

2nd April, 2021

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Scrip Code: 531548)

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Sandra (E),
Mumbai-400051
(Symbol: SOMANYCERA)

Sub: Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Consolidated Scrutinizer's Reports of NCLT Convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors.

Dear Sirs,

We hereby inform you that the Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, convened pursuant to Order dated 2nd February, 2021 of the Hon'ble Kolkata Bench of the National Company Law Tribunal in Company Application No. CA (CAA)-731/KB of 2020 held on Wednesday, the 31st March, 2021, through Video Conferencing at 02:30 P.M., 03:30 P.M. & 04:30 P.M. respectively.

In this regard, we are sending herewith the following:-

- a) Disclosure of Voting Result of the meeting of the Equity Shareholders in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 as amended alongwith Consolidated Scrutinizer Report;
- b) Consolidated Scrutinizers Report on meeting of the Secured Creditors; and
- c) Consolidated Scrutinizer's Report on meeting of the Un-secured Creditors.

Please take the same on record.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited


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

Encl: As above



SOMANY CERAMICS LIMITED

Details of voting results of Remote E-voting and E-voting at the time of Meeting on Resolutions contained in Notice dated 8th February, 2021 of Meeting of Equity Shareholders of the Company, held on Wednesday, 31st March, 2021 through Video Conferencing at 2.30 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the General Meeting (Pursuant to the directions of the Hon'ble Kolkata Bench of the National Company Law Tribunal)	31st March, 2021
Total number of shareholders on record date i.e. 19th February, 2021	16,810
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of shareholders present in the meeting through Video Conferencing : Promoters and Promoters Group: Public:	7 25

Item No.1

Approval for the proposed scheme of amalgamation of Schablona India Limited (the Transferor Company) with Somany Ceramics Limited (the Transferee Company) and their respective shareholders and creditors under Sections 230 and 232 of the Companies Act, 2013 and other matters incidental thereto.

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		23,210,875	100.00	23,210,875	-	100.00	-
	E-voting during Meeting	23,210,875	-	-	-	-	-	-
	Total		23,210,875	100.00	23,210,875	-	100.00	-
Public- Institutions	Remote E-voting		7,830,123	85.49	7,830,123	-	100.00	-
	E-voting during Meeting	9,158,925	-	-	-	-	-	-
	Total		7,830,123	85.49	7,830,123	-	100.00	-
Public-Non Institutions	Remote E-voting		1,147,438	11.46	1,146,751	687	99.94	0.06
	E-voting during Meeting	10,009,626	-	-	-	-	-	-
	Total		1,147,438	11.46	1,146,751	687	99.94	0.06
Total		42,379,426	32,188,436	75.95	32,187,749	687	100.00	0.00




Report of Scrutinizer

To,
Mr Rohit Kumar Keshri, Company Secretary
Chairperson of the meeting of Equity Shareholders of
Somany Ceramics Ltd (the Transferee Company)

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Equity Shareholders of Somany Ceramics Ltd as well as through remote e-voting process before the meeting

Respected Sir

I, Mallika Tayal, Company Secretary, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata vide its Order dated 2nd February, 2021 (date of pronouncement), to act as the Scrutinizer, inter alia, for the meeting of Equity Shareholders of Somany Ceramics Ltd (hereinafter referred to as "the Transferee Company/the Company") held on Wednesday, 31st March, 2021, at 2:30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Schablona India Ltd with Somany Ceramics Ltd (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Equity Shareholders of Somany Ceramics Ltd was duly convened and held on Wednesday, 31st March, 2021, at 2:30 P.M. through video conferencing. Mr Rohit Kumar Keshri, Company Secretary, chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Rajeev K Goel, Advocate and the senior management of the Applicant Company were also present in the meeting through video conferencing.
2. That Central Depository Services (India) Ltd (CDSL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.

Executives of CDSL provided all the necessary support in connection with the convening, holding and conducting of the meeting and e-voting.

Mallika

CDSL handled and supervised the entire process of holding the meeting through video conferencing, e-voting and processing of data relating to the meeting and voting, etc.

