

Annexure B

Voting Results of the Forty First Annual General Meeting (41st 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 / or voting through ballot / poll process at the AGM is given below. The results of the Remote E-voting and / or 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.evoting.nsdl.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, Pahtak Badal Bage, Hauz Qazi, Delhi Central Delhi -110006, India and at the Corporate Office at 81, Functional Industrial Estate, Patparganj, Delhi - 110092.

Following is the Voting Results of the 41st AGM of the Company:

Date of the AGM	29.07.2025
Total number of shareholders on record date	336
No. of shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	3
Public:	5
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, 2025 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	751200	100.00	751200	-	100	-
	Poll					-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	751200	751200	100	751200	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institutions	E-Voting	3102300	800325	25.7978	800325	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3102300	800325	25.7978	800325	-	100	-
Total		3853500	1551525	40.2627	1551525	-	100	-



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	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 on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	751200	751200	100.00	751200	-	100	-
	Poll					-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	751200	751200	100	751200	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institutions	E-Voting	3102300	800325	25.7978	800325	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3102300	800325	25.7978	800325	-	100	-
Total		3853500	1551525	40.2627	1551525	-	100	-

Mr. Lalit Agarwal, himself and his son Mr. Suyash Agarwal, Promoters of the Company being interested in the resolution.



3. Change in Appointment of Secretarial Auditors of the Company

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	751200	100.00	751200	-	100	-
	Poll					-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	751200	751200	100	751200	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institutions	E-Voting	3102300	800325	25.7978	800325	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3102300	800325	25.7978	800325	-	100	-
Total		3853500	1551525	40.2627	1551525	-	100	-

