

SOTEFIN BHARAT LIMITED

(Formerly known as Sotefin Bharat Pvt. Ltd.)

CIN: L29221WB2012PLC175825

Regd. Office: 375, Survey Park, A/68, Nandan Kanan, Santoshpur, Kolkata – 700075

Email: info@sotefinbharat.com | Website: www.sotefinbharat.com

Date: September 26, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544832

ISIN: INE12Z301012

Sub: Proceedings of the 14th Annual General Meeting held on Saturday, September 26, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III (including sub-para 13 thereof) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the 14th Annual General Meeting ("AGM") of the Members of Sotefin Bharat Limited ("the Company") was held today, i.e. Saturday, September 26, 2026 at 11:00 a.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), and all the businesses set out in the Notice of AGM dated August 29, 2026 were transacted.

The Details as required under Regulation 30 of the SEBI Listing Regulations are enclosed as Annexure A, and a Summary of the Proceedings of the 14th AGM is enclosed as Annexure B.

The Scrutinizer's Report on the voting results, along with the outcome of voting under Regulation 44(3) of the SEBI Listing Regulations, is being submitted here within as Annexure C.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sotefin Bharat Limited

BISWAJIT DAS  Digitally signed by BISWAJIT DAS
Date: 2026.09.26 15:10:30 +05'30'

Biswajit Das

Company Secretary & Compliance Officer

ICSI Membership No. A69421

ANNEXURE A
DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Particulars	Details
Date of the Meeting	Saturday, September 26, 2026
Brief details of items deliberated and results thereof	The following items set out in the Notice of AGM dated August 29, 2026 were deliberated upon and approved by the Members with requisite majority: 1. Adoption of 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. (Ordinary Resolution) 2. Re-appointment of Mr. Arup Choudhuri (DIN: 03491600), Director, who retires by rotation and, being eligible, offered himself for re-appointment. (Ordinary Resolution) 3. Ratification and Appointment of Mr. P. V. Subramanian, Practicing Company Secretary (Membership No. A4585/CP No. 2077), as Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 up to FY 2029-30. (Ordinary Resolution) All the above resolutions were passed with requisite majority, as certified by Mr. P. V. Subramanian, Practicing Company Secretary, who acted as the Scrutinizer for the e-voting process.
Manner of approval proposed for certain items (e-voting, etc.)	The Company provided the facility of remote e-voting to its Members through Bigshare Services Private Limited ("Bigshare"), the authorised e-voting agency, in respect of all the items of business set out in the Notice of the AGM. The remote e-voting period commenced on Wednesday, September 23, 2026 at 9:00 a.m. (IST) and ended on Friday, September 25, 2026 at 5:00 p.m. (IST). Members holding shares as on the cut-off date of Saturday, September 19, 2026 were entitled to cast their vote. Members who were present at the AGM through VC/OAVM and had not cast their vote earlier through remote e-voting were provided the facility to vote through e-voting during the AGM, which remained open up to 15 minutes after the conclusion of the Meeting.

ANNEXURE B
SUMMARY OF THE PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING
OF SOTEFIN BHARAT LIMITED

The 14th Annual General Meeting ("AGM") of the Members of Sotefin Bharat Limited ("the Company") was held on Saturday, September 26, 2026 at 11:00 a.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable MCA Circulars and SEBI Circulars, without the physical presence of Members at a common venue. The Registered Office of the Company was deemed to be the venue for the AGM.

Chairman and attendance

Mr. Arup Choudhuri, Chairman and Managing Director, chaired the Meeting. Upon confirming that the requisite quorum was present, the Chairman called the AGM to order and welcomed the Members. He introduced the other Board Members participating in the Meeting — Mr. Jignesh P. Sanghavi (Executive Director), Dr. Monalisa Ghosh (Executive Director), Mr. Sitaram Janardan Kunte (Independent Director and Chairman, Nomination and Remuneration Committee), Mr. Girraj Prasad Garg (Independent Director and Chairman, Audit Committee) and Mr. Durga Shanker Mishra (Independent Director and Chairman, Stakeholders Relationship Committee). Ms. Jaya Sengupta, Chief Financial Officer, and Mr. Biswajit Das, Company Secretary & Compliance Officer, participated from the Company's Registered Office. Mr. Jalaj Soni, representing the Statutory Auditors, M/s S. S. Kothari Mehta & Co. LLP, Chartered Accountants, and Mr. P. V. Subramanian, Practicing Company Secretary, who acted as Scrutinizer and Secretarial Auditor, also attended the Meeting.

