



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

31st August, 2022

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 84th Annual General Meeting of the Company held on 31st August, 2022, pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

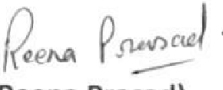
Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith a Summary of proceedings of the 84th Annual General Meeting of the Company, marked as 'Annexure A', duly convened on Wednesday, the 31st August, 2022 through Video Conferencing ("VC"), and Other Audio Visual Means ("OVAM") at 3.30 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.

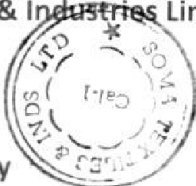
Kindly acknowledge receipt.

For Soma Textiles & Industries Limited


(Reena Prasad)

Company Secretary

Membership No.: A-53284



Encl: As above

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
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A SOMANY ENTERPRISE

Annexure A

Summary of Proceedings of the 84th Annual General Meeting of Soma Textiles & Industries Limited held on Wednesday, the 31st August, 2022 through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM") at 3-30 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. 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 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 84th 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, 2022 (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. B. Bhat (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Pipara & Co. LLP, Chartered Accountants as Statutory Auditors of the Company, to fix their remuneration and in this regard.

As Special Business

4. Re-appointment of Shri A. K. Somany (DIN:00024903), as Managing Director, being a Key Managerial Personnel



5. Payment of Remuneration by way of Commission to Non-executive Directors of the Company in the event of profits (other than the Managing and Whole-time Directors)

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 13th May, 2022 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 4-03 P.M.

This is for your information and record.

For Soma Textiles & Industries Limited

Reena Prasad

(Reena Prasad)

Company Secretary

Membership No.: A-53284