3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Equity Shareholders of Somany Ceramics . Ltd (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, complete detail of the e-voting made by the Equity Shareholders of the Company in the meeting was provided to me by CDSL.
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Friday, 26th March, 2021 (9:00 A.M.) and ended on Tuesday, 30th March, 2021 (5:00 P.M.). Complete details of the remote e-voting made by the Equity Shareholders of the Company was provided to me by the CDSL.
6. No vote was found to be invalid.
7. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	Number of Votes
1.1	Equity Shareholders present in the meeting through video conferencing	32	2,24,07,869
1.2	Equity Shareholders present in the meeting and voted through e-voting system in the meeting	Nil	Nil
1.3	Equity Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	32	2,24,07,869
1.4	Equity Shareholders present in the meeting who have abstained from voting	Nil	Nil
2.1	Equity Shareholders who did not attend the meeting but cast their	62	97,80,567

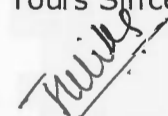
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	Votes through remote e-voting process during the prescribed time period before the meeting		
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	94	3,21,88,436
4.1	Invalid Votes	Nil	Nil
5.1	Total Valid Votes	94	3,21,88,436
6.1	Votes Against	6	687
7.1	Votes Against as % of total valid votes cast	6.383%	0.002%
8.1	Votes in Favour	88	3,21,87,749
9.1	Votes in Favour as % of total valid votes cast	93.617%	99.998%

- 8.** List of **Equity Shareholders** of the Company who voted "FOR" is enclosed herewith.
- 9.** List of **Equity Shareholders** of the Company who voted "AGAINST" is also enclosed herewith.
- 10.** The records of the voting made on the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely



Mallika Tayal
Company Secretary
ACS:42859
COP: 23020
Scrutinizer for the meeting of Equity Shareholders
of Somany Ceramics Ltd

Dated: 1st April, 2021

Place: New Delhi

UDIN:A042859C000003261

Consolidated List of Equity Shareholders of Somany Ceramics Ltd who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholders	No. of Shares held	No. of Votes
1.	MADHU BORAR	350	350
2.	CHANDAN MAL BORAR	125	125
3.	LAXMI NARAIN MAHESHWARI	5500	5500
4.	DASHINAMOORTHI BALASUBRAMANIAN	10	10
5.	PUNAM CHAND JAIN	75	75
6.	NAYEEM ISLAM MULLICK	5	5
7.	BAJRANG LAL GUPTA	400	400
8.	KUMAR SUNIT	700	700
9.	PRAMOD KUMAR SINGH	6	6
10.	SABARIMUTHUMATHIG	6	6
11.	JIGNESH K MODI	15	15
12.	STOCK PATH ADVISORS LLP	20000	20000
13.	MONTIFY STOCK ADVISORS LLP	10000	10000
14.	RAJAT BANSAL	2	2
15.	SURAJ	85	85
16.	SHUBHAM SUBHANKAR SHARMA	1	1
17.	KIRTIVARDHAN FINVEST SERVICES LIMITED	433795	433795
18.	R V INVESTMENT AND DEALERS LIMITED	136776	136776
19.	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	18399	18399
20.	DIMENSIONAL EMERGING MARKETS VALUE FUND	14761	14761
21.	LAND T MUTUAL FUND TRUSTEE LTD-LANDT TAX ADVANTAGE FUND	352244	352244
22.	LAND T MUTUAL FUND TRUSTEE LIMITED - LAND T HYBRID EQUITY FUND	226902	226902
23.	LandT MUTUAL FUND TRUSTEE LIMITED-LandT EMERGING BUSINESSES FUND	1404032	1404032
24.	VICTORY SOPHUS EMERGING MARKETS SMALL CAP FUND	5501	5501
25.	LandT MUTUAL FUND TRUSTEE LIMITED - LandT EMERGING OPPORTUNITIES FUND - SERIES I	170000	170000
26.	LandT MUTUAL FUND TRUSTEE LIMITED -LandT EMERGING OPPORTUNITIES FUND - SERIES II	97696	97696
27.	USAA MUTUAL FUNDS TRUST, CAPITAL GROWTH FUND	58135	58135
28.	HARMOHAN SINGH SAWHNEY	5	5
29.	VIMAL JAIN	1	1
30.	AMAR CHAND JAIN	450	450
31.	MADHU JAIN	250	250
32.	PRAVEEN KUMAR	1	1
33.	HARMOHAN SINGH SAWHNEY	20	20

