI & Associates	New Delhi

Members Present: 201 Members attended through video conferencing.

All Directors of the Company attended the Meeting.

The Chairman thereafter requested Mr. Ajay Pratap Singh, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company had availed the services of National Securities Depository Limited (NSDL) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 9:00 a.m. (IST) on Monday, 6th September, 2021 to 5:00 p.m. (IST) on Wednesday, 8th September, 2021.

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Members who had not casted their votes earlier were allowed to cast their votes electronically at the meeting using the electronic voting system provided by NSDL.

The Company Secretary further informed the members that the Board of Directors had appointed Mr. Ankit Singhi and failing him, Mr. Nitesh Latwal Partner of M/s. PI & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

Thereafter, the Chairman delivered his speech. After the speech, the Chairman requested the Company Secretary to continue with the proceedings of the AGM.

The Company Secretary declared that the Notice of the 25th AGM along with copy of Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2021 together with the Auditor's and Director's Report thereon have been e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on 6th August, 2021 and was also hosted on the website of the Company at www.sonacomstar.com, BSE, NSE and NSDL. Accordingly, the Notice of AGM and Director's Report were taken as read.

He informed that the Audit Report on Standalone Financial Statements for the Financial Year ended on 31st March, 2021 does not contain any qualification, reservation or adverse remarks and hence was taken as read. The attention of members was drawn regarding the qualification on the consolidated financial statements for the Financial Year ended 31st March 2021, Board's Comment on the qualification. The auditors' qualification on the consolidated financial statements for the Financial Year ended 31st March 2021 was read out by the Company Secretary at the AGM.

Thereafter, the following items of business as set out in the Notice convening the 25th AGM were transacted:

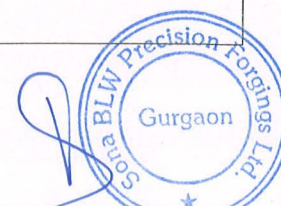
Sl. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Vivek Vikram Singh (DIN: 07698495) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To approve the payment of remuneration to Mr. Sunjay Kapur (DIN:00145529), Non-Executive Director and Chairman of the Company for the Financial Year 2021-22.	Special Resolution

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4.	To approve the payment of remuneration or compensation to Non-Executive Directors (including Independent Directors) of the Company.	Special Resolution
5.	To approve the payment of remuneration to Mr. Vivek Vikram Singh (DIN 07698495), Managing Director and Group CEO of the Company.	Special Resolution
6.	To approve the Exit Return Incentive Plan for the employees of the Company by Singapore VII Topco III PTE. Ltd.	Ordinary Resolution

Thereafter, the speaker shareholders raised their queries. The Chairman and management team answered to the queries raised by the shareholders during the AGM.

After the Q& A session, the Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and also Stock Exchanges in due course.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 1:33 p.m. (including the time allowed for e-voting)

This is for your information and records.

Thanking You

Yours Faithfully,

For Sona BLW Precision Forgings Limited

Ajay Pratap Singh
Vice President (Legal), Company Secretary & Compliance Officer