



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

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

Website : www.somatextiles.com

Date: 11<sup>th</sup> May, 2021

The Corporate Relationship Dept. Bombay Stock Exchange Ltd., Piroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, <b>Mumbai - 400 001</b> <b>SCRIP CODE: 521034</b>	The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b> <b>SCRIP CODE: SOMATEX</b>
---	---

## Sub: Intimation of Postal Ballot

Dear Sir(s)/Madam,

This is to inform that pursuant to Section 110 of the Companies Act, 2013, read with Rules 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolution for authorisation and approval for investment by way of acquisition by purchase of non-agricultural land or other immovable properties in the name of Company.

Mr. Pravin Kumar Drolia, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process.

We attach herewith the Calendar of Events for the Postal Ballot Process.

This is for your information and record.

Thanking you

Yours faithfully,

For Soma Textiles & Industries Ltd.

(A. K. Mishra)

Company Secretary & Compliance Officer ★



**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

Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



A SOMANY ENTERPRISE



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

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

Website : www.somatextiles.com

## CALENDAR OF EVENTS

(TENTATIVE)

<u>Sl.No.</u>	<u>PARTICULARS</u>	<u>DATE</u>
1	Date of Resolution passed by the Board for final approval of Postal Ballot Proceedings	11.05.2021
2	Date on which consent given by the Scrutinizer to act as such	11.05.2021
3	Date of appointment of Scrutinizer	11.05.2021
4	Date of Board resolution authorizing one of director and executive officer to be responsible for the entire poll process	11.05.2021
5	Cut-off date for entitlement of postal ballot	14.05.2021
6	Intimation of the Postal Ballot and event of calendar for conducting postal ballot to the stock exchange	11.05.2021
7	Publication of matter of Postal Ballot in Newspaper	17.05.2021
8	Date of Start of dispatch of notice of the business to be transacted through postal ballot	15.05.2021
9	Date of completion of dispatch of notice along with postal ballot	16.05.2021
10	Commencement of e-voting	18.05.2021
11	Last date of e-voting	16.06.2021
12	Last date for submitting postal ballot report by scrutinizer	17.06.2021
14	Last date of results of the postal ballot by the Chairman or in his absence by the Executive Director or Company Secretary, of the Company	18.06.2021
15	Intimation of the Results to the Stock Exchanges	18.06.2021

**N.B.:** Subject to modification/ Changes.

Yours faithfully,

For Soma Textiles & Industries Ltd.,

(A. K. Mishra)

Company Secretary & Compliance Officer \*



**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

Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



**A SOMANY ENTERPRISE**