

18th August, 2020

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 531548

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SOMANYCERA

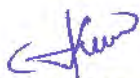
Sub: Submission of Voting Results of the 52nd Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith the Voting Results of the 52nd Annual General Meeting of the Company held on Tuesday, 18th August, 2020 at 12:00 Noon through Video Conferencing (VC)/Other Audit Visual Means (OAVM).

This is for your kind information and record please.

Thanking You,
Yours faithfully,
For Somany Ceramics Limited



Ambrish 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 on Resolutions contained in Notice dated 25th June, 2020, of 52nd Annual General Meeting of the Company held on Tuesday, 18th August, 2020 at 12: 00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	18-08-2020
Total number of shareholders on cut off date i.e. 11.08.2020	17,279
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	6 45

Agenda No. 1

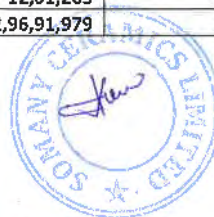
the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with report of Auditors 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	2,18,10,767	2,18,10,767	100.00	2,18,10,767	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		2,18,10,767	100.00	2,18,10,767	-	100.00	-
Public-Institutions	Remote E-voting	82,85,831	66,80,007	80.62	66,80,007	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		66,80,007	80.62	66,80,007	-	100.00	-
Public-Non Institutions	Remote E-voting	1,22,82,828	12,00,173	9.77	12,00,171	2	100.00	0.00
	evoting during AGM		1,034	0.01	1,034	-	100.00	-
	Total		12,01,207	9.78	12,01,205	2	100.00	0.00
Total		4,23,79,426	2,96,91,981	70.06	2,96,91,979	2	100.00	0.00

Agenda No. 2

To confirm the payment of Interim Dividend of Rs. 2/- per Equity Share of the Company for the financial year ended March 31, 2020 as final dividend.

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	2,18,10,767	2,18,10,767	100.00	2,18,10,767	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		2,18,10,767	100.00	2,18,10,767	-	100.00	-
Public-Institutions	Remote E-voting	82,85,831	66,80,007	80.62	66,80,007	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		66,80,007	80.62	66,80,007	-	100.00	-
Public-Non Institutions	Remote E-voting	1,22,82,828	12,00,173	9.77	12,00,171	2	100.00	0.00
	evoting during AGM		1,034	0.01	1,034	-	100.00	-
	Total		12,01,207	9.78	12,01,205	2	100.00	0.00
Total		4,23,79,426	2,96,91,981	70.06	2,96,91,979	2	100.00	0.00



Agenda No. 3

To appoint a Director in place of Shri Ghanshyam Girdharbhai Trivedi (DIN:00021470), who retires by rotation at this Annual General Meeting and being eligible, has offered 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	2,18,10,767	2,18,10,767	100.00	2,18,10,767	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		2,18,10,767	100.00	2,18,10,767	-	100.00	-
Public-Institutions	Remote E-voting	82,85,831	66,80,007	80.62	24,78,509	42,01,498	37.10	62.90
	evoting during AGM		-	-	-	-	-	-
	Total		66,80,007	80.62	24,78,509	42,01,498	37.10	62.90
Public-Non Institutions	Remote E-voting	1,22,82,828	12,00,173	9.77	12,00,171	2	100.00	0.00
	evoting during AGM		1,034	0.01	1,034	-	100.00	-
	Total		12,01,207	9.78	12,01,205	2	100.00	0.00
Total		4,23,79,426	2,96,91,981	70.06	2,54,90,481	42,01,500	85.85	14.15

Agenda No. 4

Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments.

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	2,18,10,767	2,18,10,767	100.00	2,18,10,767	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		2,18,10,767	100.00	2,18,10,767	-	100.00	-
Public-Institutions	Remote E-voting	82,85,831	66,80,007	80.62	66,80,007	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		66,80,007	80.62	66,80,007	-	100.00	-
Public-Non Institutions	Remote E-voting	1,22,82,828	12,00,173	9.77	12,00,170	3	100.00	0.00
	evoting during AGM		1,034	0.01	1,034	-	100.00	-
	Total		12,01,207	9.78	12,01,204	3	100.00	0.00
Total		4,23,79,426	2,96,91,981	70.06	2,96,91,978	3	100.00	0.00

Agenda No. 5

Re-appointment of Shri Shreekanth Somany (DIN: 00021423) as the Chairman & Managing Director of the Company for a further period of 3 (Three) consecutive years, commencing from September 01, 2020 till August 31, 2023.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	2,18,10,767	2,18,10,767	100.00	2,18,10,767	-	100.00	-
	evoting during AGM		-	-	-	-	-	-
	Total		2,18,10,767	100.00	2,18,10,767	-	100.00	-
Public-Institutions	Remote E-voting	82,85,831	66,80,007	80.62	24,78,509	42,01,498	37.10	62.90
	evoting during AGM		-	-	-	-	-	-
	Total		66,80,007	80.62	24,78,509	42,01,498	37.10	62.90
Public-Non Institutions	Remote E-voting	1,22,82,828	12,00,173	9.77	12,00,171	2	100.00	0.00
	evoting during AGM		1,034	0.01	1,034	-	100.00	-
	Total		12,01,207	9.78	12,01,205	2	100.00	0.00
Total		4,23,79,426	2,96,91,981	70.06	2,54,90,481	42,01,500	85.85	14.15

