



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

20th September, 2023

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
---	--

Sub: Disclosure of voting results in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements Regulation, 2015 ("Listing Regulations")

Dear Sirs,

We hereby inform you that 85th Annual General Meeting of Soma Textiles & Industries Limited was held on Tuesday, the 19th September, 2023. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44(3) of Listing Regulation Section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM

This is for your reference and record.

Thanking You,

Yours faithfully,

For **Soma Textiles & Industries Limited**

Reena Prasad
Digitally signed by Reena Prasad
Date: 2023.09.19 17:50:25
+05'30'

(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 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

SOMA TEXTILES & INDUSTRIES LIMITED

Details of voting results of E-voting on Resolutions contained in Notice dated 25th May, 2023, of 85th Annual General Meeting of the Company held on Tuesday 19th September, 2023 at 3.00 P.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM"), as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	19th September, 2023
Total number of shareholders on record date i.e. 12th September, 2023	14,172
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group:* Public:	0 77

* 2 Promoter group shareholders holding shares in 2 Client ID with same PAN, we have counted them 1 for this voting report.

Agenda No. 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.

Resolution Required : (Ordinary/Special)							Ordinary	
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	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		21,035,017	100.00	21,035,017	-	100.00	-
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.32	4,113,857	209	99.99	0.01
	E-voting during AGM		-	-	-	-	-	-
	Total		4,114,066	34.33	4,113,857	209	99.99	0.01
Total		33,033,000	25,149,083	76.13	25,148,874	209	100.00	0.00

Agenda 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 Required : (Ordinary/Special)							Ordinary	
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	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		21,035,017	100.00	21,035,017	-	100.00	-
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.33	4,113,877	189	100.00	0.00
	E-voting during AGM		-	-	-	-	-	-
	Total		4,114,066	34.33	4,113,877	189	100.00	0.00
Total		33,033,000	25,149,083	76.13	25,148,894	189	100.00	0.00

Agenda No. 3

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

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	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		21,035,017	100.00	21,035,017	-	100.00	-
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.33	4,113,852	214	99.99	0.01
	E-voting during AGM		-	-	-	-	-	-
	Total		4,114,066	34.33	4,113,852	214	99.99	0.01
Total		33,033,000	25,149,083	76.13	25,148,869	214	100.00	0.00

Agenda No. 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

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	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		21,035,017	100.00	21,035,017	-	100.00	-
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.33	4,112,892	1,174	99.97	0.03
	E-voting during AGM		-	-	-	-	-	-
	Total		4,114,066	34.33	4,112,892	1,174	99.97	0.03
Total		33,033,000	25,149,083	76.13	25,147,909	1,174	100.00	0.00