SODHANI CAPITAL LIMITED (CIN - L65991RJ2019PLC064264) (GST–08ABBCS7266B1ZD)
Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021
Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.comPhone No.: - 0141– 2356659

Date: August 21st,2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 544560, Symbol: SODHACAP, ISIN: INE0QU501030

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Annual General Meeting of the company held on Wednesday, August 19, 2026.

The details of Voting Result in respect of Annual General Meeting of the company held on Wednesday, August 19, 2026 are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For, Sodhani Capital Limited

RENU SHARMA
Digitally signed by RENU SHARMA
Date: 2026.08.21 17:55:06 +05'30'

RENU SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No.: A57451

SODHANI CAPITAL LIMITED (CIN - L65991RJ2019PLC064264) (GST–08ABBCS7266B1ZD)
Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021
Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.comPhone No.: - 0141– 2356659

Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of the AGM /~~EGM~~	19th August, 2026
2.	Total number of shareholders on record date/Book Closure	452 (As on cut-off date i.e. August 13, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	 6 5
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 0 0

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Item No. 1: To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026, along with the report of Board of Directors and Auditors along with all annexure 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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	5844998	5844994	99.9999	5844994	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	2100000	16000	0.7619	16000	0	100%	0
	Poll		42000	2.000	42000		100%	
Total		7944998	**5902994**	**74.2982%**	**5902994**		**100%**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

RENU SHARMA

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Date: 2026.08.21 17:55:52 +05'30'

SODHANI CAPITAL LIMITED (CIN - L65991RJ2019PLC064264) (GST–08ABBCS7266B1ZD)
Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021
Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.comPhone No.: - 0141– 2356659

Item No. 2: To Re appoint Mr Ajit Shah DIN 08387316 as Director of the Company who retire by rotation and being eligible, offers himself for re-appointment.

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 favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5844998	5844994	99.9999	5844994	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	2100000	16000	0.7619	16000	0	100%	0%
	Poll		42000	2.000	42000		100%	
Total		**7944998**	**5902994**	**74.2982%**	**5902994**		**100%**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

RENU SHARMA

Digitally signed by RENU SHARMA
Date: 2026.08.21 17:56:11 +05'30'

SODHANI CAPITAL LIMITED (CIN - L65991RJ2019PLC064264) (GST–08ABBCS7266B1ZD)
Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021
Email Id: - sodhanicapital@gmail.com, info@sodhanicapital.com Phone No.: - 0141– 2356659

Item No. 3: To declare the final dividend of Rs 0.50 Paisa per equity share of Rs 10 each for the financial year ended March 31, 2026.

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 favor (4)**	**No, of Votes - against (5)**	**%of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	5844998	5844994	99.9999	5844994	0	100%	0%
	Poll		0	0	0	0	0	0
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	**E-Voting**	2100000	16000	0.7619	16000	0	100%	0
	Poll		42000	2.000	42000		100%	
Total		**7944998**	**5902994**	**74.2982%**	**5902994**		**100%**	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

RENU SHARMA
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Date: 2026.08.21 17:56:29 +05'30'

ANNEXURE -III

Consolidated Scrutinizer's Report on remote e-voting and physical voting during Annual General Meeting (AGM) of SODHANI CAPITAL LIMITED

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson,
SODHANI CAPITAL LIMITED
1st Floor, C-373 Vaishali Nagar, Jaipur,
Rajasthan, India, 302021
[CIN: L65991RJ2019PLC064264]

Ref: Annual General Meeting of SODHANI CAPITAL LIMITED (the "Company") held on Wednesday, August 19, 2026 at 04.00 P.M. through remote e-voting and physical voting

Dear Ma'am/ Sir,

I, **Mr. RAUNAK BANSAL**, Practicing Company Secretary, having office at B-30,31, Vinayak Tower, Vidhyadhar Nagar, Jaipur 302039, was appointed as a scrutinizer of **SODHANI CAPITAL LIMITED** ("the Company'') in the Board meeting dated July 27, 2026 for the purpose of scrutinizing the Remote e-voting and physical voting through ballot paper at the Annual general Meeting (AGM), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated July 27, 2026, proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, August 19, 2026 at 04.00 P.M. (IST) through remote e-voting and physical voting through ballot paper, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 7th Annual General Meeting of the Company is the

responsibility of the Management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.

2. In accordance with the Notice of 7th Annual General Meeting sent to the shareholders, the remote e-voting opened on **Sunday, 16 August 2026 at 09:00 A.M. and ended on Tuesday, 18 August 2026, at 05:00 P.M. (IST)**.

3. The Equity shareholders holding shares as on **August 13, 2026**, were entitled to vote on the resolutions stated in the Notice of 7th Annual General Meeting of the Company.

4. After declaration of voting by use of ballot by the chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballot was reconciled with the records maintained by the company / Registrar and Transfer Agents (RTA) of the company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through National Securities Depository Limited (NSDL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.

6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of National

Securities Depository Limited (NSDL) and the same are being handed over to the Chairman.

7. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

Resolution 1: To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026, along with the report of Board of Directors and Auditors along with all annexure thereon. (Ordinary Resolution)

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	11	5860994	99.29%
Physical Voting at the AGM (through ballot paper)	3	42000	0.71%
Total	**14**	**5902994**	**100%**

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	**0**	**0**	**0**

(iii) **Invalid votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them

Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

Resolution 2: To Re-appoint Mr. Ajit Shah (DIN: - 08387316) as Director of the Company who retire by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of resolution:

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast in favour of resolution**	**% of total number of valid votes cast**
Remote e-voting	11	5860994	99.29%
Physical Voting at the AGM (through ballot paper)	3	42000	0.71%
Total	**14**	**5902994**	**100%**

(ii) Voted against the resolution:

Mode of Polling	**Number of members voted through electronic voting system and poll**	**Number of votes cast against the resolution**	**% of total number of valid votes cast**
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Polling	**Total numbers of members whose votes were declared invalid**	**Total number of votes cast by them**

Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

Resolution 3: To declare the final dividend of Rs 0.50/- Paisa per equity share of Rs 10/- each for the financial year ended March 31, 2026. (Ordinary resolution)

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	11	5860994	99.29%
Physical Voting at the AGM (through ballot paper)	3	42000	0.71%
Total	**14**	**5902994**	**100%**

(ii) Voted against the resolution:

Mode of Polling	Number of members voted through electronic voting system and poll	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Voting at the AGM (through ballot paper)	0	0	0
Total	**0**	**0**	**0**

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared	Total number of votes cast by them

	invalid	
Remote e-voting	0	0
Physical Voting at the AGM (through ballot paper)	0	0
Total	**0**	**0**

1. In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on August 19, 2026.
2. As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
3. All electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you
Yours faithfully,

For RAUNAK BANSAL & ASSOCIATES
Practicing Company Secretaries

RAUNAK BANSAL
Digitally signed by RAUNAK BANSAL
Date: 2026.08.21 17:43:38 +05'30'

Membership No.: FCS 13611
C.P. No.: 19083
Peer Review No.: 7032/2025
UDIN: F013611H001177224

Countersigned By:
FOR SODHANI CAPITAL LIMITED

RENU SHARMA
Digitally signed by RENU SHARMA
Date: 2026.08.21 17:56:53 +05'30'

RENU SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 21/08/2026
Place: Jaipur