

SOPHIA EXPORTS LIMITED

(CIN No : L52110DL1985PLC020059)

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

To,

Dated: 30/09/2021

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: Summary and outcome of Annual General Meeting

This is to inform you that of 37th Annual General Meeting of the Company held on Thursday, 30th Day of September, 2021 at 81, Functional Industrial Estate, Patparganj, Delhi-110092 at 04:00 PM. Ended on 05:00 PM.

In this regard please find enclosed the following

1. Outcome of proceedings as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as Annexure- I

This is for your information & records

Yours Faithfully
For Sophia Exports Limited


Priyanka Kumari
(Company Secretary & Compliance Officer)



Summary of proceedings of 37th Annual General Meeting of the Company

The 37th Annual General Meeting was held on Thursday 30th Day of September, 2021 at 81, Functional Industrial Estate, Patparganj, Delhi- 110092 at 04:00 P.M and concluded at 05:00 PM.

The meeting was chaired by Smt. Suchita 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 06/09/2021 convening the 37TH Annual General Meeting of the Company was taken as read.

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

1. Adoption of audited Financial Statements for the year ended 31st March, 2021 together with the Reports of the Directors' and Auditors thereon.
2. Re- appointment of Mr. Lalit Agarwal (DIN : 00109920 as Director of the Company.

Yours Faithfully
For Sophia Exports Limited


Priyanka Kumari
(Company Secretary & Compliance Officer)

