



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA  
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com  
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2024/47  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 01/10/2024

To,  
The BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-22721919

Security Code: 533001  
Security ID: SOMICONV

Sir,

**Sub.: Result of e-voting and Poll with regard to 24<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024**

With reference to the captioned subject and in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are as under:

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2024
<b>Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)</b>	6482
<b>No. of shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group: - Public:	07 28
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter Group: - Public:	Not arranged, as there was no request



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## AGENDA WISE DISCLOSURE:

**Resolution No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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 and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2076552	110415	5.3172%	110170	245	99.7781%	0.2219%
	Poll		1966137	94.6828%	1966137	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2076552</b>	<b>2076552</b>	<b>100%</b>	<b>2076307</b>	<b>245</b>	<b>99.9882%</b>
<b>Total</b>		<b>9037309</b>	<b>9037309</b>	<b>100%</b>	<b>9037064</b>	<b>245</b>	<b>99.9973%</b>	<b>0.0027%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	





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**Resolution No. 2:** To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself 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 and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2076552	110415	5.3172%	110170	245	99.7781%	0.2219%
	Poll		1966137	94.6828%	1966137	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2076552</b>	<b>2076552</b>	<b>100%</b>	<b>2076307</b>	<b>245</b>	<b>99.9882%</b>
<b>Total</b>		<b>9037309</b>	<b>9037309</b>	<b>100%</b>	<b>9037064</b>	<b>245</b>	<b>99.9973%</b>	<b>0.0027%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	



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**Resolution No. 3:** Approval for ratifying remuneration of Cost Auditor for the financial year 2024-25.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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 and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2076552	110415	5.3172%	110170	245	99.7781%	0.2219%
	Poll		1966137	94.6828%	1966137	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2076552</b>	<b>2076552</b>	<b>100%</b>	<b>2076307</b>	<b>245</b>	<b>99.9882%</b>
<b>Total</b>		<b>9037309</b>	<b>9037309</b>	<b>100%</b>	<b>9037064</b>	<b>245</b>	<b>99.9973%</b>	<b>0.0027%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	





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**Resolution No. 4:** Approval for Appointment of Mrs. Rekha Bhandari (DIN: 10752471) as Non - Executive Independent Woman Director for the First Term of 5 (Five) consecutive years.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether 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 and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2076552	110415	5.3172%	110170	245	99.7781%	0.2219%
	Poll		1966137	94.6828%	1966137	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2076552</b>	<b>2076552</b>	<b>100%</b>	<b>2076307</b>	<b>245</b>	<b>99.9882%</b>
<b>Total</b>		<b>9037309</b>	<b>9037309</b>	<b>100%</b>	<b>9037064</b>	<b>245</b>	<b>99.9973%</b>	<b>0.0027%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	



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Scrutinizer's Reports is also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

**FOR SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)  
FCS: 8314

Date: 01/10/2024  
Place: Jodhpur







CS. IRA BAXI  
B.Sc., FCS, PGDMSM  
Practicing Company Secretary  
Peer Reviewed Unit

CORPORATE TOWER  
PLOT NO: 21 & 22  
BEHIND BANK OF MAHARASHTRA  
SECOND PULIYA COMMERCIAL CENTRE  
CHOPASNI HOUSING BOARD, JODHPUR  
PHONES: 98285 34248, 98291 34248  
E- mail: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

30<sup>th</sup> September, 2024

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING AND  
POLL PROCESS**

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 (4) (xii)/21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman  
SOMI CONVEYOR BELTINGS LIMITED  
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,  
JODHPUR

Respected Sir,

**SUB.: CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL  
PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108/109  
OF THE COMPANIES ACT, 2013 READ WITH RULE 20(4)(XII)/21(2) OF THE  
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS  
AMENDED**

I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 24<sup>th</sup> (Twenty Fourth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Monday, 30<sup>th</sup> September, 2024 at 11.30.A.M. at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur for the purpose of scrutinizing the E-Voting process pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Voting through Poll pursuant to the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended in a fair and transparent manner in respect of the resolution referred to in this report.

I hereby submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and Voting through Poll at the AGM. For the purpose of e-voting the company has engaged CDSL for its services.

