

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

Voting Results of the Fortieth Annual General Meeting (40th 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 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. 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 40th AGM of the Company:

Date of the AGM	22.07.2024
Total number of shareholders on record date	337
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	3
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

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SOPHIA EXPORTS LIMITED

(CIN No : L52100DL1985PLC020059)

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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 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	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	1529325	610325	39.9081	610325	-	100	-
	Poll		190000	60.0919	190000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1529325	1529325	100	1529325	-	100
Total		2280525	2280525	100	2280525	-	100	-



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2. To appoint Ms. Shuchita Agarwal (DIN: 00727700), who retires by rotation and being eligible, offers herself for reappointment as a director.

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	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	610325	610325	39.90	610325	-	100	-
	Poll	919000	919000	60.09	919000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1529325	1529325	100	1529325	-	100
Total		2280525	2280525	100	2280525	-	100	-



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3. Change in category of Directorship of Ms. Shuchita Agarwal from Non-Executive to Executive Director

Resolution Required (Ordinary/Special)	Special
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	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	610325	610325	39.90	610325	-	100	-
	Poll	919000	919000	60.09	919000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1529325	1529325	100	1529325	-	100
Total		2280525	2280525	100	2280525	-	100	-

* Mr. Romil Agarwal is spouse of Ms. Shuchita Agarwal



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4. Appointment of Ms. Divya Chawla, (DIN:10568763) as a Non-Executive Independent Director

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 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	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	1529325	610325	39.9081	610325	-	100	-
	Poll		190000	60.0919	190000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1529325	1529325	100	1529325	-	100
Total		2280525	2280525	100	2280525	-	100	-



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E-mail : info@sophiaexport.com Website : www.sophiaexport.com**5. Appointment of Ms. Ankita Mathpal, (DIN: 10642403) as a Non-Executive Independent Director**

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 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	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	1529325	610325	39.9081	610325	-	100	-
	Poll		190000	60.0919	190000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1529325	1529325	100	1529325	-	100
Total		2280525	2280525	100	2280525	-	100	-



SOPHIA EXPORTS LIMITED

(CIN No : 152110DL1985PLC020059)

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6. To make Investment, Give Loans, Guarantees and Provide Securities under Section 186 of the Companies Act, 2013

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 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	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	1529325	610325	39.9081	610325	-	100	-
	Poll		190000	60.0919	190000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		1529325	1529325	100	1529325	-	100
Total		2280525	2280525	100	2280525	-	100	-