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34.	MITESH N MEHTA	441000	441000
35.	NARENDRA KUMAR K MEHTA	50000	50000
36.	FRANKLIN INDIA FOCUSED EQUITY FUND	3100000	3100000
37.	FRANKLIN BUILD INDIA FUND	550000	550000
38.	ALASKA PERMANENT FUND	4689	4689
39.	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	37939	37939
40.	CCandL Q INTERNATIONAL EQUITY FUND	4440	4440
41.	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT	1528	1528
42.	AJAY KUMAR DOKANIA	10	10
43.	SUHAS RAGHUNATH GUNDALE	25	25
44.	AKHIL SURYAKANT PARIKH	2	2
45.	VIJAY KAKKAR	750	750
46.	RITA GHOSH	5	5
47.	SHRIPAL SINGH MOHNOT	5	5
48.	JAGRUTI SHANTILAL SHAH	100	100
49.	SOMNATH BANERJEE	1	1
50.	ASHA SARDA	180	180
51.	EKTA MAHESHWARI	300	300
52.	A MUTHUSAMY	40	40
53.	KOTAK SMALL CAP FUND	704734	704734
54.	HSBC FLEXI CAP FUND	35499	35499
55.	HSBC SMALL CAP EQUITY FUND	200000	200000
56.	HSBC TAX SAVER EQUITY FUND	14255	14255
57.	CCandL Q EMERGING MARKETS EQUITY FUND	10163	10163
58.	MEENA AGARWAL	150	150
59.	RAMAWATAR AGARWAL	750	750
60.	JAYDIP BAKSHI	5	5
61.	RAVI KEDIA	1	1
62.	SWARAN LATA	4	4
63.	ANURAG SINHA	1060	1060
64.	PARMOD KUMAR JAIN	1	1
65.	ADITYA ARORA	20	20
66.	RUCHI SAHAI	2494	2494
67.	ABHISHEK SOMANY	10080055	10080055
68.	SHRIVATSA SOMANY	4337872	4337872
69.	SHREEKANT SOMANY	4337872	4337872
70.	NEW MARK CAPITAL INDIA FUND I	819206	819206
71.	SURESH CHANDRA KHUNTETA	100	100
72.	SHRIVATSA SOMANY	100000	100000
73.	RUCHI JHUNJHUNWALA	7500	7500
74.	ABHISHEK SOMANY	1914093	1914093
75.	MINAL SOMANY	1070108	1070108
76.	ANUSHREE CHOPRA	121407	121407
77.	SHREEKANT SOMANY	100000	100000
78.	ANJANA SOMANY	1084468	1084468
79.	KAMAL KUMAR SINGH	550	550
80.	AMEYA SOMANY	65000	65000
81.	GIRDHARI LAL SULTANIA	15100	15100
82.	GIRDHARI LAL SULTANIA HUF	2500	2500
83.	MANOJKUMARAGARWAL	10	10
84.	RAIPUR AGROTECH PVT LTD	12500	12500
85.	ANKIT PANSARI	5	5

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86.	RAMAKANT GOPAL YADAV	5	5
87.	SUNIL KUMAR MALOO	1500	1500
88.	SUNIL KUMAR MALOO	1500	1500
	TOTAL	3,21,87,749	3,21,87,749

Final

Consolidated List of Equity Shareholders of Somany Ceramics Ltd who voted against the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Equity Shareholders	No. of Shares held	No. of Votes
1.	MANJU GAGGAR	3	3
2.	KRISHAN LAL CHADHA	1	1
3.	ATANU SAHA	1	1
4.	CHETAN CHADHA	1	1
5.	AYAN DOSS	631	631
6.	SUNIL KAUSHIK	50	50
	TOTAL	687	687

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Report of Scrutinizer

**To,
Mr Rohit Kumar Keshri, Company Secretary
Chairperson of the meeting of Secured Creditors of
Somany Ceramics Ltd (the Transferee Company)**

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Secured Creditors of Somany Ceramics Ltd as well as through remote e-voting process before the meeting

Respected Sir .

I, Mallika Tayal, Company Secretary, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata vide its Order dated 2nd February, 2021 (date of pronouncement), to act as the Scrutinizer, inter alia, for the meeting of Secured Creditors of Somany Ceramics Ltd (hereinafter referred to as "the Transferee Company/the Company") held on Wednesday, 31st March, 2021, at 3:30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Schablona India Ltd with Somany Ceramics Ltd (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Secured Creditors of Somany Ceramics Ltd was duly convened and held on Wednesday, 31st March, 2021, at 3:30 P.M. through video conferencing. Mr Rohit Kumar Keshri, Company Secretary, chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Rajeev K Goel, Advocate and the senior management of the Applicant Company were also present in the meeting through video conferencing.
2. That Central Depository Services (India) Ltd (CDSL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.

