

## SOMA TEXTILES & INDUSTRIES LTD.

# A GOVT. RECOGNISED EXPORT HOUSE CIN: L51909WB1940PLC010070

REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA TEL: (033) 2248-7406/07, FAX: (033) 2248-7045 E-mail: rssharma@somatextiles.com / investors@somatextiles.com

Website: www.somatextiles.com

Date: 3<sup>rd</sup> September, 2019

The Secretary, The BSE Limited, Phiroze Jeejeebhoy Towers, 24<sup>th</sup> Floor, Dalal Street, Mumbai - 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla, Complex (E)
Mumbai - 400 051

Dear Sirs,

Sub: Compliance to Regulation 44(3) of SEBI Listing Regulations, 2015-Details of Voting Results of the 81<sup>st</sup> Annual General Meeting (AGM) held on 2<sup>nd</sup> September, 2019.

The 81<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company was held at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata - 700001, on Monday, 2<sup>nd</sup> September, 2019 at 3-00 P.M.

In accordance with Regulation 44(3) of the SEBI Listing Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Company had provided E-Voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of 26<sup>th</sup> August, 2019) to cast their votes by means of Remote e-voting and voting through physical ballot papers at the venue of 81<sup>st</sup> AGM, on all businesses proposed in the Notice dated 30<sup>th</sup> May, 2019, of the 81<sup>st</sup> AGM. The Remote e-Voting period commenced on Friday, the 30<sup>th</sup> August, 2019 at 9-00 A.M. and concluded on Sunday, the 1<sup>st</sup> September, 2019 at 5-00 P.M.

Based on the Consolidated Report dated 3<sup>rd</sup> September, 2019, submitted by Mr. Pravin Kumar Drolia (F.C.S. No. : 2366, C.P.-1362), Proprietor of M/s. Drolia & Co., Practicing Company Secretary, who was appointed Scrutinizer by the Company for the purpose of conducting the remote e-voting process and voting through physical ballot papers at the venue of AGM, the Company Secretary authorized by the Chairman of the Company declared that all resolutions contained in Item nos. 1 to 9 of the Notice dated 30<sup>th</sup> May, 2019, were "Carried/ Carried Unanimously" on the date of AGM i.e. 2<sup>nd</sup> September, 2019, by the Equity Shareholders of the Company through remote e-voting process and voting through physical ballot papers at the venue of AGM.

Copy of the Scrutinizer's report accompanied by the combined results of votes cast by the Members through remote evoting and voting through physical ballot papers at the venue of AGM, is enclosed in terms of Regulation 44(3) of the SEBI Listing Regulations, 2015, for your information and record.

You are requested to take the same on record.

Yours faithfully, For Soma Textiles & Industries Limited

(A. K. Mishra) Company Secretary

Encl. as above

Head Office & Works: Rakhial Road, Ahmedabad - 380 023, India

Tel: (079) 2274-3285-8, Fax: (079) 2274 5653

Corporate Office: 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020

Tel: (022) 2283 6519-20, 2282 6076-77, Fax: (022) 2285 1173

A SOMANY ENTERPRISE

## **SOMA TEXTILES & INDUSTRIES LIMITED**

Details of voting results of E-voting and Ballot Paper on Resolutions contained in Notice dated 30th May, 2019, of 81st Annual General Meeting of the Company held on Monday, 2nd September, 2019 at at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700001 at 3-00 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	02-09-19
Total number of shareholders on record date i.e. 26th August, 2019	10,886
No. of shareholders present in the meeting either in person or through Proxy:	2100
Promoters and Promoters Group:	4
Public:	62
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	Not arranged
Public:	

### Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Req	Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	
A STATE OF THE STA		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and	E-voting		21,030,017	100.00	21,030,017	-	100.00	-	
Promoter	Promoter Poll	21,030,017	=	<b>—</b>	1.74	-	-	•	
Group	Total		21,030,017	100.00	21,030,017	-	100.00	-	
Land Control of Control	E-voting		÷	E.	12//	-	-		
Public-	Poll	12,944	91	920)	(a)	¥	let.		
Institutions	Total		-		.₩c	1	¥	=	
5 11: 11	E-voting		75,908	0.63	75,908	-	100.00		
Public-Non	l Poll	11,990,039	530	0.00	369	161	69.62	30.38	
Institutions	Total		76,438	0.64	76,277	161	99.79	0.21	
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00	

### Item No. 2

To appoint a Director in place of Shri S. K. Somany (DIN: 00001131), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Regi	uired : (Ordin	ary/Special)					Ore	dinary	
Whether promoter/ promoter group are intersted 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	E-voting	-voting oll 21,030,017	21,030,017	100.00	21,030,017	-	100.00	-	
Promoter	Poll		7 <del>8</del> 6	1500 1570		141	2=1	\$5.	
Group	Total		21,030,017	100.00	21,030,017		100.00	-	
D. Ielia	E-voting		EV.	•	182	121	-	15	
Public-	Poll	12,944	-	-	145	12	-	(#	
Institutions	Total		=		11211	-	1=0		
D 11: N	E-voting		75,908	0.63	75,908		100.00	-	
Public-Non	Poll 11,990,039	530	0.00	369	161	69.62	30.38		
Institutions	Total		76,438	0.64	76,277	161	99.79	0.21	
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00	

For Soma Textiles & Industries Ltd.

A-Ka-K. MISHRA

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Item	N	0.	3

Continuation of	Directorship	of Shri S. K. Son	nany					
Resolution Req	uired : (Ordir	nary/Special)	977			AND THE SHARE SHARE	Sp	ecial
Whether prom	oter/ promot	er group are inte	ersted in the Ag	genda/resolution	eater (Breat)			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	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
Promoter	Poll			-	1-			-
Group	Total		21,030,017	100.00	21,030,017	1.	100.00	-
D. Idia	E-voting		-		18 I <del>S</del> C	-	10-1	
Public-	Poll	12,944	-	-	L.	-		-
Institutions	Total		1-	-			*	1 <u>20</u>
D. [-]:N	E-voting		75,908	0.63	75,908	1871	100.00	
Public-Non	Poll	11,990,039	530	0.00	399	131	75.28	24.72
Institutions	Total		76,438	0.64	76,307	131	99.83	0.17
Total		33,033,000	21,106,455	63.90	21,106,324	131	100.00	0.00

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Resolution Req		o of Shri B. K. Hur nary/Special)	Kat			3000	Sp	ecial
Whether promoter/ promoter group are intersted 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	E-voting		21,030,017	100.00	21,030,017	3.4%	100.00	
Promoter	Poll	21,030,017	21 <u>8</u> 0.	12	120	) <u>—</u>	79	14
Group	Total	1	21,030,017	100.00	21,030,017	74	100.00	
Public-	E-voting		10 <u>2</u> 01	45	123	(=)	[4]	
Section 1975	Poll	12,944	( <u>=</u>	-2	~	-	i=	숖 -
Institutions	Total	1	14	-	N#30	-	1.	
D. L.C. N.	Poll   11,990,039	75,908	0.63	75,908	-	100.00	I BOT	
Public-Non		11,990,039	530	0.00	379	151	71.51	28.49
Institutions	Total	1 [	76,438	0.64	76,287	151	99.80	0.20
Total		33.033.000	21.106.455	63.90	21.106.304	151	100.00	0.00

Item	NIO	
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		urkat, as Indepen	dent Director		300		Ce	nocial	
Resolution Required : (Ordinary/Special) Whether promoter/ promoter group are intersted in the Agenda/resolution								Special No	
wnetner prom	ter/ promot	er group are inte	rsted in the Ag	genda/resolution				140	
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	E-voting		21,030,017	100.00	21,030,017	-	100.00		
Promoter	Poll	21,030,017	=	73 <b>4</b> 0	-	*		-	
Group	Total		21,030,017	100.00	21,030,017		100.00	•	
Public-	E-voting		121	-	-	-	-		
	Poll	12,944	3#0	141	-	-	-		
Institutions	Total	otal	-	-			-	1-1	
E-	E-voting	11:	75,908	0.63	75,908	-	100.00	IT.	
	Public-Non   Poll   11,990,0	11,990,039	530	0.00	379	151	71.51	28.49	
institutions		1	76,438	0.64	76,287	151	99.80	0.20	
Total		33,033,000	21,106,455	63.90	21,106,304	151	100.00	0.00	