2. The E-voting period remained open from Friday, 27.09.2024 (9.00 a.m.) up to Sunday, 29.09.2024 (05.00 p.m.)
3. The Shareholders holding shares as on the “cut off” date, i.e. 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed 4(Four) resolutions as mentioned in the Notice of the 24<sup>th</sup> Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 4 of the Notice of the 24<sup>th</sup> Annual General Meeting of Somi Conveyor Beltings Limited).
4. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the Venue of Meeting.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes were unblocked on Monday, 30<sup>th</sup> September, 2024 around 02:10 p.m. in presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at Flat No. 11, Kamal Apartment, Circuit House Road, Jodhpur, Rajasthan and Ms. Kareena Jain residing at Flat No. 202, Della-4, Arihant Anchal Near Dali Bai Circle, Jodhpur, Rajasthan who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(Rashmi Dansinghani)

  
(Kareena Jain)

7. Thereafter the details containing, inter-alia, list of Shareholders, who voted “For” and “Against”, were downloaded from the E-voting website (<https://www.evotingindia.com>).
8. No Poll Papers were found invalid



9. The result of the e-voting and voting through Poll are as under :

**a) RESOLUTION 1**

Adoption of Audited Financial Statements for the Year ended 31st March, 2024, Auditors' and Directors' Report thereon.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	11	110170	99.7781%	1	245	0.2219%	0
Poll	35	8926894	100%	0	0	0	0
<b>Total</b>	<b>46</b>	<b>9037064</b>	<b>99.9973%</b>	<b>1</b>	<b>245</b>	<b>0.0027%</b>	<b>0</b>

The above said resolution has been passed with requisite majority.

**b) RESOLUTION 2**

To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	11	110170	99.7781%	1	245	0.2219%	0
Poll	35	8926894	100%	0	0	0	0
<b>Total</b>	<b>46</b>	<b>9037064</b>	<b>99.9973%</b>	<b>1</b>	<b>245</b>	<b>0.0027%</b>	<b>0</b>

The above said resolution has been passed with requisite majority.

**c) RESOLUTION 3**

Approval for ratifying remuneration of Cost Auditor for the financial year 2024-25.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	11	110170	99.7781%	1	245	0.2219%	0
Poll	35	8926894	100%	0	0	0	0
<b>Total</b>	<b>46</b>	<b>9037064</b>	<b>99.9973%</b>	<b>1</b>	<b>245</b>	<b>0.0027%</b>	<b>0</b>

The above said resolution has been passed with requisite majority.

**d) RESOLUTION 4**

Approval for Appointment of Mrs. Rekha Bhandari (DIN: 10752471) as Non - Executive Independent Woman Director for the First Term of 5(Five) consecutive years.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	11	110170	99.7781%	1	245	0.2219%	0
Poll	35	8926894	100%	0	0	0	0
<b>Total</b>	<b>46</b>	<b>9037064</b>	<b>99.9973%</b>	<b>1</b>	<b>245</b>	<b>0.0027%</b>	<b>0</b>

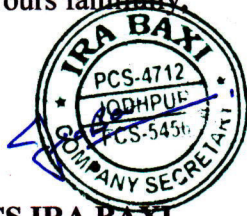
The above said resolution has been passed with requisite majority.



10. The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Company Secretary thereafter.

Thanking You,

Yours faithfully,



**CS IRA BAXI**  
**(Practicing Company Secretary)**  
**FCS 5456, C.P. No. 4712**  
**PR No.: 2991/2023**  
**UDIN: F005456F001386715**

Place: Jodhpur

Dated: 30<sup>th</sup> September, 2024

Report Generation Date and Time : 30-09-2024:14:10:31

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
240904078	INE323J01019	General	ote voting report	12	110415

Voting Start Date and Time : 27-09-2024 09:00  
Voting End Date and Time : 29-09-2024 17:00  
Meeting Date and Start Time :30-09-2024 11:30  
Voting Finalisation Date and Time: 30-09-2024 14:10

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCour	Total
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon	11	110170	99.78%	1	245	0.22%	12	110415.000
2	Ordinary Resolution: To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.	11	110170	99.78%	1	245	0.22%	12	110415.000
3	Ordinary Resolution: To ratify remuneration of Cost Auditor for the financial year 2024-25.	11	110170	99.78%	1	245	0.22%	12	110415.000
4	Special Resolution: Appointment of Mrs. Rekha Bhandari (DIN: 10752471) as Non - Executive Independent Woman Director.	11	110170	99.78%	1	245	0.22%	12	110415.000