

30<sup>th</sup> August, 2018

Asst. Vice President,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai- 400 001

**Sub: Submission of Voting Results of the 50<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sirs,  
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results of the 50<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 30<sup>th</sup> August, 2018 at 11.00 A.M. at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020, in prescribed format, for placing the same in your record.

Thanking you,

Yours Faithfully,  
For Somany Ceramics Limited

  
Ambrish Julka  
DGM (Legal) and Company Secretary  
M. No: F4484

Encl: As above

**SOMANY CERAMICS LIMITED**

Registered Office : 2, Red Cross Place, Kolkata - 700 001 (India), Tel : +91-33-2248 7406/5913  
Corporate Office : F-36, Sector-6, Noida - 201301 (U.P.) Tel : +91-120-4627900-999, 4628000-099  
Corporate Identity Number (CIN) : L40200WB1968PLC224116

**SOMANY CERAMICS LIMITED**

|                                                                               |                |
|-------------------------------------------------------------------------------|----------------|
| Date of declaration of Result by the Chairman                                 | 8/30/2018      |
| Total number of shareholders on cut off date i.e. 23.08.2018                  | 10,302         |
| No. of shareholders present in the meeting either in person or through Proxy: |                |
| Promoters and Promoters Group:                                                | 5              |
| Public:                                                                       | 34             |
| No. of Shareholders attended the meeting through Video Conferencing           |                |
| Promoters and Promoters Group:                                                | NOT APPLICABLE |
| Public:                                                                       |                |

**Agenda No. 1**

the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with report of 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                                             | E-voting       | 21,839,360         | 21,839,360         | 100.00                                  | 21,839,360             | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>21,839,360</b>  | <b>100.00</b>                           | <b>21,839,360</b>      | -                    | <b>100.00</b>                        | -                                  |
| Public-Institutions                                                      | E-voting       | 10,685,316         | 9,168,729          | 85.81                                   | 9,168,729              | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>9,168,729</b>   | <b>85.81</b>                            | <b>9,168,729</b>       | -                    | <b>100.00</b>                        | -                                  |
| Public-Non Institutions                                                  | E-voting       | 9,854,750          | 1,432,164          | 14.53                                   | 1,432,164              | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | 12                 | 0.00                                    | 12                     | -                    | 100.00                               | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>1,432,176</b>   | <b>14.53</b>                            | <b>1,432,176</b>       | -                    | <b>100.00</b>                        | -                                  |
| <b>Total</b>                                                             |                | <b>42,379,426</b>  | <b>32,440,265</b>  | <b>76.55</b>                            | <b>32,440,265</b>      | -                    | <b>100.00</b>                        | -                                  |

**Agenda No. 2**

To declare a dividend on equity shares for the financial year ended 31st March, 2018.

| 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                                             | E-voting       | 21,839,360         | 21,839,360         | 100.00                                  | 21,839,360             | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>21,839,360</b>  | <b>100.00</b>                           | <b>21,839,360</b>      | -                    | <b>100.00</b>                        | -                                  |
| Public-Institutions                                                      | E-voting       | 10,685,316         | 10,170,375         | 95.18                                   | 10,170,375             | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>10,170,375</b>  | <b>95.18</b>                            | <b>10,170,375</b>      | -                    | <b>100.00</b>                        | -                                  |
| Public-Non Institutions                                                  | E-voting       | 9,854,750          | 1,432,164          | 14.53                                   | 1,432,164              | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | 12                 | 0.00                                    | 12                     | -                    | 100.00                               | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>1,432,176</b>   | <b>14.53</b>                            | <b>1,432,176</b>       | -                    | <b>100.00</b>                        | -                                  |
| <b>Total</b>                                                             |                | <b>42,379,426</b>  | <b>33,441,911</b>  | <b>78.91</b>                            | <b>33,441,911</b>      | -                    | <b>100.00</b>                        | -                                  |





