

**Form No. MGT-11****Proxy form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]*

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the Sophia Exports Limited hereby appoints

Name : ..... E-mail Id:.....  
 Address:.....  
 Signature:....., or failing him/her

Name : ..... E-mail Id:.....  
 Address:.....  
 Signature:....., or failing him/her

Name : ..... E-mail Id:.....  
 Address:.....  
 Signature:.....

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41<sup>st</sup> Annual General Meeting of the Sophia Exports Limited to be held on the Tuesday, 29<sup>th</sup> day of July, 2025 at 10:30 A.M. at 81, Functional Industrial Estate, Patparganj, Delhi - 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

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 Board of Directors and Auditors thereon.
2. To appoint Mr. Lalit Agarwal (DIN: 00109920), who retires by rotation and being eligible, offers himself for reappointment as a director.

**Special Business:**

3. Appointment of Secretarial Auditors

**Affix Revenue  
Stamp**

Signature of Member(s) / Shareholder(s):

Signature of Proxy holder(s):

*Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting.*

## Attendance Slip for attending 41<sup>st</sup> Annual General Meeting of Sophia Exports Limited

### ATTENDANCE SLIP – SOPHIA EXPORTS LIMITED

**41<sup>st</sup> Annual General Meeting, Tuesday, July 29, 2025, 10:30 A.M.**

Regd. Folio No. \_\_\_\_\_/DP ID \_\_\_\_\_ Client ID/Ben. A/C \_\_\_\_\_ No. of shares held \_\_\_\_\_

I certify that I am a registered member/proxy for the registered member of the Company and hereby record my presence at the 41<sup>st</sup> Annual General Meeting of the Company on Tuesday, July 29, 2025, 10:30 A.M. at 81, Functional Industrial Estate, Patparganj, Delhi -110092.

Member's/Proxy's name in Block Letters.....

Member's/Proxy's Signature.....

*Note: Please fill this attendance slip and hand it over at the entrance of the hall.*

### Route Map

**Venue of the 41<sup>st</sup> AGM : 81, Functional Industrial Estate, Patparganj, Delhi -110092**