Address to Members

Mr. Jignesh P. Sanghavi, Executive Director, addressed the Members on the Company's performance for FY 2025-26 — being the first AGM following the Company's listing on the BSE SME Platform — and on its future plans. He noted that revenue grew by approximately 24.40% and net profit by approximately 41% over FY 2024-25, with robust cash flows and near-nil debt levels. He outlined the Company's plans for FY 2026-27, including a working capital cycle of around 120 days, a targeted order book of approximately Rs. 200 crore, diversification into parking projects in Bengaluru and Pune through special purpose vehicles, and an Automated Storage and Retrieval System ("ASRS") container storage project at the Port of JNPA, Mumbai, with an initial order book of approximately Rs. 70 crore. He also referred to the ongoing expansion of the Company's manufacturing facility at Bagnan, West Bengal.

Statutory disclosures and Members' queries

Dr. Monalisa Ghosh, Executive Director, thereafter took forward the proceedings. She informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170(1) of the Companies Act, 2013, was available for inspection during the continuance of the Meeting in terms of Section 171(1)(b) of the Act. She confirmed that the Notice dated August 29, 2026 convening the AGM, together with the Audited Financial Statements for the year ended March 31, 2026, the Board's Report and the Statutory Auditors' Report, had already been circulated to the Members through the permitted modes and were also available on the Company's website and the websites of the Stock Exchange and the Depositories. With the Members' permission, these documents were taken as read. Members who had registered themselves as speakers were then invited, through the platform moderated by Bigshare Services Private Limited, to share their views and raise queries on the Company's Reports and Accounts for FY 2025-26, and a consolidated response was provided by Mr. Arup Choudhuri.

Resolutions placed before the Meeting

Mr. Biswajit Das, Company Secretary, placed the following resolutions, as set out in the Notice of the AGM, before the Members for approval:

- Item No. 1 (Ordinary Business): Adoption of 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.
- Item No. 2 (Ordinary Business): Re-appointment of Mr. Arup Choudhuri (DIN: 03491600), Director, retiring by rotation.
- Item No. 3 (Special Business): Ratification and Appointment of Mr. P. V. Subramanian, Practicing Company Secretary, as Secretarial Auditor of the Company for five (5) consecutive financial years, from FY 2025-26 to FY 2029-30.

Voting

The Chairman informed the Members that, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the Members through Bigshare Services Private Limited. The remote e-voting window closed on Friday, September 25, 2026 at 5:00 p.m. (IST); Members present at the AGM who had not already cast their vote were permitted to do so through e-voting during the Meeting, up to 15 minutes after its conclusion.

Results

All three resolutions were passed with requisite majority. As per the consolidated Scrutinizer's Report dated September 26, 2026 issued by Mr. P. V. Subramanian, the voting results (remote e-voting and e-voting during the AGM, taken together) were as follows, and were identical for each of the three resolutions:

Particulars	No. of Members Voted	No. of Valid Votes Cast	% of Total Valid Votes
Votes in favour	17	1,13,99,099	100%
Votes against	NIL	NIL	NIL
Invalid votes	NIL	Does not arise	-

Conclusion

The Chairman informed the Members that the consolidated results of the voting process, together with the Scrutinizer's Report, would be placed on the website of the Company and that of Bigshare, and intimated to the Stock Exchange within the stipulated time limit from the conclusion of the AGM. All the businesses of the Meeting having been transacted, the Chairman declared the Meeting closed.

For Sotefin Bharat Limited

BISWAJIT DAS Digitally signed by BISWAJIT DAS
Date: 2026.09.26 15:10:56 +05'30'

Biswajit Das

Company Secretary & Compliance Officer

ICSI Membership No. A69421

Place: Kolkata

Date: September 26, 2026

ANNEXURE C
Sotefin Bharat Limited

Date of the AGM/EGM	26/09/2026
Total number of shareholders on record date	1020
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0 0 1

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : Adoption of Financial Statements and Reports thereon:

