

1<sup>st</sup> October, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Reg: Security Code No. 516038**

**Script Name - SOMAPPR**

Dear Sir/Madam,

**Sub: 29<sup>th</sup> Annual General Meeting**

We submit herewith the following with respect to 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday 30<sup>th</sup> September, 2020 through two- way Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM").

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by E-voting at the Annual General Meeting held on Wednesday, 30<sup>th</sup> September, 2020) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 29<sup>th</sup> June, 2020 calling the 29<sup>th</sup> Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Soma Papers And Industries Limited**



**Ajaykumar Nareshkumar Kabra**  
**Company Secretary and Compliance Officer**  
**M. No.: A50321**

**Encl: As above**


Registered Office: 3<sup>rd</sup> Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G  
BSE Script Code: 516038 | ISIN: INE737E01011



**Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Soma Papers and Industries Limited**

<b>Day &amp; Date of the AGM</b>	Wednesday, 30th September, 2020
<b>Total number of shareholders as on Record Date i.e. 23rd September, 2020</b>	2117
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	NA
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	22
Promoters and Promoter Group:	4
Public:	18



**Resolution 1: To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.**

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	654643	94.31	654643	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>654643</b>	<b>94.31</b>	<b>654643</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	708020	110	0.02	110	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>110</b>	<b>0.02</b>	<b>110</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>1402150</b>	<b>654753</b>	<b>46.70</b>	<b>654753</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution 2: To appoint a Director in place of Mrs. Saraswati Somani (DIN: 00286741), who retires by rotation and being eligible offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	708020	110	0.02	110	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>110</b>	<b>0.02</b>	<b>110</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>1402150</b>	<b>110</b>	<b>0.01</b>	<b>110</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**FORM No. MGT-13****Report of Scrutinizer for e-voting & e-voting during the AGM**

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**SOMA PAPERS AND INDUSTRIES LIMITED**  
3<sup>rd</sup> Floor, Indian Mercantile Chambers,  
14 Ramji Kamani Marg, Ballard Estate,  
Mumbai - 400 001.

**Subject: 29<sup>th</sup> Annual General Meeting of the Shareholders of Soma Papers And Industries Limited ("the Company") held on Wednesday, 30<sup>th</sup> September, 2020 at 12.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of 5<sup>th</sup> May, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 29<sup>th</sup> AGM of Equity Shareholders of the Company at their meeting held on Wednesday, 30<sup>th</sup> September, 2020 at 12.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 29<sup>th</sup> AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting system during the AGM.



We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system during the AGM. For the purpose of remote e-voting and e-voting system during the AGM, the Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5<sup>th</sup> May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, 23<sup>rd</sup> September, 2020;
4. The period for remote e-voting commenced on Sunday, 27<sup>th</sup> September, 2020, at 9:00 A.M. and ended on Tuesday, 29<sup>th</sup> September, 2020 at 5:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us today at 12.45 P.M. in the presence of two witnesses viz., Ms. Shonette Misquitta and Mr. Mayank Mehta, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and the invalid votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;
9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system during the AGM.



**ITEM NO. 1: ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March, 2020 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
9	654,753	100	0	0	0	0

**ITEM NO. 2: ORDINARY RESOLUTION:**

To appoint a Director in place of Mrs. Saraswati Somani (DIN: 00286741), who retires by rotation and being eligible offers herself for re-appointment.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
2	110	100	0	0	0	654,643*

1. \*Mrs. Saraswati Somani, Director, being interested in the said resolution, her votes were considered as invalid.
2. \*Mr. Vikram Somani, Mrs. Rakhi Somani, Mr. Bharat Somani and Mrs. Asha Somani being relatives of the said Director, and hence interested in the said resolution, their votes were considered as invalid.
3. \*Mr. Vikram Somani, Mr. Bharat Somani and Mrs. Saraswati Somani, Directors in S R S Trading And Agencies Private Limited, being interested in the said resolution, the votes casted by the said entity were considered as invalid.



All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping

For GMJ & ASSOCIATES  
Company Secretaries

*haheshwari*

[CS PRABHAT MAHESHWARI]  
PARTNER  
FCS No.: F2405  
COP No.: 1432  
UDIN: F002405B000840825

COUNTERSIGNED BY  
For SOMA PAPERS AND INDUSTRIES LIMITED

[VIKRAM SOMANI]  
DIRECTOR & CFO  
(DIN: 00286793)



PLACE: MUMBAI  
DATE: 1<sup>ST</sup> OCTOBER, 2020

