

19th August, 2019

Asst. Vice President, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

The Secretary, BSE Limited 25th Floor, P J Towers Dalal Street, Mumbai- 400 001

Sub: Submission of Voting Results of the 51st 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 51st Annual General Meeting of the Company held on Monday, 19th August, 2019 at 11.30 A.M. at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020, prescribed format, for placing the same in your record.

Thanking You,

Yours Faithfully, For Somany Ceramics Limited

Ambrish Julka

GM (Legal) and Company Secretary

M. No.: F4484

Encl: as above

somany Ceramin

Registered Office: 2, Red Cross Place, Kolkata - 700 001 Tel: +91-33-2248 7406 / 5913

Corporate Office: F-36, Sector-6, Noida - 201301 (U.P.) Tel: +91-120-4627900

Corporate Identity Number (CIN): L40200WB1968PLC224116 Website: www.somanycreamics.com, Toll Free No. 1800-103-0004



SOMANY CERAMICS LIMITED

Details of voting results of E-voting and Ballot Paper on Resolutions contained in Notice dated 21st May, 2019, of 51st Annual General Meeting of the Company held on Monday, 19th August, 2019 at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 at 11.30 A.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	19/08/2019
Total number of shareholders on cut off date i.e. 12.08.2019	12,650
No. of shareholders present in the meeting either in person or through Proxy:	5
Promoters and Promoters Group: Public:	36
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group:	NOT APPLICABLE
Public:	

Agenda No. 1

The Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 together with report of Auditors thereon.

Decalution Pos	uired · (Ordinar	v/Special)		Or	dinary			
Whether promo	Category Mode of Voting held Polled Shares Favour Agains							No
Category	Mode of	No. of shares	No of Votes	% of Votes Polled on Outstanding		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	E-voting	(+)		1	21,810,767	-	100.00	-
Promoters and Promoter	-	21.810.767		Na .	-		(17)	-
		1	21,810,767	100.00	21,810,767	-	100.00	
Group			9,430,126	84.73	9,430,126	-	100.00	•
Public-		11,129,705	-	P (V	-		28	
Institutions			9,430,126	84.73	9,430,126	-	100.00	
	E-voting	- T-2	12,842	0.14	12,842		100.00	
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136		100.00	
Institutions	Total	1 3,130,03	16,978	0.18	16,978		100.00	
Total	Total	42,379,426	31,257,871	73.76	31,257,871		100.00	<u> </u>

Agenda No. 2

To declare a dividend on equity shares for the financial year ended 31st March, 2019.

Deselution Don	uirod : (Ordinar	y/Special)		-94			Or	dinary	
Whether promo	Agains A							No	
Category	Mode of	No. of shares	No of Votes	% of Votes Polled on Outstanding		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	F-voting	(2)			21,810,767	-	100.00	-	
		21.810.767	-	150					
		1	21.810,767	100.00	21,810,767	-	100.00	•	
				93.34	10,388,786	-	100.00		
Public-		11.129.705		(a)			-		
Institutions	Total		10,388,786	93.34	10,388,786	3	100.00		
	E-voting		12,842	0.14	12,842		100.00	19	
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136		100.00		
Institutions	Total	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	16,978	0.18	16,978	The second second	100.00	19	
Total	Total	42,379,426	32,216,531	76.02	32,216,531		100.00		



Agenda No. 3
To appoint a Director in place of Shri Abhishek Somany (DIN: 00021448), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Posalution Reg	uired : (Ordinar	v/Special)				- 100	Or	dinary
Whether promo	oter/ promoter		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	E-voting		21,810,767	100.00	21,810,767	-	100.00	-
Promoter	Ballot Paper	21,810,767	-	4	-	_	9	-
Group	Total		21,810,767	100.00	21,810,767	-	100.00	
	E-voting		10,311,181	92.65	10,311,181		100.00	-
Public-	Ballot Paper	11,129,705	THE STORES		-	-	32	
Institutions	Total	1	10,311,181	92.65	10,311,181	*	100.00	
	E-voting		12,842	0.14	12,842		100.00	
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136		100.00	15
Institutions	Total	1	16,978	0.18	16,978		100.00	
Total	Total	42,379,426	32,138,926	75.84	32,138,926		100.00	-

Agenda No. 4

Appointment of Shri Vineet Agarwal (DIN: 00380300) as an Independent Director

Secolution Box	uirod : (Ordinar	y/Special)					Or	dinary	
Whether promo	tegory							No	
Category	Mode of	No. of shares	No of Votes	% of Votes Polled on Outstanding		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	F-voting	1 1 1			21,810,767	J 575	100.00		
Promoter		21,810,767		-	•	-			
		E1977 85	21,810,767	100.00	21,810,767	. н	100.00		
		T	10,311,181	92.65	10,311,181		100.00		
Public-		11,129,705	(52	2		-		-	
Institutions	Total		10,311,181	92.65	10,311,181		100.00		
	E-voting		12,842	0.14	12,842		100.00		
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136	7.5	100.00		
Institutions	Total		16,978	0.18	16,978	-	100.00		
Total	1000	42,379,426	32,138,926	75.84	32,138,926	-	100.00		

