



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

Tel. : +91 (79) 2274 3285 -8, Fax : +91 (79) 2274 5653

Website: www.somatextiles.com e-mail:soma_ahm@somatextiles.com

19th September, 2023

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sirs,

Sub: Summary of Proceedings of the 85th Annual General Meeting of the Company held on 19th September, 2023, pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith a Summary of proceedings of the 85th Annual General Meeting of the Company, marked as 'Annexure A', duly convened on Tuesday, the 19th September, 2023 through Video Conferencing ("VC"), and Other Audio Visual Means ("OVAM") at 3.00 P.M.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations is being filed with NSE & BSE separately.

Please take the above on your record.

Kindly acknowledge receipt.

For Soma Textiles & Industries Limited

(Reena Prasad)
Company Secretary
Membership No.: A-53284

Encl: As above

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

Fax : +91 (33) 2248 7045, e-mail : rsharma@somatextiles.com

Corporate Office : 6, Vaswani Manton, Dinshaw Wacha Road, Backbay Reclamation, Mumbai-400 020, India.

Tel. : +91 (22) 2282 6076-77, Fax : +91 (22) 2285 1173, e-mail: soma_mum@somatextiles.com

CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



A SOMANY ENTERPRISE



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

Tel. : +91 (79) 2274 3285 -8, Fax : +91 (79) 2274 5653

Website: www.somatextiles.com e-mail:soma_ahm@somatextiles.com

Annexure A

Summary of Proceedings of the 85th Annual General Meeting of Soma Textiles & Industries Limited held on Tuesday, the 19th September, 2023 through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM") at 3-00 P.M.

Mr. Surendra Kumar Somany, Chairman of the Company, 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. She 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 Link Intime India Private Limited website. With the permission of the Chairman, Notice of the Annual General Meeting was taken as read. She 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 the invitation the Members who were registered as speakers members, sought clarifications through VC/OAVM on financial statements and business of the Company. Chairman responded to the queries of the members and provided clarifications to their satisfaction.

The Company Secretary informed to the shareholders present about following business to be transacted at 85th Annual General Meeting of the Company:

As Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.
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.

As Special Business

3. Borrowing powers of the Board of Directors pursuant to provisions of section 180(1)(c) of the companies act, 2013.

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

Fax : +91 (33) 2248 7045, e-mail : rsharma@somatextiles.com

Corporate Office : 6, Vaswani Manton, Dinshaw Wacha Road, Backbay Reclamation, Mumbai-400 020, India.

Tel. : +91 (22) 2282 6076-77, Fax : +91 (22) 2285 1173, e-mail: soma_mum@somatextiles.com

CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



A SOMANY ENTERPRISE



SOMA TEXTILES & INDUSTRIES LTD.

(A GOVT. RECOGNISED EXPORT HOUSE)

Head Office & Unit No. 1 : Rakhial Road, Ahmedabad-380 023, India.

Tel. : +91 (79) 2274 3285 - 8, Fax : +91 (79) 2274 5653

Website: www.somatextiles.com e-mail: soma_ahm@somatextiles.com

4. Sale, lease, transfer or otherwise dispose of or dealing with Company's properties or undertaking and creation of charges/ mortgage/ hypothecation on movable and immovable properties of the Company, both present and future u/s 180(1)(a) of the Companies Act, 2013:-

Mr. Pravin Kumar Drolia, Company Secretaries, Kolkata (Membership No.: FCS: 2366, CP: 1362), 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 25th May, 2023 may cast their vote and the voting will be closed after 15 minutes from the conclusion of this AGM.

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 3-30 P.M.

This is for your information and record.

For Soma Textiles & Industries Limited

(Reena Prasad)

Company Secretary

Membership No.: A-53284

Registered Office : 2, Red Cross Place, Kolkata-700 001, India. Tel.: +91 (33) 2248 7406-7

Fax : +91 (33) 2248 7045, e-mail : rsharma@somatextiles.com

Corporate Office : 6, Vaswani Manton, Dinshaw Wachha Road, Backbay Reclamation, Mumbai-400 020, India.

Tel. : +91 (22) 2282 6076-77, Fax : +91 (22) 2285 1173, e-mail: soma_mum@somatextiles.com

CIN : L51909WB1940PLC010070

Subject to Ahmedabad Jurisdiction



A SOMANY ENTERPRISE