

15th September, 2021

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 531548

The Secretary,
National Stock Exchange of India Ltd.,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Sub: Proceedings of the 53rd Annual General Meeting of the Company held on 15th September, 2021.

Pursuant to Regulation 30 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), we are submitting the summary of the proceedings of the 53rd Annual General Meeting (AGM) of the Company held on 15th September, 2021 through Video Conferencing ("VC") and Other Audio Video Visual Means ("OAVM") at 12:00 Noon.

This is for your kind information.

Thanking you,
Yours faithfully,
For Somany Ceramics Limited



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



SUMMARY OF PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING OF THE MEMBERS OF SOMANY CERAMICS LIMITED HELD ON WEDNESDAY, THE 15TH SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING (“VC”) AND OTHER AUDIO VIDEO VISUAL MEANS (“OAVM”) AT 12:00 NOON

Shri Shreekant Somany, Chairman and Managing Director took the Chair in accordance with Article 97 of the Articles of Association of the Company. The directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Company Secretary with the permission of the Chairman called the meeting in order. He then informed that the meeting was held through VC/OAVM.

The Company Secretary informed about the availability of Registers and documents referred in the Notice for Inspection during the meeting through the link appearing on Central Depository Services (India) Limited website. With the permission of the Chairman, Notice of the Annual General Meeting was taken as read. He further informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports. The Company Secretary appraised the members’ w.r.t. remote e-voting facility and voting during the AGM.

The Chairman addressed the members and briefed on the workings of the Company. On invitation the Members who were registered as speaker members, sought clarifications through VC/OAVM on financial statements and business of the Company. The Managing Director responded to the queries of the members and provided clarifications to their satisfaction.

Shri Akshit Kumar Jangid, Practicing Company Secretary, was appointed by the Board as the Scrutinizer for scrutinizing the entire voting process i.e. remote e-voting and voting during the AGM in a fair and transparent manner.

The Company Secretary informed the members who have joined the meeting and have not cast their vote through remote e-voting or through E-voting during the proceedings of this AGM on the following resolutions as per the Notice of the AGM dated 16th June, 2021 may cast their vote and the voting will be closed after 15 minutes from the conclusion of this AGM.



Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt: - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with report of Auditors thereon.	Ordinary
2	To confirm the payment of Interim Dividend of ₹ 2.40/- per Equity Share of the Company for the financial year ended March 31, 2021 as final dividend.	Ordinary
3	To appoint a Director in place of Shri Abhishek Somany (DIN: 00021448), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	Ordinary
Special Business		
4	Approval of shareholders for continuation of directorship of Shri Ghanshyam Girdharbhai Trivedi (DIN: 00021470) after attaining age of 75 years as a Non-Executive Non-Independent Director of the Company.	Special
5	Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments.	Special

It was informed that e-voting results along with consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company as well as on the website of CDSL.

The Meeting concluded at 12:30 P.M. after being open for 15 minutes for e-voting to be completed.

This is for your information and record.

For Somany Ceramics Limited


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