Agenda No. 5

Appointment of Smt. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director

Basalutian Bag	uired : (Ordinar	v/Snecial)					Or	dinary
Whether promo	oter/ promoter	group are inters	ted in the Ager	da/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	E-voting		21,810,767	100.00	21,810,767		100.00	-
Promoter	Ballot Paper	21,810,767			-		070	-
Group	Total		21,810,767	100.00	21,810,767		100.00	
8-72	E-voting		10,311,181	92.65	10,311,181		100.00	
Public-	Ballot Paper	11,129,705	-		97		12	-
Institutions	Total		10,311,181	92.65	10,311,181	-	100.00	
None and the second	E-voting		12,842	0.14	12,839	3	99.98	0.02
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136	-	100.00	
Institutions	Total	1 -,,	16,978	0.18	16,975	3	99.98	0.02
Total	TOTAL	42,379,426	32,138,926	75.84	32,138,923	3	100.00	0.00



Agenda No. 6

Appointment of Shri Tuljaram Maheshwari (DIN: 00063688) as a Non-Executive Non-Independent Director

Resolution Reg	uired : (Ordinar	y/Special)				100000	Or	dinary
Whether promo	ter/ promoter		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	E-voting		21,810,767	100.00	21,810,767	E)	100.00	0.50
Promoter	Ballot Paper	21,810,767	5	75	2			
Group	Total	i i	21,810,767	100.00	21,810,767	1	100.00	
	E-voting	V	10,311,181	92.65	10,311,181		100.00	
Public-	Ballot Paper	11,129,705	ere		-	-	(*)	1.5
Institutions	Total		10,311,181	92.65	10,311,181	7	100.00	
45 262 665	E-voting		12,842	0.14	12,842		100.00	No. of the last of
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136		100.00	
Institutions	Total		16,978	0.18	16,978	-	100.00	719
Total	100000000000000000000000000000000000000	42,379,426	32,138,926	75.84	32,138,926		100.00	-

Agenda No. 7

Re-appointment of Shri Salil Singhal (DIN: 00006629) as an Independent Director for his second term of Five (5) consecutive years

Resolution Rea	uired : (Ordinar	v/Special)					S	pecial
	oter/ promoter		y .	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	E-voting		21,810,767	100.00	21,810,767		100.00	
Promoter	Ballot Paper	21,810,767	-	-	in the	(3)	374	-
Group	Total		21,810,767	100.00	21,810,767	-	100.00	
	E-voting		10,311,181	92.65	5,946,055	4,365,126	57.67	42.33
Public-	Ballot Paper	11,129,705	(10)	1.4	17	959		-
Institutions	Total	1 * * 1	10,311,181	92.65	5,946,055	4,365,126	57.67	42.33
	E-voting		12,842	0.14	12,842		100.00	-
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136	THE STATE OF THE S	100.00	
Institutions	Total		16,978	0.18	16,978	(*)	100.00	-
Total		42,379,426	32,138,926	75.84	27,773,800	4,365,126	86.42	13.58

Agenda No.8

Re-appointment of Shri Ravinder Nath (DIN: 00062186) as an Independent Director for his second term of Five (5) consecutive years.

Resolution Rea	uired : (Ordinar	v/Special)					Sı	pecial
Whether promo	oter/ promoter			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	E-voting		21,810,767	100.00	21,810,767		100.00	
Promoter	Ballot Paper	21,810,767	-	=		978		-
Group	Total		21,810,767	100.00	21,810,767	125	100.00	
	E-voting		10,311,181	92.65	5,946,055	4,365,126	57.67	42.33
Public-	Ballot Paper	11,129,705	1-1	-	27/		-4	
Institutions	Total		10,311,181	92.65	5,946,055	4,365,126	57.67	42.33
	E-voting		12,842	0.14	12,842	THY	100.00	-
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136	14	100.00	+
Institutions	Total		16,978	0.18	16,978		100.00	
Total		42,379,426	32,138,926	75.84	27,773,800	4,365,126	86.42	13.58



Re-appointment of Shri Siddharath Bindra (DIN: 01680498) as an Independent Director for his second term of Five (5) consecutive years

