### SOPHIA EXPORTS LIMITED

(CIN No:L52110DL1985PLC020059)

Regd. Off.: 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone: 011-23211905, 43041400 E-mail: info@sophiaexport.com Website: www.sophiaexport.com

#### Annexure B

## <u>Voting Results of the Thirty Ninth Annual General Meeting (39<sup>th</sup> AGM) of Sophia Exports</u> <u>Limited (Company)</u>

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. <a href="www.sophiaexport.com">www.sophiaexport.com</a>, at the website of National Securities Depository Limited i.e. <a href="www.evotingnsdl.com">www.evotingnsdl.com</a>, at the website of ABS Consultant Pvt. Ltd., Registrars and Share Transfer Agent i.e. <a href="www.absconsultant.in">www.absconsultant.in</a> and at the website of Metropolitan Stock Exchange of India Limited i.e. <a href="www.msei.in">www.msei.in</a>. 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 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	23
through proxy:	3
Promoters and Promoter Group: Public:	20
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group: Public:	

Corporate Office: 81, Functional Industrial Estate, Patparganj, Delhi-110092

Ph.: +91-11-43041400, Fax: +91-11-22145978

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	No
agenda/resolution	

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstand ing 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	E-Voting	751200	381200	50.7455	381200	-	100	-
and	Poll		370000	49.2545	370000	-	100	-
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	_
	Total	751200	751200	100 *	751200	-	100	-
Public-	E-Voting			<u>.</u>		-		-
Institutions	Poll		•	-	-	-	-	-
	Postal Ballot (if applicable)	-	7	-	-	-	-	-
	Total	-	-	-	-	-	-	
Public -	E Voting	3051111	750000	24.9606	750000		100	
Non	E-Voting Poll	3031111	758800	24.8696	758800	-	100	-
Institutions	Postal		2292311	75.1304	2292311	-	100	-
institutions	Ballot (if applicable)		Ī	_		-	-	-
2 11 011	Total	3051111	3051111	100	3051111	-	100	
(1								
Total		3802311	3802311	100	3802311	-	100	_

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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	No. of	No. of	% of	No. of	No. of	% of	% 01
	Voting	Shares	Votes	votes	Votes in	Votes	Votes in	Votes
		Held	Polled	polled on	Favour	Against	Favour	against
		(1)	(2)	outstand	(4)	(5)	on Votes	on Votes
				ing	0		Polled	Polled
				shares	в		(6)=[(4)/(	(7)=[(5)/(
*				(3)=[(2)/(			2)]*100	2)]*100
				1)]*100	(2) (2)			
Promoter	E-Voting	751200	381200	50.7455	381200	-	100	-
and	Poll		370000	49.2545	370000		100	-
Promoter	Postal		-	-	-	-	-	-
Group	Ballot (if							
	applicable)	11						
	Total	751200	751200	100	751200	-	100	-
				6 -01				
Public-	E-Voting	-		-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-
	Ballot (if							
	applicable)							
	Total	-	1	-	-	-	-	
Public -	E-Voting	3051111	758800	24.8696	758800		100	
Non	Poll	3031111	2292311	75.1304		-	739180868	-
Institutions	Postal				2292311	-	100	-
montunons	Ballot (if		-	-	7	-	7	-
	applicable)							
	Total	3051111	3051111	100	3051111	-	100	-
			5051111	100	5051111	300 A	100	
Total		3802311	3802311	100	3802311	-	100	

OR

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	No
the agenda/resolution	

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of votes polled on outstand ing 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	E-Voting	751200	381200	50.7455	381200	-	100	-
and	Poll		370000	49.2545	370000	-	100	-
Promoter Group	Postal Ballot (if applicable)		-	•	•	- 1		-
	Total	751200	751200	100	751200	-	100	-
			•					
Public-	E-Voting	-	-			-		-
Institutions	Poll	-	-	-	-	-		-
	Postal Ballot (if applicable)		•	-	-	-	•	-
	Total	-	-	-	-	-	-	-
Public -	E-Voting	3051111	758800	24.8696	758800	-	100	-
Non	Poll		2292311	75.1304	2292311	-	100	-
Institutions	Postal Ballot (if applicable)		-	-	, 25	-	-	-
	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 outstand ing 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	E-Voting	751200	381200	50.7455	381200	-	100	
and	Poll		370000	49.2545	370000	_	100	-
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	751200	751200	100	751200	-	100	-
Public-	E-Voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-		-	
	Total	-	-	-	-	-	-	-
Public -	E-Voting	3051111	758800	24.8696	758800	-	100	-
Non	Poll		2292311	75.1304	2292311	-	100	-
Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3051111	3051111	100	3051111	-	100	-

For Sophia Exports Limited

(Lalit Agarwal) Director DIN: 00109920