



SOMA TEXTILES & INDUSTRIES LTD.

7th September, 2024

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051</u>
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Sub: Disclosure of voting results in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements Regulation, 2015 ("Listing Regulations")

Dear Sirs,

We hereby inform you that 86th Annual General Meeting of Soma Textiles & Industries Limited was held on Saturday, the 7th September, 2024. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44(3) of Listing Regulation Section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM

This is for your reference and record.

Thanking You,

Yours faithfully,

For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary
Membership No.: A-53284

Encl: As above

Registered Office

2, Red Cross Place, Kolkata - 700 001, India.
Tel.: +91 (33) 2248 7406 - 07
Email : investors@somatextiles.com
CIN : L51909WB1940PLC010070

Corporate Office

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Email : rsharma@somatextiles.com

Head Office

A-244, 2nd Floor, Suvan Business Park,
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SOMA TEXTILES & INDUSTRIES LIMITED

Details of voting results of E-voting on Resolutions contained in Notice dated 22nd May, 2024, of 86th Annual General Meeting of the Company held on Saturday, 7th September, 2024 at 11.00 A.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM"), as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	7th September, 2024
Total number of shareholders on record date i.e. 31st August, 2024	13,339
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: * Public:	0 84

Agenda No. 1

Approval and adoption of the Audited Financial Statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditors 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	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
Promoters and Promoter Group	Remote E-voting	24,036,158	8,295,053	34.51	8,295,053	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		8,295,053	34.51	8,295,053	-	100.00	-
Public-Institutions	Remote E-voting	12,744	10,000	78.47	10,000	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	Total		10,000	78.47	10,000	-	100.00	-
Public-Non Institutions	Remote E-voting	8,984,098	2,003,613	22.30	2,003,582	31	100.00	0.00
	E-voting during AGM		-	-	-	-	-	
	Total		2,003,613	22.30	2,003,582	31	100.00	0.00
Total		33,033,000	10,308,666	31.21	10,308,635	31	100.00	0.00

Agenda No. 2

Re-appointment of Mr S. B.Bhat (DIN: 00650380) as a Director liable to retires by rotation

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	24,036,158	8,295,053	34.51	8,295,053	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	Total		8,295,053	34.51	8,295,053	-	100.00	-
Public-Institutions	Remote E-voting	12,744	10,000	78.47	10,000	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	Total		10,000	78.47	10,000	-	100.00	-
Public-Non Institutions	Remote E-voting	8,984,098	2,003,613	22.30	2,003,582	31	100.00	0.00
	E-voting during AGM		-	-	-	-	-	
	Total		2,003,613	22.30	2,003,582	31	100.00	0.00
Total		33,033,000	10,308,666	31.21	10,308,635	31	100.00	0.00

Agenda No. 3

Re-appointment of Mr Shrikant Bhat (DIN: 00650380) as whole time director designated as executive Director under category of KMP liable to retire by rotation for a period of three years w.e.f 18-01-2025

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	24,036,158	8,295,053	34.51	8,295,053	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		8,295,053	34.51	8,295,053	-	100.00	-
Public-Institutions	Remote E-voting	12,744	10,000	78.47	10,000	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	Total		10,000	78.47	10,000	-	100.00	-
Public-Non Institutions	Remote E-voting	8,984,098	2,003,613	22.30	2,003,582	31	100.00	0.00
	E-voting during AGM		-	-	-	-	-	
	Total		2,003,613	22.30	2,003,582	31	100.00	0.00
Total		33,033,000	10,308,666	31.21	10,308,635	31	100.00	0.00

Agenda No. 4

Appointment of Mrs Rita Chatterjee (DIN: 07973942) as an Independent Director in causal vacancy caused by resignation of Mrs Nisha Singh for a period of five consecutive years w.e.f 10th June 2024 till 9th June,2029.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	24,036,158	8,295,053	34.51	8,295,053	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	Total		8,295,053	34.51	8,295,053	-	100.00	-
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	Remote E-voting	8,984,098	2,003,613	22.30	2,003,582	31	100.00	0.00
	E-voting during AGM		-	-	-	-	-	
	Total		2,003,613	22.30	2,003,582	31	100.00	0.00
Total		33,033,000	10,298,666	31.18	10,298,635	31	100.00	0.00

Agenda No. 5

Appointment of Mr Omprakash Laxminarayan Kabra (DIN: 10636063) as an Independent Director for a period of five consecutive years w.e.f 29th August, 2024 till 28th August,2029. (passed as special resolution)

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
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
Promoters and Promoter Group	Remote E-voting	21,035,017	8,295,053	39.43	8,295,053	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	Total		8,295,053	39.43	8,295,053	-	100.00	-
Public-Institutions	Remote E-voting	12,744	10,000	78.47	10,000	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	Total		10,000	78.47	10,000	-	100.00	-
Public-Non Institutions	Remote E-voting	11,985,239	2,003,613	16.72	2,003,582	31	100.00	0.00
	E-voting during AGM		-	-	-	-	-	
	Total		2,003,613	16.72	2,003,582	31	100.00	0.00
Total		33,033,000	10,308,666	31.21	10,308,635	31	100.00	0.00