

28.09.2022

Scrip Code No. 526901

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

**Sub: Disclosure of voting Results of the 31<sup>st</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022 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	28th September, 2022
Total number of shareholders on record date	3397
No. of Shareholders present in the meeting through Video conferencing:	
Promoters and Promoter Group:	5
Public:	15

We enclose herewith the resolution wise details of voting through remote e-voting held on 28<sup>th</sup> September, 2022.

Kindly take the above on your record.

Thank 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](http://www.sonal.co.in)

**SONAL ADHESIVES LIMITED**

<b>Item No. 1</b>			To receive, consider and adopt the Audited Financial Statements as at March 31, 2022 and the reports of the Auditors and 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  (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
	<b>Total</b>		<b>3800900</b>	<b>100.00</b>	<b>3800900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	2260100	2256	0.10	2256	0	100.00	0.00
	E-voting in AGM		1	0.00	1	0	100.00	0.00
	<b>Total</b>		<b>2257</b>	<b>0.10</b>	<b>2257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6061000</b>	<b>3803157</b>	<b>62.75</b>	<b>3803157</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



FOR SONAL ADHESIVES LTD

AUTHORISED SIGNATORY/DIRECTOR

**SONAL ADHESIVES LIMITED**

<b>Item No. 2</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					
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
	<b>Total</b>		<b>3800900</b>	<b>100.00</b>	<b>3800900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	2260100	2256	0.10	2256	0	100.00	0.00
	E-voting in AGM		1	0.00	1	0	100.00	0.00
	<b>Total</b>		<b>2257</b>	<b>0.10</b>	<b>2257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6061000</b>	<b>3803157</b>	<b>62.75</b>	<b>3803157</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



FOR SONAL ADHESIVES LTD

AUTHORISED SIGNATORY/DIRECTOR

**SONAL ADHESIVES LIMITED**

Item No. 3			To consider Re-appointment of: Mr. Sandeep Arora as Managing Director					
Resolution required: Special / Ordinary			Special					
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
	<b>Total</b>		<b>3800900</b>	<b>100.00</b>	<b>3800900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	2260100	2256	0.10	2256	0	100.00	0.00
	E-voting in AGM		1	0.00	1	0	100.00	0.00
	<b>Total</b>		<b>2257</b>	<b>0.10</b>	<b>2257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6061000</b>	<b>3803157</b>	<b>62.75</b>	<b>3803157</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



FOR SONAL ADHESIVES LTD

AUTHORISED SIGNATORY/DIRECTOR



**PRASHANT DIWAN**  
**B.Com, LL.B, FCS, AICWA**  
**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**

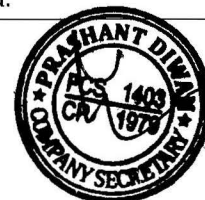
Plot No. 28/1A, Village Dheku, Takai Adoshi Road

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 11<sup>th</sup> August, 2022 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 28<sup>th</sup> September, 2022 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 and 02/2022 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021; 8<sup>th</sup> December, 2021; 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021 (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 1<sup>st</sup> September, 2022 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 26<sup>th</sup> August, 2022 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. 21<sup>st</sup> September, 2022 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 Sunday, 25<sup>th</sup> September, 2022 from 9.00 a.m. IST and concluded on Tuesday, 27<sup>th</sup> September, 2022 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 28<sup>th</sup> September, 2022 at around 4.21 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, AICWA  
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 for safe custody to Mr. Nitin Rane, Chairman of the Company of through Digital Mode.
- 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

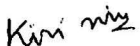


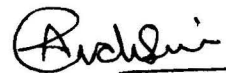
Place: Mumbai  
Date: 28/09/2022

PR: 1683/2022  
UDIN: F001403D001070284

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 4.21 p.m. IST on 28<sup>th</sup> September, 2022.

  
1) CS Nikunj Kiri

  
2) CS Aashit Doshi

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 as at March 31, 2022 and the reports of the Auditors and Directors thereon.	Ordinary	20	3803157	0	3803157	3803157	100.00	0	0.00
2	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	Ordinary	20	3803157	0	3803157	3803157	100.00	0	0.00
3	To consider Re-appointment of Mr. Sandeep Arora as Managing Director	Special	20	3803157	0	3803157	3803157	100.00	0	0.00



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 as at March 31, 2022 and the reports of the Auditors and Directors thereon.	Ordinary	1	1	0	1	1	100.00	0	0.00
2	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	Ordinary	1	1	0	1	1	100.00	0	0.00
3	To consider Re-appointment of Mr. Sandeep Arora as Managing Director	Special	1	1	0	1	1	100.00	0	0.00





ANNEXURE 3

SONAL ADHESIVES LIMITED

SUMMARY OF REMOTE VOTING

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 as at March 31, 2022 and the reports of the Auditors and Directors thereon.	Ordinary	19	3803156	0	3803156	3803156	100.00	0	0.00
2	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	Ordinary	19	3803156	0	3803156	3803156	100.00	0	0.00
3	To consider Re-appointment of Mr. Sandeep Arora as Managing Director	Special	19	3803156	0	3803156	3803156	100.00	0	0.00



Consolidated Members Category Wise Voting Report  
SONAL ADHESIVES LIMITED

Item No. 1		To receive, consider and adopt the Audited Financial Statements as at March 31, 2022 and the reports of the Auditors and 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 (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
	<b>Total</b>		<b>3800900</b>	<b>100.00</b>	<b>3800900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	2260100	2256	0.10	2256	0	100.00	0.00
	E-voting in AGM		1	0.00	1	0	100.00	0.00
	<b>Total</b>		<b>2257</b>	<b>0.10</b>	<b>2257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6061000</b>	<b>3803157</b>	<b>62.75</b>	<b>3803157</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
SONAL ADHESIVES LIMITED

Item No. 2			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					
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
	<b>Total</b>		<b>3800900</b>	<b>100.00</b>	<b>3800900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	2260100	2256	0.10	2256	0	100.00	0.00
	E-voting in AGM		1	0.00	1	0	100.00	0.00
	<b>Total</b>		<b>2257</b>	<b>0.10</b>	<b>2257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6061000</b>	<b>3803157</b>	<b>62.75</b>	<b>3803157</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
SONAL ADHESIVES LIMITED

Item No. 3			To consider Re-appointment of Mr. Sandeep Arora as Managing Director					
Resolution required: Special / Ordinary			Special					
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
	<b>Total</b>		<b>3800900</b>	<b>100.00</b>	<b>3800900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	2260100	2256	0.10	2256	0	100.00	0.00
	E-voting in AGM		1	0.00	1	0	100.00	0.00
	<b>Total</b>		<b>2257</b>	<b>0.10</b>	<b>2257</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6061000</b>	<b>3803157</b>	<b>62.75</b>	<b>3803157</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

