

26.09.2025

Dept. of Corporate Services
Scrip Code No. 526901
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Disclosure of voting Results of the 34th Annual General Meeting of the Company held on 25th September, 2025 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	25 th September, 2025
Total number of shareholders on record date	4889
No. of Shareholders present in the meeting through Video conferencing:	
Promoters and Promoter Group:	5
Public:	20

We enclose herewith the resolution wise details of voting through remote e-voting held on 25th September, 2025. Also enclosed herewith Scrutinizer's Report.

Kindly take the above on your record.

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

Anuradha Dubey
Company Secretary &
Compliance Officer
Membership No: 65278

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

VOTING RESULTS AS PER REGULATION 44

Item No. 1			To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and the Board of Directors thereon					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

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Item No. 2			To appoint Mrs. Mridu Sandeep Arora (DIN: 07260461), who retires by rotation and being eligible, offers herself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

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Item No. 3			To appoint M s. Haziyani And Associates (FRN: 030087C), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

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VOTING RESULTS AS PER REGULATION 44

Item No. 4			To appoint Mr. Vipul Desai (DIN: 02074877) as a Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

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VOTING RESULTS AS PER REGULATION 44

Item No. 5			To appoint Mr. Vipul Desai as an Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

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VOTING RESULTS AS PER REGULATION 44

Item No. 6			To Ratify the Remuneration of the Cost Auditors for the financial Year 2024-25					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

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VOTING RESULTS AS PER REGULATION 44

Item No. 7			To Ratify the Remuneration of the Cost Auditors for the financial Year 2025-26					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

SONAL ADHESIVES LIMITED

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PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

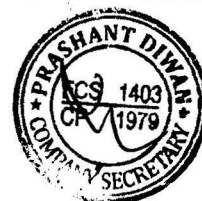
To

The Chairman
Sonal Adhesives Limited

Plot No. 28/1A, Village Dheku, Takai Adoshi Road
Off: Khopoli Pen Road, Tal: Khalapur
Dist., Raigad - 410 203

Dear Sir

- 1) The Board of Directors of the M/s. Sonal Adhesives Limited (CIN: L02004MH1991PLC064045) (hereinafter referred as the "Company") at its meeting held on 12th August, 2025 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 25th September, 2025 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022; 28th December, 2022; 25th September, 2023 and 19th September, 2024 respectively and Circulars issued by SEBI dated 12th May, 2020; 15th January, 2021; 5th January, 2023 and 7th October, 2023 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 2nd September, 2025 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22nd August, 2025 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 18th September, 2025 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 22nd September, 2025 from 9.00 a.m. IST and concluded on Wednesday, 24th September, 2025 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited.
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Central Depository Services (India) Limited.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 25th September, 2025 at around 4.47 p.m. IST in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Central Depository Services (India) Limited.



PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
 (b) Annexure 2 – Summary of e-voting during AGM
 (c) Annexure 3 – Summary of Remote e-voting
 (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 (e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
 (f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records through Digital Mode for safe custody to Mr. Nitin Rane, Chairman of the Company.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
 Yours faithfully

PRASHANT DIWAN
SCRUTINIZER

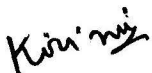


Place: Mumbai
 Date: 26/09/2025

PR: 1683/2022
 UDIN: F001403G001349486

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at around 4.47 p.m. IST on 25th September, 2025.



1) CS Nikunj Kiri



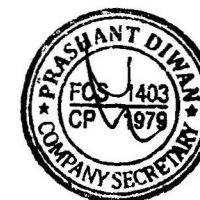
2) CS Aashit Doshi

ANNEXURE 1

SONAL ADHESIVES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the	Ordinary	30	3842593	0	3842593	3842591	100.00	2	0.00
2	To appoint Mrs. Mridu Sandeep Arora (DIN: 07260461), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	30	3842593	0	3842593	3842591	100.00	2	0.00
3	To appoint M s. Haziyani And Associates (FRN: 030087C), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	Ordinary	30	3842593	0	3842593	3842591	100.00	2	0.00
4	To appoint Mr. Vipul Desai (DIN: 02074877) as a Director of the Company	Ordinary	30	3842593	0	3842593	3842591	100.00	2	0.00
5	To appoint Mr. Vipul Desai as an Independent Director of the Company	Ordinary	30	3842593	0	3842593	3842591	100.00	2	0.00
6	To Ratify the Remuneration of the Cost Auditors for the financial Year 2024-25	Ordinary	30	3842593	0	3842593	3842591	100.00	2	0.00
7	To Ratify the Remuneration of the Cost Auditors for the financial Year 2025-26	Ordinary	30	3842593	0	3842593	3842591	100.00	2	0.00