Executives of CDSL provided all the necessary support in connection with the convening, holding and conducting of the meeting and e-voting.

Mallika Tayal

CDSL handled and supervised the entire process of holding the meeting through video conferencing, e-voting and processing of data relating to the meeting and voting, etc.

3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Secured Creditors of Somany Ceramics Ltd (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, complete detail of the e-voting made by the Secured Creditors of the Company in the meeting was provided to me by CDSL.
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. Remote e-voting period commenced on Friday, 26th March, 2021 (9:00 A.M.) and ended on Tuesday, 30th March, 2021 (5:00 P.M.). Complete details of the remote e-voting made by the Secured Creditors of the Company was provided to me by the CDSL.
6. No vote was found to be invalid.
7. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	Value of Votes
1.1	Secured Creditors present in the meeting through video conferencing	4*	117,48,04,697
1.2	Secured Creditors present in the meeting and voted through e-voting system in the meeting	Nil	Nil
1.3	Secured Creditors present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	4	117,48,04,697
1.4	Secured Creditors present in the meeting who have abstained from voting	Nil	Nil
2.1	Secured Creditors who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time	Nil	Nil

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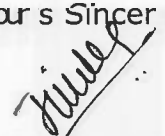
	period before the meeting		
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	4	117,48,04,697
4.1	Invalid Votes	Nil	Nil
5.1	Total Valid Votes	4	117,48,04,697
6.1	Votes Against	Nil	Nil
7.1	Votes Against as % of total valid votes cast	Nil	Nil
8.1	Votes in Favour	4	117,48,04,697
9.1	Votes in Favour as % of total valid votes cast	100%	100%

* 4 number of Secured Creditors voted through remote e-voting process before the meeting and also attended the meeting. Some of these Secured Creditors had multiple folio entries for multiple credit facilities provided to the Company, which were clubbed together for their respective aggregate value.

8. List of **Secured Creditors** of the Company who voted "FOR" is enclosed herewith.
9. No one voted against the resolution.
10. The records of the voting made on the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely


Malika Tayal
Company Secretary
ACS: 42859
COP:23020
Scrutinizer for the meeting of Secured Creditors
of Somany Ceramics Ltd

Dated: 1st April, 2021

Place: New Delhi

UDIN:A042859C000003270

Consolidated List of Secured Creditors of Somany Ceramics Ltd who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Secured Creditors	Amount ₹	Aggregate Amount in ₹ and Value of Votes
1.	ICICI Bank Limited • Working Capital Demand Loan • Cash Credit	13,00,00,000 11,52,298	13,11,52,298
2.	HDFC Bank Limited • Term Loan • Working Capital Demand Loan • Car Loan • Cash Credit	62,24,36,952 3,92,61,585 2,18,15,878 1,56,360	63,86,70,775
3.	Punjab National Bank • Cash Credit • Car Loan	29,97,47,927 5,89,90,809	35,87,38,736
4.	Kotak Mahindra Bank • Cash Credit	12,42,888	12,42,888
	Total	117,48,04,697	117,48,04,697

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Report of Scrutinizer

To,
Mr Rohit Kumar Keshri, Company Secretary
Chairperson of the meeting of Un-secured Creditors of
Somany Ceramics Ltd (the Transferee Company)

Sub: Consolidated Scrutinizer's Report on the voting made through e-voting system in the meeting of Un-secured Creditors of Somany Ceramics Ltd as well as through remote e-voting process before the meeting

Respected Sir

I, Mallika Tayal, Company Secretary, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata vide its Order dated 2nd February, 2021 (date of pronouncement), to act as the Scrutinizer for the meeting of Un-secured Creditors of Somany Ceramics Ltd (hereinafter referred to as "the Transferee Company/the Company") held on Wednesday, 31st March, 2021, at 4:30 P.M. through video conferencing, to consider and, if thought fit, approve, the Scheme of Amalgamation of Schablona India Ltd with Somany Ceramics Ltd (the Scheme of Amalgamation/the Scheme) and other connected matter, if any, submit my report as under:

1. That as directed by this Hon'ble Tribunal, the meeting of the Un-secured Creditors of Somany Ceramics Ltd was duly convened and held on Wednesday, 31st March, 2021, at 4:30 P.M. through video conferencing. Mr Rohit Kumar Keshri, Company Secretary, chaired the meeting and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsel of the Applicant Company-Mr Rajeev K Goel, Advocate and the senior management of the Applicant Company were also present in the meeting through video conferencing.
2. That Central Depository Services (India) Ltd (CDSL) was appointed to conduct remote e-voting before the meeting as well as during the meeting, in a secured manner; and to provide the necessary platform for holding the meeting through video conferencing, to handle and supervise the entire process of holding the meeting through video conferencing and processing of data relating to the meeting and voting, etc.

