

1st October, 2019



The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 516038

Script Name - SOMAPPR

Dear Sir/Madam,

Sub: 28th Annual General Meeting

We submit herewith the following with respect to 28th Annual General Meeting of the Company held on Monday, 30th September, 2019 at G. D. Somani Marg, Panchak, Nashik Road – 422 101, Maharashtra

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers Report (Combined – on remote E-voting together with the votes casted by ballot forms at the Annual General Meeting held on Monday, 30th September, 2019) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 31st August, 2019 calling the 28th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Soma Papers and Industries Limited

A handwritten signature in black ink, appearing to read 'Vikram Somani', is written over a faint, light-colored watermark of the same signature.

Vikram Somani
Chairman (DIN: 00054310)

Encl: as above

Administrative Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

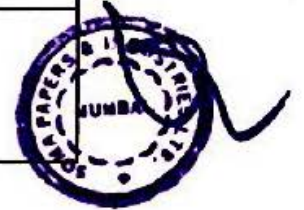
Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

CIN: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Script Code: 516038 | ISIN: INE737E01011



**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Soma Papers and Industries Limited**

Date of the AGM	30th September, 2019
Total number of shareholders on cut-off Date i.e. 20th September, 2019	As on cut-off Date i.e. 20th September, 2019: 2118
No. of Shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	7
Public:	9
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	



Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.

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)]*1
Promoter and Promoter Group	E-Voting	694130	639573	92.14	639573	0	100	0
	Poll/Ballot voting		15070	2.17	15070	0	100	0
	Total		694130	654643	94.31	654643	0	100
Public Institutions	E-Voting	95924	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		95924	0	0	0	0	0

Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0

Resolution 2: Appointment of Mr. Vikram Somani (DIN: 00054310), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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		0	0	0	0	0	0
	Poll/Ballot voting	694130	0	0	0	0	0	0
	Total	694130	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	95924	0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0

Note: 654643 votes of Promoter and Promoter Group being interested in the said Resolution were considered as invalid

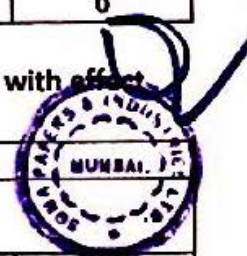
Resolution 3: Shifting of the registered office of the Company from its present registered office address situated at G. D. Somani Marg, Panchak, Nashik Road 422 101 to 3rd Floor, Indian Mercantile Chambers, Ramji Kamani Marg, Ballard Estate, Mumbai – 400 001.

Resolution required: (Ordinary/ Special)	Special Resolution
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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	694130	639573	92.14	639573	0	100	0
	Poll/Ballot voting		15070	2.17	15070	0	100	0
	Total		654643	94.31	654643	0	100	0
Public Institutions	E-Voting	95924	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	10	0.00	10	0	100	0
	Poll/Ballot voting		1675	0.27	1675	0	100	0
	Total		1685	0.28	1685	0	100	0

Resolution 4: Appointment of Mr. Bharat Somani (DIN: 00286793) as Managing Director of the Company for a period of 5 (Five) years with effect from 22nd March, 2019.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	694130	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	95924	0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0

Note: 654643 votes of Promoter and Promoter Group being interested in the said Resolution were considered as invalid

Resolution 5: Regularizing the appointment of Mr. Ashish Gupta (DIN: 07466821), as an Independent Director of the Company for a term of 5 years with effect from 22nd March, 2019.

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		639573	92.14	639573	0	100	0
	Poll/Ballot voting	694130	15070	2.17	15070	0	100	0
	Total	694130	654643	94.31	654643	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	95924	0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0



Resolution 6: Regularizing the appointment of Mr. Dharmesh Shah (DIN: 01000335), as an Independent Director of the Company for a term of 5 years with effect from 22nd March, 2019.

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	694130	639573	92.14	639573	0	100	0
	Poll/Ballot voting		15070	2.17	15070	0	100	0
	Total		654643	94.31	654643	0	100	0
Public Institutions	E-Voting	95924	0	0	0	0	0	0
	Poll/Ballot voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	10	0.00	10	0	100	0
	Poll/Ballot voting		1675	0.27	1675	0	100	0
	Total		1685	0.28	1685	0	100	0

Resolution 7: Regularizing the appointment of Mrs. Saraswati Somani (DIN: 00286741), as a Non-Executive Director of the Company.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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		0	0	0	0	0	0



	Poll/Ballot voting	694130	0	0	0	0	0	0
	Total	694130	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	95924	0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0

Note: 654643 votes of Promoter and Promoter Group being interested in the said Resolution were considered as invalid

Resolution 8: Re-appointment of Mr. Govindlal Manasawala (DIN: 01267114), Independent Non-Executive Director for another term of 5 (Five) years with effect from 15th October 2019.

Resolution required: (Ordinary/ Special)	Special 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		639573	92.14	639573	0	100	0
	Poll/Ballot voting	694130	15070	2.17	15070	0	100	0
	Total	694130	654643	94.31	654643	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	95924	0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0



Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
Total	612096	1685	0.28	1685	0	100	0

Resolution 9: To reclassify the shares of Oricon Enterprises Limited aggregating to 2.82% from "Promoter and Promoter Group" to "Public" Shareholding of the Company.



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		639573	92.14	639573	0	100	0
	Poll/Ballot voting	694130	15070	2.17	15070	0	100	0
	Total	694130	654643	94.31	654643	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot voting	95924	0	0	0	0	0	0
	Total	95924	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10	0.00	10	0	100	0
	Poll/Ballot voting	612096	1675	0.27	1675	0	100	0
	Total	612096	1685	0.28	1685	0	100	0

FORM No. MGT-13**Consolidated Report of Scrutinizer for e-Voting & voting through Ballot process**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
SOMA PAPERS AND INDUSTRIES LIMITED
G. D. Somani Marg, Panchak,
Nashik Road - 422 101.
Maharashtra.