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

Resolution required: (Ordinary / Special)	Ordinary Resolution
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 & Promoter Group	E-VOTING	8297508	8272505	99.70	8272505	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8297508	8272505	99.70	8272505	0	100.00	0.00
Public - Institutions	E-VOTING	1864393	489643	26.26	489643	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1864393	489643	26.26	489643	0	100.00	0.00
Public-Non Institutions	E-VOTING	7998406	2636951	32.97	2636951	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998406	2636951	32.97	2636951	0	100.00	0.00
TOTAL		18160307	11399099	62.77	11399099	0	100.00	0.00

Resolution 2 : Re-appointment of Director retiring by rotation:

To appoint a director in place of Mr. Arup Choudhuri (DIN: 03491600), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)	Ordinary Resolution
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 & Promoter Group	E-VOTING	8297508	8272505	99.70	8272505	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8297508	8272505	99.70	8272505	0	100.00	0.00
Public - Institutions	E-VOTING	1864393	489643	26.26	489643	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1864393	489643	26.26	489643	0	100.00	0.00
Public-Non Institutions	E-VOTING	7998406	2636951	32.97	2636951	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998406	2636951	32.97	2636951	0	100.00	0.00
TOTAL		18160307	11399099	62.77	11399099	0	100.00	0.00

Resolution 3 : Ratification and Appointment of Mr. P.V. Subramanian, Practicing Company Secretary, as Secretarial Auditor for tenure of five (5) consecutive financial years.

Resolution required: (Ordinary / Special)	Ordinary Resolution
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 & Promoter Group	E-VOTING	8297508	8272505	99.70	8272505	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8297508	8272505	99.70	8272505	0	100.00	0.00
Public - Institutions	E-VOTING	1864393	489643	26.26	489643	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1864393	489643	26.26	489643	0	100.00	0.00
Public-Non Institutions	E-VOTING	7998406	2636951	32.97	2636951	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998406	2636951	32.97	2636951	0	100.00	0.00
TOTAL		18160307	11399099	62.77	11399099	0	100.00	0.00

P. V. SUBRAMANIAN

B.Com., LL.B., ACS.

Company Secretary in Whole-time Practice

"Aspirations Orchid"

11th Floor, Flat 11-A,

4, Naktala Road,

Kolkata-700 047

Mobile: 98300 26425

Email: pvsm17@rediffmail.com

Scrutinizer's Report

To,

Mr. Arup Chowdhuri,

Chairman

14th Annual General Meeting

Sotefin Bharat Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 14th Annual General Meeting of Sotefin Bharat Limited held on Saturday, September 26, 2026 at 11.00 a.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, P. V. Subramanian, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **Sotefin Bharat Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process (conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting ("AGM") of **Sotefin Bharat Limited** held today i.e. Saturday, September 26, 2026 at 11.00 a.m. (IST) through VC/ OAVM.

The Notice dated August 29, 2026, convening the AGM along with the 14th Annual Report & Accounts for FY 2025-2026, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in

compliance with the MCA General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, unless any Member had requested a physical copy of the Annual Report.

The Company had availed the e-voting facility offered by **BIGSHARE SERVICES PVT. LTD. ("BIGSHARE")** for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Wednesday, September 23, 2026 at 09.00 a.m. (IST) and ended on Friday, September 25, 2026 at 05.00 p. m. (IST) and the BIGSHARE e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/ OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of September 19, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the BIGSHARE e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:**Resolution 1: Ordinary Resolution:**

Adoption of 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 the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	11399099	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Does not arise

Resolution 2: Ordinary Resolution:

Re-appointment of Mr. Arup Choudhuri, (DIN: 03491600), Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	11399099	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Does not arise

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution:

Ratification and Appointment of Mr P V Subramanian, Practicing Company Secretary, as Secretarial Auditor for five consecutive FYs commencing from 2025-26 to 2029-30

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	11399099	100%

Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Does not arise

Based on the aforesaid results, I report that all the resolutions stand passed with requisite majority.

PADMANABHAN
VENKATA
SUBRAMANIAN

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PADMANABHAN VENKATA
SUBRAMANIAN
Date: 2026.09.26 14:18:02 +05'30'

Place : Kolkata,

Dated: September 26, 2026.

(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice

ACS: 4585/C.P.No.: 2077

PR No.: 1613/2021

UDIN: A004585H001614105

Countersigned by:-

For Sotefin Bharat Limited,

BISWAJIT
DAS

Digitally signed by BISWAJIT DAS
Date: 2026.09.26 14:19:28 +05'30'

Biswajit Das

Company Secretary & Compliance Officer

Membership No. A69421