Executives of CDSL provided all the necessary support in connection with the convening, holding and conducting of the meeting and e-voting.



CDSL handled and supervised the entire process of holding the meeting through video conferencing, e-Voting and processing of data relating to the meeting and voting, etc.

3. Voting upon the Scheme of Amalgamation was conducted through e-voting system in the meeting of Un-secured Creditors of Somany Ceramics Ltd (the Transferee Company) held through video conferencing.
4. On conclusion of the voting, complete detail of the e-voting made by the Un-secured Creditors of the Company in the meeting was provided to me by CDSL.
5. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-Voting system. Remote e-voting period commenced on Friday, 26th March, 2021 (9:00 A.M.) and ended on Tuesday, 30th March, 2021 (5:00 P.M.). Complete details of the remote e-Voting made by the Un-secured Creditors of the Company was provided to me by the CDSL.
6. No Vote was found to be invalid.
7. The result of the voting upon the Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Sl. No.	Particulars	No. of Voters	Number of Votes
1.1	Un-secured Creditors present in the meeting through video conferencing	14	166,42,11,425
1.2	Un-secured Creditors present in the meeting and voted through e-voting system in the meeting	2	116,48,62,646
1.3	Un-secured Creditors present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	12	49,93,48,779
1.4	Un-secured Creditors present in the meeting who have abstained from voting	Nil	Nil
2.1	Un-secured Creditors who did not	3	27,96,44,637

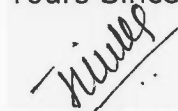
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	attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting		
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	17	194,38,56,062
4.1	Invalid Votes	Nil	Nil
5.1	Total Valid Votes	17	194,38,56,062
6.1	Votes Against	Nil	Nil
7.1	Votes Against as % of total valid votes cast	Nil	Nil
8.1	Votes in Favour	17	194,38,56,062
9.1	Votes in Favour as % of total valid votes cast	100%	100%

- 8.** List of **Un-secured Creditors** of the Company who voted "FOR" is enclosed herewith.
- 9.** No one voted against the resolution.
- 10.** The records of the voting made on the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking you

Yours Sincerely



Mallika Tayal
Company Secretary
ACS:42859
COP: 23020
Scrutinizer for the meeting of Un-secured Creditors
of Somany Ceramics Ltd

Dated: 1st April, 2021

Place: New Delhi

UDIN:A042859C000003303

Consolidated List of Un-secured Creditors of Somany Ceramics Ltd who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

Sl. No.	Name of Un-secured Creditors	Amount ₹	No. of Votes
1.	HDFC BANK LTD	79,47,76,084	79,47,76,084
2.	GIRIRAJ TRANSPORT CO	20,74,520	20,74,520
3.	SOMANY BATH FITTINGS PVT LTD	2,16,62,449	2,16,62,449
4.	TCI EXPRESS LTD	14,83,589	14,83,589
5.	ICICI BANK LTD	37,00,86,562	37,00,86,562
6.	VICON CERAMIC PVT LTD	1,15,86,724	1,15,86,724
7.	SOMANY FINE VITRIFIED PVT LTD	23,09,52,271	23,09,52,271
8.	GHORATH TRANSPORT CO	63,39,030	63,39,030
9.	DBS BANK LTD	20,51,30,391	20,51,30,391
10.	COMMANDER VITRIFIED PVT LTD	54,38,606	54,38,606
11.	SR CONTINENTAL LTD	17,700	17,700
12.	SOMANY SANITARYWARE PVT LTD	8,17,15,055	8,17,15,055
13.	AMORA TILES PVT LTD	505	505
14.	ACER GRANITO PVT LTD	7,17,06,101	7,17,06,101
15.	SUDHA SOMANY CERAMICS PVT LTD	6,29,27,522	6,29,27,522
16.	AMORA CERAMICS PVT LTD	4,21,05,100	4,21,05,100
17.	VIDRES INDIA CERAMICS PVT LTD	3,58,53,853	3,58,53,853
	Total:	194,38,56,062	194,38,56,062

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