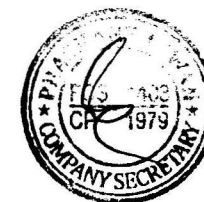


ANNEXURE 2

SONAL ADHESIVES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the	Ordinary	2	3	0	3	3	100.00	0	0.00
2	To appoint Mrs. Mridu Sandeep Arora (DIN: 07260461), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	2	3	0	3	3	100.00	0	0.00
3	To appoint M s. Haziyani And Associates (FRN: 030087C), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	Ordinary	2	3	0	3	3	100.00	0	0.00
4	To appoint Mr. Vipul Desai (DIN: 02074877) as a Director of the Company	Ordinary	2	3	0	3	3	100.00	0	0.00
5	To appoint Mr. Vipul Desai as an Independent Director of the Company	Ordinary	2	3	0	3	3	100.00	0	0.00
6	To Ratify the Remuneration of the Cost Auditors for the financial Year 2024-25	Ordinary	2	3	0	3	3	100.00	0	0.00
7	To Ratify the Remuneration of the Cost Auditors for the financial Year 2025-26	Ordinary	2	3	0	3	3	100.00	0	0.00



ANNEXURE 3

SONAL ADHESIVES LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the	Ordinary	28	3842590	0	3842590	3842588	100.00	2	0.00
2	To appoint Mrs. Mridu Sandeep Arora (DIN: 07260461), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	28	3842590	0	3842590	3842588	100.00	2	0.00
3	To appoint M s. Haziyani And Associates (FRN: 030087C), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration	Ordinary	28	3842590	0	3842590	3842588	100.00	2	0.00
4	To appoint Mr. Vipul Desai (DIN: 02074877) as a Director of the Company	Ordinary	28	3842590	0	3842590	3842588	100.00	2	0.00
5	To appoint Mr. Vipul Desai as an Independent Director of the Company	Ordinary	28	3842590	0	3842590	3842588	100.00	2	0.00
6	To Ratify the Remuneration of the Cost Auditors for the financial Year 2024-25	Ordinary	28	3842590	0	3842590	3842588	100.00	2	0.00
7	To Ratify the Remuneration of the Cost Auditors for the financial Year 2025-26	Ordinary	28	3842590	0	3842590	3842588	100.00	2	0.00



**Consolidated Members Category Wise Voting Report
SONAL ADHESIVES LIMITED**

Item No. 1			To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and the Board of Directors thereon					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
SONAL ADHESIVES LIMITED

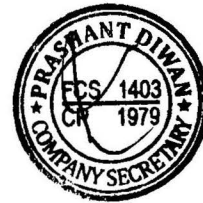
Item No. 2			To appoint Mrs. Mridu Sandeep Arora (DIN: 07260461), who retires by rotation and being eligible, offers herself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
SONAL ADHESIVES LIMITED

Item No. 3			To appoint M s. Haziyani And Associates (FRN: 030087C), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
SONAL ADHESIVES LIMITED

Item No. 4			To appoint Mr. Vipul Desai (DIN: 02074877) as a Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00



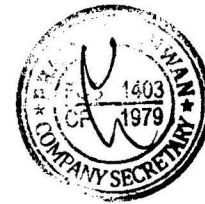
Consolidated Members Category Wise Voting Report
SONAL ADHESIVES LIMITED

Item No. 5			To appoint Mr. Vipul Desai as an Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00



Consolidated Members Category Wise Voting Report
SONAL ADHESIVES LIMITED

Item No. 6			To Ratify the Remuneration of the Cost Auditors for the financial Year 2024-25					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00



Consolidated Members Category Wise Voting Report
SONAL ADHESIVES LIMITED

Item No. 7			To Ratify the Remuneration of the Cost Auditors for the financial Year 2025-26					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	3800900	3800900	100.00	3800900	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		3800900	100.00	3800900	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2260100	41690	1.84	41688	2	100.00	0.00
	E-voting in AGM		3	0.00	3	0	100.00	0.00
	Total		41693	1.84	41691	2	100.00	0.00
Total		6061000	3842593	63.40	3842591	2	100.00	0.00

