

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

Sub: Proceedings of the 31st Annual General Meeting of the Company held on 28th September, 2022

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 31st Annual General Meeting of the Company held on Wednesday, the 28th September, 2022 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 – Khalapur, Dist. – Raigad, P. O. Khopoli – 410 203.
CIN No.L02004MH1991PLC064045 Email : info@sonal.co.in Tel No.+91 2192 262620 Fax : +91 2192 268478 Tel No. +91 22 61316131

www.sonal.co.in

GIST OF PROCEEDINGS OF THE 31ST AGM OF SONAL ADHESIVES LIMITED

1. Date, time and Venue of the Meeting:

The 31st Annual General Meeting of the Company was held on Wednesday, the 28th September, 2022 and the meeting commenced at 4:00 p.m. through Video Conferencing. The meeting was concluded at 4:21 p.m.

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

- Mr. Nitin Rane, 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 9:00a.m. on 25th September, 2022 and ended at 5:00 p.m. on 27th September, 2022. 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, 2022 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 Re-appointment of Mr. Sandeep Arora as Managing Director
- 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.

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.

SONAL ADHESIVES LIMITED

- 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 31st 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: 28th September, 2022