

Date: 28.09.2024

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

**Sub: Voting Results and Report of Scrutinizer of 41st Annual General Meeting
Scrip code: 541633**

This is to inform that the 41st Annual General Meeting (AGM) of the Company was held on 28th September 2024 at 10.00 AM at the Registered Office of the Company at " 6-3-1090/B/1 & 2, 4th floor, Mayank Towers Raj Bhavan Road, Somajiguda, Hyderabad-500082, Telangana, India and the business mentioned in the Notice convening the AGM dated 05th September, 2024 was duly transacted.

In this regard, we here by submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The Consolidated report of scrutinizer on remote e-voting and physical venue voting at 41st AGM.

Please note that all the resolutions set out in the notice of 41st AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

For Sophia Traexpo Limited

Yerrapragada Mallikarjunarao
Whole Time Director
DIN: 00905266

Details of Voting Results of 41st AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	28 th September, 2024
Total number of shareholders on Record Date i.e. 21 st September, 2024 (Cut-off Date)	110
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	4 14
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122851	4.8177	122851	0	100.0000	0.0000
	Poll	2550000	664844	26.0723	664844	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2550000	787695	30.8900	787695	0	100.0000	0.0000
Total		5100000	3337695	65.4450	3337695	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. Yerrapragada Mallikarjuna Rao (holding DIN:00905266), who retires by rotation and being eligible, offers himself for reappointment as a director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		122851	4.8177	122851	0	100.0000	0.0000
	Poll	2550000	664844	26.0723	664844	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2550000	787695	30.8900	787695	0	100.0000	0.0000
Total		5100000	3337695	65.4450	3337695	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Sophia Traexpo Limited
6-3-1090/B/1 & 2, 4th floor,
Mayank Towers, Raj Bhavan Road,
Somajiguda, Somajiguda, Khairatabad,
Hyderabad- 500082, Telangana

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for the items proposed at the 41st Annual General Meeting ("AGM") of Sophia Traexpo Limited ("the Company") held on September 28, 2024 at 10:00 A.M," 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad- 500082, Telangana, India.

With reference to the above subject, I, N Vanitha, Practicing Company Secretary (having C.P. No.:10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 09:00 A.M. on September 25, 2024 to 05:00 P.M. on September 27, 2024 and physical voting conducted through poll at the AGM held at," 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad-500082, Telangana, India, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated September 05, 2024. I report as under:

1. The Company availed the e-voting services of Central Depository Services (India)Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its Shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on September 25, 2024 to 05:00 P.M. on September 27, 2024. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on September 21, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On September 28, 2024 the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 witnesses who were not employees of the Company.



2. At the 41st AGM of the Company held on September 28, 2024, at 10:00 A.M. at " 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad- 500082, Telangana, India, the Company provided Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes at the AGM.
3. Subsequent to the completion of voting process at the 41st AGM, the votes cast by the shareholders at the 41st AGM were diligently scrutinized by me. The votes cast at the 41st AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. Based on the voting, I report that all the 2 (Two) resolutions proposed at the 41st AGM may be considered as duly passed in accordance with the provisions of the Companies Act, 2013. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on September 25, 2024 to 05:00 P.M. on September 27, 2024 and details of the physical voting at the 41st AGM on each of the resolutions appended as **Annexure - I** to this report.
5. The polling papers and the relevant records relating to electronic voting are under my safe custody and shall be handed over to the Company Secretary authorized by the Board for safekeeping upon approval and signing of the minutes of the 41st AGM by the Chairman.

N Vanitha
Practicing Company Secretary
C.P. No.: 10573
Peer Review Cer.No.: 1890/2022
UDIN: A026859F001364503

Place: Hyderabad
Date: 28-09-2024



Annexure I

Summary of Voting Results on Resolutions proposed at 41st Annual General Meeting of Sophia Traexpo Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
18	3337695	100	-	-	-	-	-	18	3337695

ITEM NO. 2 – Ordinary Resolution									
To appoint a director in the place of Mr. Yerrapragada Mallikarjuna Rao (holding DIN:00905266), who retires by rotation and being eligible, offers himself for reappointment as a director.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
18	3337695	100	-	-	-	-	-	18	3337695