

# SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905

Dated: 30/09/2020

The Secretary,  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Dear Sir/ Madam,

Subject: Outcome of 36<sup>th</sup> Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached summary of proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> Day of September, 2020 at the Corporate Office of the Company at 81, Functional Industrial Estate, Patparganj, Delhi-110092 at 04:00 P.M and concluded at 08:30 PM.

This is for your information & records

Yours Faithfully  
For Sophia Exports Limited

  
**Priyanka Kumari**  
(Company Secretary)  
PAN:CGXPK9616D



## Summary of proceedings of 36<sup>TH</sup> Annual General Meeting of the Company

The 36<sup>th</sup> Annual General Meeting was held on Wednesday, 30<sup>th</sup> Day of September, 2020 at 81, Functional Industrial Estate, Patparganj, Delhi-110092 at 04:00 P.M and concluded at 08:30 PM.

The meeting was Chaired by Shri Lalit Agarwal, Director of the Company. After ascertaining requisite quorum for the meeting was present, the Chairman called the meeting to order. Quorum was present throughout the meeting.

With the Consent of the members present, the notice dated 03<sup>rd</sup> September, 2020 convening the 36<sup>th</sup> Annual General Meeting was taken as read.

The Chairman thereafter invited questions on the agenda items and questions raised by the members was suitably answered. The following items of business were transacted at the meeting.

1. Adoption of Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2020 together with report of the Directors and Auditors thereon.
2. Re- Appointment of Smt. Shuchita Agarwal (DIN: 00727700), Director retire by rotation, as the Director of the Company.
3. Ratification of Appointment of M/s Kumar Chopra & Associates. (Firm Regn No. 000131N) as the Statutory Auditors of the company in place of the M/s Ravindra Jain & Associates (FRN No. 005425C), the Retiring Statutory Auditors of the company.
4. Re-appointment of Mrs. Parveen Gupta (DIN: 00180678) as Independent Director has been confirmed.

For Sophia Exports Limited

  
Priyanka Kumari  
(Company Secretary)



**ANNEXURE-II****Voting Results**

<b>Date Of Annual General Meeting</b>	30.09.2020
<b>Total Number of Shareholders as on Record Date</b>	335
<b>Number of Shareholders present in the meeting either in person or through proxy</b>	20
<b>Promoters and Promoters Group</b>	2
<b>Public</b>	18
<b>Number of Shareholders attended the meeting through Video</b>	-
<b>Promoters &amp; Promoters Group</b>	-
<b>Public:</b>	-

<b>Resolution Required (Ordinary/Special)</b>	Ordinary-1. Adoption of Financial Statements
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution</b>	No

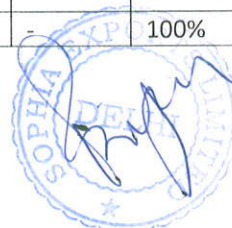
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) $[(2)/(1)]^* 100$	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour (6)	% of Votes against on Votes Polled (7) $=[(5)/(2)]^* 100$
Promoter and Promoter Group	E- Voting	-	-	-	-	-	-	-
	Poll	560000	560000	100%	560000	-	100%	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	560000	560000	100%	560000	-	100%	-
Public - Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	1660100	1660100	100%	1660100	-	100%	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-



	Total	1660100	1660100	100%	1660100	-	100%	-
Public- Non Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	1633400	1263186	77.33%	1263186	-	100%	-
	Postal Ballot (If Applicable )	-	-	-	-	-	-	-
	Total							
<b>Total</b>		3853500	3483286	100%	3483286	-	100%	-

Resolution Required (Ordinary/Special)	Ordinary-2. Re-Appointment of Mrs. Suchita Agarwal as Director liable to retire by rotation.
Whether Promoter/Promoter Group are interested in the agenda/resolution	Yes

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 (6)	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	-	-	-	-	-	-	-
	Poll	560000	560000	100%	560000	-	100%	-
	Postal Ballot (If Applicable )	-	-	-	-	-	-	-
	Total	560000	560000	100%	560000	-	100%	-
Public - Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	1660100	1660100	100%	1660100	-	100%	-
	Postal Ballot (If Applicable )	-	-	-	-	-	-	-
	Total	1660100	1660100	100%	1660100	-	100%	-
Public- Non Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	1633400	1263186	100%	1263186	-	100%	-
	Postal Ballot (If Applicable )	-	-	-	-	-	-	-
	Total							
<b>Total</b>		3853500	3483286	100%	3483286	-	100%	-



Resolution Required (Ordinary/Special)				Ordinary-4. Re-appointment of Independent Director Mrs. Parveen Gupta				
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 (6)	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	-	-	-	-	-	-	-
	Poll	560000	560000	100%	560000	-	100%	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	560000	560000	100%	560000	-	100%	-
Public - Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	1660100	1660100	100%	1660100	-	100%	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	1660100	1660100	100%	1660100	-	100%	-
Public- Non Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	1633400	1263186	100%	1263186	-	100%	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
<b>Total</b>		3853500	3483286	100%	3483286	-	100%	-

For Sophia Exports Limited

Priyanka Kumari  
Company Secretary & Compliance Officer