Resolution Req	uired : (Ordinar		SI	oecial				
Whether promo	ter/ promoter		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	E-voting		21,810,767	100.00	21,810,767		100.00	14
Promoter	Ballot Paper	21,810,767			el el			-
Group	Total		21,810,767	100.00	21,810,767		100.00	•
	E-voting		10,311,181	92.65	5,946,055	4,365,126	57.67	42.33
Public-	Ballot Paper	11,129,705	*	3.0			15	0.5
Institutions	Total		10,311,181	92.65	5,946,055	4,365,126	57.67	42.33
	E-voting		12,842	0,14	12,842	*	100.00	
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136		100.00	
Institutions	Total		16,978	0.18	16,978		100.00	-
Total		42,379,426	32,138,926	75.84	27,773,800	4,365,126	86.42	13.58

Agenda No.10
Alteration of Article 148 of Articles of Association of the Company

Resolution Rea	uired : (Ordinar	y/Special)					S	pecial
	oter/ promoter	11000		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	E-voting		21,810,767	100.00	21,810,767		100.00	7
Promoter	Ballot Paper	21,810,767	/7		727	141	4	
Group	Total		21,810,767	100.00	21,810,767		100.00	-
	E-voting		10,388,786	93.34	10,388,786		100.00	-
Public-	Ballot Paper	11,129,705		-	191	-	-	
Institutions	Total		10,388,786	93.34	10,388,786	3.85	100.00	
SERVICE BYOUR	E-voting		12,842	0.14	12,842		100.00	
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136	-	100.00	
Institutions	Total	**************************************	16,978	0.18	16,978	-	100.00	
Total		42,379,426	32,216,531	76.02	32,216,531	•	100.00	-

Agenda No.11

To approve continuation of payment of Remuneration to Shri Shreekant Somany (DIN: 00021423), Chairman and Managing Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018.

Resolution Req	uired : (Ordinar	y/Special)			1012000		S	pecial
	oter/ promoter		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	E-voting		21,810,767	100.00	21,810,767		100.00	
Promoter	Ballot Paper	21,810,767			75	0.40	3.	
Group	Total	Jeno ato	21,810,767	100.00	21,810,767		100.00	*
D. F.U.	E-voting		10,311,181	92.65	9,789,303	521,878	94.94	5.06
Public-	Ballot Paper	11,129,705	(=)	-	(5)		2	4
Institutions	Total		10,311,181	92.65	9,789,303	521,878	94.94	5.06
Device the Armer	E-voting		12,842	0.14	12,842	373	100.00	.5
Public-Non	Ballot Paper	9,438,954	4,136	0.04	4,136		100.00	•
Institutions	Total		16,978	0.18	16,978		100.00	173
Total		42,379,426	32,138,926	75.84	31,617,048	521,878	98.38	1.62



Agenda No.12

To approve continuation of payment of Remuneration to Shri Abhishek Somany (DIN: 00021448), Managing Director, who is promoter, in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Resolution Req	uired : (Ordinar	Special						
Whether prom	oter/ promoter	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	E-voting	21,810,767	21,810,767	100.00	21,810,767		100.00	
	Ballot Paper		-		E	F		
	Total		21,810,767	100.00	21,810,767		100.00	
Public- Institutions	E-voting	11,129,705	10,311,181	92.65	9,789,303	521,878	94.94	5.06
	Ballot Paper			-	•	98	-	
	Total		10,311,181	92.65	9,789,303	521,878	94.94	5.06
Public-Non Institutions	E-voting	9,438,954	12,842	0.14	12,842	16	100.00	
	Ballot Paper		4,136	0.04	4,136		100.00	-
	Total		16,978	0.18	16,978		100.00	
Total		42,379,426	32,138,926	75.84	31,617,048	521,878	98.38	1.62

Agenda No.13

To approve continuation of payment of Remuneration to Smt. Anjana Somany (DIN: 00133542), Whole-time Director, who is promoter in excess of threshold limits as per SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Resolution Reg	uired : (Ordinar	Special						
Whether promo		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
	23800-78000 BB	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	21,810,767	21,810,767	100.00	21,810,767	3.27	100.00	2
	Ballot Paper				-		Ľ.	4
	Total		21,810,767	100.00	21,810,767		100.00	-
Public- Institutions	E-voting	11,129,705	9,352,521	84.03	8,830,643	521,878	94.42	5.58
	Ballot Paper					e e	-	8
	Total		9,352,521	84.03	8,830,643	521,878	94.42	-
Public-Non Institutions	E-voting	9,438,954	12,842	0.14	12,842		100.00	
	Ballot Paper		4,136	0.04	4,136		100.00	-
	Total		16,978	0.18	16,978	=1	100.00	30.00
Total		42,379,426	31,180,266	73.57	30,658,388	521,878	98.33	1.67

