

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