

Date: October 01, 2026

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

Dear Sir/Madam,

**Sub: Voting Results and Combined Scrutinizer's Report of 43rd Annual General Meeting
Scrip code: 541633**

This is to inform that the 43rd Annual General Meeting (AGM) of the Company was held on Wednesday, September 30, 2026 at 11.30 A.M. at the Registered office at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Khairatabad, Somajiguda, Hyderabad- 500082, Telangana, India and the business mentioned in the Notice convening the AGM dated September 04, 2026 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 combined report of scrutinizer on remote e-voting and physical venue voting at 43rd AGM.

Please note that all the resolutions set out in the notice of 43rd AGM were passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully

For Sophia Traexpo Limited

Yerrapragada
Mallikarjuna Rao

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Yerrapragada Mallikarjuna Rao
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**Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN:00905266**

Details of Voting Results of 42nd AGM under Regulation 44 (3) of the Listing Regulations

Date of the AGM	September 30, 2026
Total number of shareholders on Record Date i.e. September 23, 2026 (Cut-off Date)	109
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	04 21
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group: (ii) Public:	Not Arranged

For Sophia Traexpo Limited

Yerrapragada
Mallikarjuna Rao

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Yerrapragada Mallikarjuna Rao
Whole Time Director
DIN:00905266

Date: October 01, 2026
Place: Hyderabad.

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 financial year ended March 31, 2026, 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	2550000	1200000	47.0588	1200000	0	100.0000	0.0000
	Poll		1350000	52.9412	1350000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2550000	163847	6.4254	163847	0	100.0000	0.0000
	Poll		516501	20.2549	516501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	680348	26.6803	680348	0	100.0000	0.0000
Total		5100000	3230348	63.3402	3230348	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				No				
Description of resolution considered				To appoint a director in the place of Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266), who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.				
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	2550000	1200000	47.0588	1200000	0	100.0000	0.0000
	Poll		1350000	52.9412	1350000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	2550000	163847	6.4254	163847	0	100.0000	0.0000
	Poll		516501	20.2549	516501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	680348	26.6803	680348	0	100.0000	0.0000
Total		5100000	3230348	63.3402	3230348	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SOPHIA TRAEXPO LIMITED

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Durga Venkata Vara Chadalawada Prasad Rao (DIN: 02304831) as Non - Executive Independent Director of the Company.				
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	2550000	1200000	47.0588	1200000	0	100.0000	0.0000
	Poll		1350000	52.9412	1350000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	2550000	163847	6.4254	163847	0	100.0000	0.0000
	Poll		516501	20.2549	516501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	680348	26.6803	680348	0	100.0000	0.0000
Total		5100000	3230348	63.3402	3230348	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Objects Clause of the Memorandum of Association of the Company.				
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	2550000	1200000	47.0588	1200000	0	100.0000	0.0000
	Poll		1350000	52.9412	1350000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	2550000	100.0000	2550000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	2550000	163847	6.4254	163847	0	100.0000	0.0000
	Poll		516501	20.2549	516501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	680348	26.6803	680348	0	100.0000	0.0000
Total		5100000	3230348	63.3402	3230348	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction With M/s SR Constructions Company				
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	2550000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	2550000	163847	6.4254	163847	0	100.0000	0.0000
	Poll		516501	20.2549	516501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2550000	680348	26.6803	680348	0	100.0000	0.0000
Total		5100000	680348	13.3402	680348	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 Chairperson,
Sophia Traexpo Limited
6-3-1090/B/1 & 2, 4th floor, Mayank Towers,
Raj Bhavan Road, Khairatabad, Somajiguda,
Hyderabad- 500082, Telangana, India.

Dear Sir/Madam,

Subject: Combined Report on Remote e-voting as well as voting by poll for the items proposed at the 43rd Annual General Meeting ("AGM") of Sophia Traexpo Limited ("the Company") held on September 30, 2026 at 11:30 A.M at the Registered office at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Khairatabad, Somajiguda, Hyderabad- 500082, Telangana, India.

With respect to the cited subject above, I, N Vanitha, Practising 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 Remote e-voting process opened during the period from 09:00 A.M. on September 27, 2026 to 05:00 P.M. on September 29, 2026 and physical voting conducted through poll at the AGM held on September 30, 2026 at 11:30 A.M at the Registered office at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Khairatabad, 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 of AGM dated September 04, 2026. 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 remote e-voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on Sunday, September 27, 2026 to 05:00 P.M. on Tuesday, September 29, 2026. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, September 23, 2026 (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 remote e-voting. On September 30, 2026 the votes cast through remote 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 43rd AGM of the Company held on Wednesday, September 30, 2026, at 11:30 A.M. at the Registered office at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Khairatabad, 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 remote e-voting facility to cast their votes at the AGM.
3. Subsequent to the completion of voting process at the 43rd AGM, the votes cast by the shareholders at the 43rd AGM were diligently scrutinized by me. The votes cast at the 43rd 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 the 5 (five) resolutions proposed at the 43rd 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 remote e-voting during the period 09:00 A.M. on Sunday, September 27, 2026 to 05:00 P.M. on Tuesday, September 29, 2026 and details of the physical voting through poll at the 43rd 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 43rd AGM by the Chairperson.



N Vanitha
Practicing Company Secretary
C.P. No.: 10573
Peer Review Cert. No.: 1890/2022
UDIN: A026859H001698078

Place: Hyderabad
Date: 01-10-2026

Yerrapragada
Mallikarjuna
Rao

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Mallikarjuna Rao
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Combined Scrutinizer report

Item No.1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	20	13,63,847	42.220
Poll at AGM	5	18,66,501	57.780
Combined	25	32,30,348	100.000

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at AGM	0	0	0.00
Combined	0	0	00.00

(iii) Abstained Votes

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
Poll at AGM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said **ordinary resolution** may be declared as passed.



Item No.2: Ordinary Resolution

To appoint a director in the place of Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266), who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	20	13,63,847	42.220
Poll at AGM	5	18,66,501	57.780
Combined	25	32,30,348	100.000

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at AGM	0	0	0.00
Combined	0	0	00.00

(iii) Abstained Votes

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
Poll at AGM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said **ordinary resolution** may be declared as passed.



Item No.3: Special Resolution

Re-Appointment of Mr. Durga Venkata Vara Chadawalada Prasad Rao (DIN: 02304831) as Non - Executive Independent Director of the Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	20	13,63,847	42.220
Poll at AGM	5	18,66,501	57.780
Combined	25	32,30,348	100.000

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at AGM	0	0	0.00
Combined	0	0	00.00

(iii) Abstained Votes

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
Poll at AGM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said **Special resolution** may be declared as passed.



Item No.4: Ordinary Resolution

Alteration of the Objects Clause of the Memorandum of Association of the Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	20	13,63,847	42.220
Poll at AGM	5	18,66,501	57.780
Combined	25	32,30,348	100.000

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at AGM	0	0	0.00
Combined	0	0	00.00

(iii) Abstained Votes

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
Poll at AGM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said **Special resolution** may be declared as passed.

N. C. S.



Item No.5: Ordinary Resolution

To Approve Material Related Party Transaction With M/s SR Constructions Company.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	18	1,63,487	24.083
Poll at AGM	3	5,16,501	75.917
Combined	21	6,80,348	100.000

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	0	0	0.00
Poll at AGM	0	0	0.00
Combined	0	0	00.00

(iii) Abstained Votes

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
Poll at AGM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said **ordinary resolution** may be declared as passed.

Yerrapragada
Mallikarjuna
Rao

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Mallikarjuna Rao
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