

Date: 4th December, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Postal Ballot- Scrutinizer's Report and Voting Results.

This is in continuation to our earlier communication vide letter dated 2nd November 2023, regarding submission of Notice of Postal Ballot seeking approval of the Members in respect of Approval for Buy-Back of fully paid-up equity shares of the Company, we hereby submit the below mentioned documents:

1. Scrutinizer's Report for Postal Ballot through remote e-voting dated 2nd December, 2023 issued pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder;
2. Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Further, the Voting Results and the Scrutinizer's Report are being uploaded on the Company's website www.somanyceramics.com and website of CDSL at www.evotingindia.com.

Further, voting results will also be submitted in XBRL mode as required.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
Sr. GM (Legal) & Company Secretary
M. No. F4484

Encl: As above





REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[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 Chairperson,
SOMANY CERAMICS LIMITED
2, Red Cross Place, Kolkata,
West Bengal-700001

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Company, Jaipur at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **SOMANY CERAMICS LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot.

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

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.
- The company has completed the dispatch of notice of Postal Ballot on 02nd November, 2023 electronically to all the members whose name appeared in the Register of members as on Friday, 27th October, 2023, the cut-off date. The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Friday 03rd November 2023 at 9.00 A.M. (IST) and ended on Saturday, 02nd December 2023 at 5.00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of Central Depository Services (India) Limited ("CDSL")





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: ppincha@gmail.com | akshit@gmail.com | www.pinchaa.com

- 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 CDSL in presence of two witnesses viz. Mr. Lokesh Sharma and Ms. Abhilasha Makkar, who are not in the employment of the Company.

Resolution No. 1: Special Resolution

Approval for buy-back of fully paid-up equity shares of the company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through remote e-voting process	34122770	99.95%	18454	0.05%	-
TOTAL	34122770	99.95%	18454	0.05%	-

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 832/2020

Akshit Kr. Jangid
Partner

M.No. FCS 11285

C. P. No.:16300

UDIN: F011285E002807122

Dated: 02.12.2023

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: ppincha@gmail.com | akshit@gmail.com | www.pinchaa.com

Witness:

1. Lokesh Sharma

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

2. Abhilasha Makkar

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

Countersigned by:



SOMANY CERAMICS LIMITED

Date of AGM/EGM	Through Postal Ballot
Date of Declaration of Result by the Chairman	December 04, 2023
Total number of shareholders on cut-off date i.e. 27.10.2023	27,479
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 buy-back of fully paid-up equity shares of the company

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	2,32,69,489	2,32,69,489	100.0000	2,32,69,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	Total		2,32,69,489	100.0000	2,32,69,489	-	100.0000	0.0000
Public-Institutions	Remote E-voting	1,06,41,749	1,01,92,266	95.7762	1,01,73,868	18,398	99.8195	0.1805
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	Total		1,01,92,266	95.7762	1,01,73,868	18,398	99.8195	0.1805
Public-Non Institutions	Remote E-voting	85,62,970	6,79,469	7.9350	6,79,413	56	99.9918	0.0082
	E-voting during the meeting		0.00	0.0000	0.00	-	0.0000	0.0000
	Total		6,79,469	7.9350	6,79,413	56	99.9918	0.0082
Total		4,24,74,208	3,41,41,224	80.3811	3,41,22,770	18,454	99.9459	0.0541

