

Annexure B**Voting Results of the Thirty Ninth Annual General Meeting (39th AGM) of Sophia Exports Limited (Company)**

A copy of Voting Results in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on remote e-voting and voting through ballot/poll process at the AGM is given below. The results of the Remote E-voting and voting through Ballot/Poll at the meeting shall be made available at the website of the Company i.e. www.sophiaexport.com, at the website of National Securities Depository Limited i.e. www.evotingnsdl.com, at the website of ABS Consultant Pvt. Ltd., Registrars and Share Transfer Agent i.e. www.absconsultant.in and at the website of Metropolitan Stock Exchange of India Limited i.e. www.msei.in. The results are also displayed at the Registered Office at 4973/201, Phatak Badal Bage, Hauz Qazi, Delhi Central Delhi -110006, India and at the Corporate Office at 81, Functional Industrial Estate, Patparganj, Delhi - 110092.

Following are the Voting Results of the 39th AGM of the Company:

Date of the AGM	23.09.2023
Total number of shareholders on record date	337
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group:	3
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)	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	E-Voting	751200	381200	50.7455	381200	-	100	-
	Poll		370000	49.2545	370000	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		751200	751200	100	751200	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	3051111	758800	24.8696	758800	-	100	-
	Poll		2292311	75.1304	2292311	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3051111	3051111	100	3051111	-	100
Total		3802311	3802311	100	3802311	-	100	-

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920



2. To appoint Mr. Lalit Agarwal (DIN: 00109920), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Resolution Required (Ordinary/Special)	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	E-Voting	751200	381200	50.7455	381200	-	100	-
	Poll		370000	49.2545	370000	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		751200	751200	100	751200	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3051111	758800	24.8696	758800	-	100	-
	Poll		2292311	75.1304	2292311	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3051111	3051111	100	3051111	-	100
Total		3802311	3802311	100	3802311	-	100	-

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920



3. To approve borrowing limits of the Company

Resolution Required (Ordinary/Special)	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	E-Voting	751200	381200	50.7455	381200	-	100	-
	Poll		370000	49.2545	370000	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		751200	751200	100	751200	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3051111	758800	24.8696	758800	-	100	-
	Poll		2292311	75.1304	2292311	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3051111	3051111	100	3051111	-	100
Total		3802311	3802311	100	3802311	-	100	-

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920



4. Creation of security on the properties of the Company both present and future in favour of lenders

Resolution Required (Ordinary/Special)	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	E-Voting	751200	381200	50.7455	381200	-	100	-
	Poll		370000	49.2545	370000	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		751200	751200	100	751200	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3051111	758800	24.8696	758800	-	100	-
	Poll		2292311	75.1304	2292311	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3051111	3051111	100	3051111	-	100
Total		3802311	3802311	100	3802311	-	100	-

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