Subject: 28th Annual General Meeting of the Shareholders of Soma Papers and Industries Limited held on Monday, 30th September, 2019 at 11.30 A.M. at G. D. Somani Marg, Panchak, Nashik Road - 422 101, Maharashtra.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Whole-time Practice, (FCS: 2405, COP: 1432) Partner of GMJ & Associates, Company Secretaries, was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 28th AGM of Equity Shareholders of Soma Papers and Industries Limited at their Meeting held on Monday, 30th September, 2019, at G. D. Somani Marg, Panchak, Nashik Road - 422 101, Maharashtra

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 28th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 28th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.



The Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:

A. Kabra

Name : Ajay Kabra
Add: Building No. 23, Room No. 633,
Sneha CHS Ltd., Nehru Nagar,
Kurla (East),
Mumbai - 400 024.

S. Misquitta

Name : Shonette Misquitta
Add: Rose Dell, Church Pakadi,
Road No. 1, Sahar Village,
Andheri (East),
Mumbai - 400 099.

Thereafter the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt Audited Standalone Financial Statements of the Company which includes the Audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of **Mr. Vikram Somani (DIN: 00054310)**, as Director, who retires by rotation and being eligible offers himself for re-appointment.



Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	639573*
Poll/Ballot voting	1675	9	1675	100	0	0	0	15070**
Total	1685	10	1685	100	0	0	0	654643

- *1. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, Mrs. Rakhi Somani being relatives of the said Director and hence, interested in the said resolution, the votes casted by them were considered as invalid.
2. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, being Directors of SRS Trading And Agencies Private Limited, being interested in the said resolution, the votes casted by the Company were considered as invalid.
3. Mr. Vikram Somani holding shares of behalf of Vikram Somani HUF being interested in the said resolution, the votes casted by him was considered as invalid.
- **1. Mrs. Asha Somani being interested in the said resolution, the votes casted by her was considered as invalid.

SPECIAL BUSINESS:

ITEM NO. 3: SPECIAL RESOLUTION:

Shifting of the registered office of the Company from its present registered office address situated at G. D. Somani Marg, Panchak, Nashik Road 422101 to 3rd Floor, Indian Mercantile Chambers, Ramji Kamani Marg, Ballard Estate, Mumbai - 400 001.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0



ITEM NO. 4: SPECIAL RESOLUTION:

Appointment of **Mr. Bharat Somani (DIN: 00286793)** as Managing Director of the Company for a period of 5 (Five) years with effect from 22nd March, 2019.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	639573*
Poll/Ballot voting	1675	9	1675	100	0	0	0	15070**
Total	1685	10	1685	100	0	0	0	654643

- *1. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, Mrs. Rakhi Somani being relatives of the said Director and hence, interested in the said resolution, the votes casted by them were considered as invalid.
 2. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, being Directors of SRS Trading and Agencies Private Limited, being interested in the said resolution, the votes casted by the Company were considered as invalid.
 3. Mr. Vikram Somani holding shares of behalf of Vikram Somani HUF being interested in the said resolution, the votes casted by him was considered as invalid.
- **1. Mrs. Asha Somani being interested in the said resolution, the votes casted by her was considered as invalid.

ITEM NO. 5: ORDINARY RESOLUTION:

Regularizing the appointment of **Mr. Ashish Gupta (DIN: 07466821)**, as an Independent Director of the Company for a term of 5 years with effect from 22nd March, 2019.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0



ITEM NO. 6: ORDINARY RESOLUTION:

Regularizing the appointment of Mr. Dharmesh Shah (DIN: 01000335), as an Independent Director of the Company for a term of 5 years with effect from 22nd March, 2019.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0

ITEM NO. 7: SPECIAL RESOLUTION:

Regularizing the appointment of Mrs. Saraswati Somani (DIN: 00286741), as a Non-Executive Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	639573*
Poll/Ballot voting	1675	9	1675	100	0	0	0	15070**
Total	1685	10	1685	100	0	0	0	654643

- *1. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, Mrs. Rakhi Somani being relatives of the said Director and hence, interested in the said resolution, the votes casted by them were considered as invalid.
2. Mr. Bharat Somani, Mr. Vikram Somani, Mrs. Saraswati Somani, being Directors of SRS Trading and Agencies Private Limited, being interested in the said resolution, the votes casted by the Company were considered as invalid.



3. Mr. Vikram Somani holding shares of behalf of Vikram Somani HUF being interested in the said resolution, the votes casted by him was considered as invalid.
- **1. Mrs. Asha Somani being interested in the said resolution, the votes casted by her was considered as invalid.

ITEM NO. 8: SPECIAL RESOLUTION:

Re-appointment of **Mr. Govindlal Manasawala (DIN: 01267114)**, Independent Non-Executive Director for another term of 5 (Five) years with effect from 15th October 2019.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0

ITEM NO. 9: ORDINARY RESOLUTION:

Reclassification of shares of Oricon Enterprises Limited aggregating to 2.82% from "Promoter and Promoter Group" to "Public" Shareholding of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	639583	7	639583	100	0	0	0	0
Poll/Ballot voting	16745	10	16745	100	0	0	0	0
Total	656328	17	656328	100	0	0	0	0



All the resolutions voted through Remote e-voting and Poll Process were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS: 2405
COP: 1432



COUNTERSIGNED BY
For SOMA PAPERS AND INDUSTRIES LIMITED

Vikram Somani
VIKRAM SOMANI
CHAIRMAN AND DIRECTOR
(DIN: 00054310)



PLACE: MUMBAI
DATE: 30TH SEPTEMBER, 2019.