

8th April, 2022

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 531548

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SOMANYCERA

Sub.: Postal Ballot- Scrutinizer's Report and Voting results

This has reference to our earlier letter dated 8th March, 2022 in respect of Postal Ballot Notice dated December 10, 2021. We hereby submit the below mentioned documents:

1. Scrutinizer's Report dated April 8, 2022 issued pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder.
2. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Report, we confirm that all the resolutions as contained in the Postal Ballot Notice were passed by the Members with requisite majority.

Request you take the above information on record.

Thanking You,
Yours Faithfully,
For **Somany Ceramics Limited**



Amrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

Encl: As above





Report of Scrutinizer on voting through remote e-voting

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman,
Somany Ceramics Limited
2, Red Cross Place, Kolkata, West Bengal-700 001

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co, Practicing Company Secretary, at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the postal ballot (via remote e-voting) process of the Equity Shareholders of Somany Ceramics Limited through remote e-voting during the period from 09th March, 2022 (9:00 A.M. IST) to 07th April, 2022 (5:00 p.m. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through remote e-voting carried out as per Notice of Postal Ballot of the members of Somany Ceramics Limited.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services (India) Limited. ("CDSL") for conducting remote e-voting by the members of the Company.
- The remote e-voting facility was made available from 09th March, 2022 (9:00 A.M. IST) to 07th April, 2022 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 04th March, 2022.
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the Central Depository Services (India) Limited in presence of two witnesses viz. Ms. Anushree Khunteta and Ms. Krati Upadhyay, who are not in the employment of the Company.
- I have scrutinized and reviewed the votes cast by the members through remote e-voting facility, based on the data downloaded from the CDSL e-voting system.

The report on the result of the voting through remote e-voting is as under:





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdlaani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppinchaa@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Resolution No. 1: Special Resolution

Approval for adoption of Somany Ceramics Employee Stock Option Plan 2021 and grant of employee stock options to the Eligible Employees/Directors of the Company thereunder.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	29322447	91.2603	2808118	8.7397
TOTAL	29322447	91.2603	2808118	8.7397

Resolution No. 2: Special Resolution


Approval for adoption of Somany Ceramics Employee Stock Option Plan, 2021 and grant of stock options to the Eligible Employees/Directors of group companies including Subsidiary or Associate Companies thereunder.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	29321982	91.2588	2808583	8.7412
TOTAL	29321982	91.2588	2808583	8.7412

All relevant records of remote e-voting has been handed over to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,

For Pinchaa & Co.
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 832/2020


Akshit Kumar Jangid
Partner
ICSI's Membership No.: FCS 11285
ICSI's CP No.: 16300
UDIN: F011285D000044461
Dated: 08/04/2022
Place: Jaipur





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppinchaa@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Witness:

1. **Anushree Khunteta**
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

2. **Krati Upadhyay**
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

For Somany Ceramics Limited

AMBRISH JULKA
GM (Legal) and Company Secretary



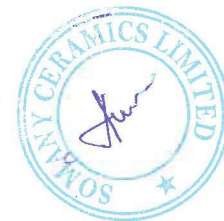
SOMANY CERAMICS LIMITED

Date of AGM/EGM	Through Postal Ballot
Date of declaration of Result by the Chairman	April 08, 2022
Total number of shareholders on cut off date i.e. 04.03.2022	24,361
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

Agenda No. 1

Approval for adoption of Somany Ceramics Employee Stock Option Plan 2021 and grant of employee stock options to the Eligible Employees/Directors of the Company thereunder.

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	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	Poll/Postal Ballot Forms		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	remote e-voting	9,556,078	8,661,749	90.64	5,854,412	2,807,337	67.59	32.41
	Poll/Postal Ballot Forms		-	-	-	-	-	-
	Total		8,661,749	90.64	5,854,412	2,807,337	67.59	32.41
Public-Non Institutions	remote e-voting	9,648,641	199,327	2.07	198,546	781	99.61	0.39
	Poll/Postal Ballot Forms		-	-	-	-	-	-
	Total		199,327	2.07	198,546	781	99.61	0.39
Total		42,474,208	32,130,565	75.65	29,322,447	2,808,118	91.2603	8.7397



Agenda No. 2

Approval for adoption of Somany Ceramics Employee Stock Option Plan 2021 and grant of stock options to the Eligible Employees/Directors of group companies including Subsidiary or Associate Companies thereunder.

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	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	Poll/Postal Ballot Forms		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	remote e-voting	9,556,078	8,661,749	90.64	5,854,412	2,807,337	67.59	32.41
	Poll/Postal Ballot Forms		-	-	-	-	-	-
	Total		8,661,749	90.64	5,854,412	2,807,337	67.59	32.41
Public-Non Institutions	remote e-voting	9,648,641	199,327	2.07	198,081	1,246	99.37	0.63
	Poll/Postal Ballot Forms		-	-	-	-	-	-
	Total		199,327	2.07	198,081	1,246	99.37	0.63
Total		42,474,208	32,130,565	75.65	29,321,982	2,808,583	91.2588	8.7412