For Soma Textiles & Industries 1.10. (Secretary)

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Item No. 6

	THE COLUMN TWO ISSUES THE PARTY.	hah, as an Indep	endent Directo	r						
Resolution Required : (Ordinary/Special)								Special		
Whether promo	oter/ promot	er group are inte	rsted in the Ag	enda/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		
1266		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
Promoters and	E-voting		21,030,017	100.00	21,030,017	940	100.00	-		
Promoter	Poll	21,030,017	2	=	4	.=		-		
Group	Total		21,030,017	100.00	21,030,017		100.00	-		
Dublis	E-voting		(=)	-				-		
Public-	Poll	12,944		-	-	-				
Institutions	Total	1 [	-			-	-			
- International	E-voting	V. Santa San	75,908	0.63	75,908		100.00	-		
Public-Non	Poll 11,990,039	530	0.00	369	161	69.62	30.38			
Institutions	Total		76,438	0.64	76,277	161	99.79	0.21		
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00		

Item No. 7

Appointment o	f Mrs N Sins	gh, as an Indepen	dent Director	200				
Resolution Req			dent Director	200			Sp	ecial
Whether promoter/ promoter group are intersted 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 agains on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	E-voting		21,030,017	100.00	21,030,017	22	100.00	12
Promoter	Poll	21,030,017	-	-	-	120	-	12
Group	Total		21,030,017	100.00	21,030,017	*	100.00	-
Public-	E-voting		7/20	=	-	34:		14
THE CONTRACT OF THE CONTRACT O	Poll	12,944	~		-	-	-	(0 -
Institutions	Total		72	-	-	-	-	
Public-Non Institutions E-vot	E-voting		75,908	0.63	75,908		100.00	100
	Poll	11,990,039	530	0.00	369	161	69.62	30.38
	Total	1 [	76,438	0.64	76,277	161	99.79	0.21
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00

Item	No	Я

Re-appointment of Shri A. K. Somany (DIN:00024903), as Managing Director, being a Key Managerial Personn Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted 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 agains 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	21,030,017	21,030,017	100.00	21,030,017	-	100.00	NT.
	Poll		-	I#	-		-	17
	Total		21,030,017	100.00	21,030,017		100.00	
Public- Institutions	E-voting	12,944	-					-
	Poll		-	-	-	W/A	17.	-
	Total		-	•	1.51		-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	l-
	Poll		530	0.00	399	131	75.28	24.72
	Total		76,438	0.64	76,307	131	99.83	0.17
Total		33,033,000	21,106,455	63.90	21,106,324	131	100.00	0.00



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Item	

To ratify the re	muneration o	of the Cost Audit	ors for the fina	ncial year ending 31	st March, 2020				
Resolution Required : (Ordinary/Special)						Ordinary			
Whether promoter/ promoter group are intersted 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	E-voting	21,030,017	21,030,017	100.00	21,030,017	16)	100.00	7	
Promoter	Poll		-				. The state of the		
Group	Total		21,030,017	100.00	21,030,017	U#R	100.00		
Public- Institutions	E-voting	12,944	-		-	I#	-	-	
	Poll		-			-	15	_	
	Total		-	-			-	-	
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-	
	Poll		530	0.00	399	131	75.28	24.72	
	Total		76,438	0.64	76,307	131	99.83	0.17	
Total		33,033,000	21,106,455	63.90	21,106,324	131	100.00	0.00	

For Soma Textiles & Industries Ltd.

A.K. W. MISHPA K. MISHRA (Secretary)