



SODHANI CAPITAL LIMITED

(CIN - U65991RJ2019PLC064264)

(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

Date: December 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544257; ISIN: INE0Q3401017; SYMBOL: SAFE

Dear Sir/ Ma'am,

Sub: Submission of Voting Result of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014

In continuation to our letter dated November 20th, 2025, please find enclosed the following:

(a) Voting Result of Postal Ballot confirming that the proposed resolution (i.e. alteration of Object Clause of the Memorandum of Association of the Company) has been approved with requisite majority; and

(b) Report dated December 20th, 2025 issued by the Scrutinizer.

The above are also being uploaded on the Company's website viz. <https://sodhanicapital.com/> and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

You are requested to take the above on record.

Yours faithfully,

For Sodhani Capital Limited

Renu Sharma
Company Secretary and Compliance Officer
ACS: A57451
Place: Jaipur
Encl.: As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of Object 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	5844998	5844990	99.9999	5844990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5844998	5844990	99.9999	5844990	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2100000	16000	0.7619	16000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2100000	16000	0.7619	16000	0	100.0000
Total		7944998	5860990	73.7696	5860990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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General information about company

Scrip code	544560
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QU501030
Name of the company	Sodhani Capital Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	RUCHIKA GUPTA
Firms Name	RUCHIKA GUPTA
Qualification	CS
Membership Number	72117
Date of Board Meeting in which appointed	12-11-2025
Date of Issuance of Report to the company	20-12-2025

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Voting results	
Record date	14-11-2025
Total number of shareholders on record date	484
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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RUCHIKA GUPTA
Practicing Company Secretaries
78A, EVEREST VIHAR, NIRMAN NAGAR,
JAIPUR, RAJASTHAN-202019
Contact No. +919414042254, +917014700470
E-mail: Ruchikagupta423@gmail.com

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,
Chairperson & Company Secretary
SODHANI CAPITAL LIMITED ("the Company")
(CIN - L65991RJ2019PLC064264)
Registered Office- 1st Floor, C-373 Vaishali Nagar,
Jaipur, Rajasthan, India, 302021

Dear Sir,

I, Ruchika Gupta, Practicing Company Secretaries, having office at 78A, EVEREST VIHAR, NIRMAN NAGAR, JAIPUR, RAJASTHAN-202019, INDIA was appointed as Scrutinizer by the Board of Directors of **SODHANI CAPITAL LIMITED** ('the Company') at their meeting held on November 12th, 2025, for the purpose of scrutinizing Postal Ballot process through remote e-voting in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with other related circulars including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the LODR Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated November 12, 2025:



Ruchika Gupta



RUCHIKA GUPTA
Practicing Company Secretaries
78A, EVEREST VIHAR, NIRMAN NAGAR,
JAIPUR, RAJASTHAN-202019
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Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	To approve alteration of Object Clause of the Memorandum of Association of the Company

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e. NSDL DATABASE MANAGEMENT LIMITED, or with their respective or Depository/ Depository Participants ("DP") and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on November 14, 2025 ('cut-off date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. Our responsibilities as Scrutinizer is restricted to make & submit a Consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published an advertisement on November 21st, 2025 regarding service of Postal Ballot Notice to eligible Members in "Financial Express" in English and "Business remedies" Hindi language.
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. <https://www.evoting.nsdl.com/> ('website').
5. The remote e-voting commenced on Friday, November 21, 2025, at 09:00 A.M. (IST) and end on Saturday, December 20, 2025, at 05:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.





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6. The remote e-voting was unblocked on Saturday, December 20, 2025, after 05:00 P.M. (IST) in the presence of below two witnesses who were not in the employment of the Company and have signed below:

Neha Gupta
Jaipur, Rajasthan

Neha

Witness -1

Ishika Sharma
Jaipur, Rajasthan

Ishika

Witness -2

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast up to 05:00 P.M. (IST) on Saturday, December 20th, 2025, are considered for the purpose of this report.
8. The e-votes cast through remote e-voting was diligently scrutinized and reconciled with the register of members/ register of beneficial owners maintained by the Depositories as on cutoff date as maintained by RTA of the Company.
9. As on cut-off date, the total paid-up equity share capital of the Company was Rs. 7,94,49,980/- (Rupees Seven crore ninety four lakhs forty nine thousand nine hundred and eighty Only) divided into 79,44,998 (Seventy nine lakhs forty four thousand, nine hundred and ninety eight Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up.
10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

1. To approve alteration of Object Clause of the Memorandum of Association of the Company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Postal Ballot Through Remote e-Voting	Postal Ballot	Total	
Assent	5860990	N.A.	5860990	100%
Dissent	0		0	0





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Total	5860990	5860990	100%
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The detailed break up of voting through remote e-voting in respect of the above resolution is attached to this report and marked as 'Annexure A'.

11. Based on the aforesaid results, the resolution as mentioned above have been passed with requisite majority on December 20th, 2025, being the last date of remote e-voting for the Members of the Company.
12. The register containing the details of remote e-voting relating to Postal Ballot will be handed over to Chairperson & Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You



For Ruchika Gupta
Practicing Company Secretary
Membership No.: A72117
C.P. No.: 26815
Peer Review No.: 6310/2024
UDIN: A072117G002597948

Countersigned By:
for Sodhani Capital Limited

Renu Sharma

Company Secretary and Compliance Officer ACS:
ACS: A57451

Place: Jaipur

Date: December 20th, 2025



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Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

1. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	11	5860990	58609900
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	11	5860990	58609900
d) Votes with assent for the resolution	11	5860990	58609900
e) Votes with dissent for the resolution	0	0	0



Ruchika Gupta