**Agenda No. 3**

To appoint a Director in place of Smt. Anjana Somany (DIN: 00133542), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

| Resolution Required : (Ordinary/Special)                                 |                |                    |                    |                                         |                        |                      | Ordinary                             |                                    |
|--------------------------------------------------------------------------|----------------|--------------------|--------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the Agenda/resolution |                |                    |                    |                                         |                        |                      | Yes                                  |                                    |
| 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                                             | E-voting       | 21,839,360         | 21,839,360         | 100.00                                  | 21,839,360             | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>21,839,360</b>  | <b>100.00</b>                           | <b>21,839,360</b>      | -                    | <b>100.00</b>                        | -                                  |
| Public-Institutions                                                      | E-voting       | 10,685,316         | 10,170,375         | 95.18                                   | 9,848,701              | 321,674              | 96.84                                | 3.16                               |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>10,170,375</b>  | <b>95.18</b>                            | <b>9,848,701</b>       | <b>321,674</b>       | <b>96.84</b>                         | <b>3.16</b>                        |
| Public-Non Institutions                                                  | E-voting       | 9,854,750          | 1,432,164          | 14.53                                   | 1,432,164              | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | 12                 | 0.00                                    | 12                     | -                    | 100.00                               | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>1,432,176</b>   | <b>14.53</b>                            | <b>1,432,176</b>       | -                    | <b>100.00</b>                        | -                                  |
| <b>Total</b>                                                             |                | <b>42,379,426</b>  | <b>33,441,911</b>  | <b>78.91</b>                            | <b>33,120,237</b>      | <b>321,674</b>       | <b>99.04</b>                         | <b>0.96</b>                        |

**Agenda No. 4**

Ratification of appointment of Statutory Auditors of the Company for their remaining term.

| 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                                             | E-voting       | 21,839,360         | 21,839,360         | 100.00                                  | 21,839,360             | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>21,839,360</b>  | <b>100.00</b>                           | <b>21,839,360</b>      | -                    | <b>100.00</b>                        | -                                  |
| Public-Institutions                                                      | E-voting       | 10,685,316         | 10,170,375         | 95.18                                   | 8,702,580              | 1,467,795            | 85.57                                | 14.43                              |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>10,170,375</b>  | <b>95.18</b>                            | <b>8,702,580</b>       | <b>1,467,795</b>     | <b>85.57</b>                         | <b>14.43</b>                       |
| Public-Non Institutions                                                  | E-voting       | 9,854,750          | 12,974             | 0.13                                    | 12,974                 | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | 12                 | 0.00                                    | 12                     | -                    | 100.00                               | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>12,986</b>      | <b>0.13</b>                             | <b>12,986</b>          | -                    | <b>100.00</b>                        | -                                  |
| <b>Total</b>                                                             |                | <b>42,379,426</b>  | <b>32,022,721</b>  | <b>75.56</b>                            | <b>30,554,926</b>      | <b>1,467,795</b>     | <b>95.42</b>                         | <b>4.58</b>                        |

**Agenda No. 5**

Re-appointment of Smt. Anjana Somany, as Key Managerial Personnel, designated as Whole-time Director for a further period of 3 years, with effect from 21st May, 2019.

| Resolution Required : (Ordinary/Special)                                 |                |                    |                    |                                         |                        |                      | Special                              |                                    |
|--------------------------------------------------------------------------|----------------|--------------------|--------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the Agenda/resolution |                |                    |                    |                                         |                        |                      | Yes                                  |                                    |
| 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                                             | E-voting       | 21,839,360         | 21,839,360         | 100.00                                  | 21,839,360             | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>21,839,360</b>  | <b>100.00</b>                           | <b>21,839,360</b>      | -                    | <b>100.00</b>                        | -                                  |
| Public-Institutions                                                      | E-voting       | 10,685,316         | 10,170,375         | 95.18                                   | 9,848,701              | 321,674              | 96.84                                | 3.16                               |
|                                                                          | Ballot Paper   |                    | -                  | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>10,170,375</b>  | <b>95.18</b>                            | <b>9,848,701</b>       | <b>321,674</b>       | <b>96.84</b>                         | <b>3.16</b>                        |
| Public-Non Institutions                                                  | E-voting       | 9,854,750          | 12,974             | 0.13                                    | 12,974                 | -                    | 100.00                               | -                                  |
|                                                                          | Ballot Paper   |                    | 12                 | 0.00                                    | 12                     | -                    | 100.00                               | -                                  |
|                                                                          | <b>Total</b>   |                    | <b>12,986</b>      | <b>0.13</b>                             | <b>12,986</b>          | -                    | <b>100.00</b>                        | -                                  |
| <b>Total</b>                                                             |                | <b>42,379,426</b>  | <b>32,022,721</b>  | <b>75.56</b>                            | <b>31,701,047</b>      | <b>321,674</b>       | <b>99.00</b>                         | <b>1.00</b>                        |

