

16<sup>th</sup> September, 2021

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Consolidated Report of Scrutinizer on the Resolutions passed at the 53<sup>rd</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September, 2021**

Dear Sirs,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Shri Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Company Secretaries, Jaipur, (Firm Registration No. P2016RJ051800) on the Resolutions as set out in the Notice dated 16<sup>th</sup> June, 2021 of the 53<sup>rd</sup> Annual General Meeting of the Company held on 15<sup>th</sup> September, 2021 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 15<sup>th</sup> September, 2021.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. [www.somanyceramics.com](http://www.somanyceramics.com) and on the website of CDSL, i.e. <https://www.evotingindia.com>.

This is for your information and record.

Thanking You,  
Yours Faithfully,  
For **Somany Ceramics Limited**



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

Encl: as above





**Consolidated Report of Scrutinizer on voting**

**Through e-voting system and through remote e-voting**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,  
The Chairman,  
Somany Ceramics Limited  
2, Red Cross Place, Kolkata,  
West Bengal-700 001

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co. Practising Company Secretaries at 108, 1<sup>st</sup> Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 53<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Somany Ceramics Limited** held on 15<sup>th</sup> September, 2021 through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from 12<sup>th</sup> September, 2021 (9:00 a.m. IST) to 14<sup>th</sup> September, 2021 (5:00 p.m. IST) in a fair and transparent manner as per Notice calling 53<sup>rd</sup> Annual General Meeting (AGM) of the members of Somany Ceramics Limited.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **12<sup>th</sup> September 2021 (9:00 a.m. IST) to 14<sup>th</sup> September, 2021 (5:00 p.m. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 53<sup>rd</sup> AGM, the votes cast by the members present through VC/OAVM at the 53<sup>rd</sup> AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the Central Depository Services Limited in presence of two witnesses viz. Mr. Lokesh Sharma and Ms. Anushree Khunteta, who are not in the employment of the Company.





- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt:

the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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, 2021 together with report of Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	13362773	41.0378	46	0.0001
e-voting during AGM	19199327	58.9621	0	0.0000
<b>TOTAL</b>	<b>32562100</b>	<b>99.9999</b>	<b>46</b>	<b>0.0001</b>

**Resolution No. 2: Ordinary Resolution**

To confirm the payment of Interim Dividend of Rs. 2.40 per Equity Share of Rs. 2.00 each of the Company for the financial year ended March 31, 2021 as final dividend.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	13382856	41.0740	99	0.0003
e-voting during AGM	19199327	58.9257	0	0.0000
<b>TOTAL</b>	<b>32582183</b>	<b>99.9997</b>	<b>99</b>	<b>0.0003</b>





**Resolution No. 3: Ordinary Resolution**

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.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	12744244	39.1140	638711	1.9604
e-voting during AGM	19199327	58.9256	0	0.0000
<b>TOTAL</b>	<b>31943571</b>	<b>98.0396</b>	<b>638711</b>	<b>1.9604</b>

**Resolution No. 4: Special Resolution**

Approval of shareholders for continuation of directorship of Shri Ghanshyam Girdharbhai Trivedi (DIN: 00021470) after attaining age of 75 years as a Non-Executive Non-Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	8547546	28.1929	2571166	8.4807
e-voting during AGM	19199327	63.3264	0	0.0000
<b>TOTAL</b>	<b>27746873</b>	<b>91.5193</b>	<b>2571166</b>	<b>8.4807</b>





**Pinchaa & Co.**  
Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Tel. 91 0141 4106155 | Email ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

**Resolution No. 5: Special Resolution**

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

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	13382204	41.0720	751	0.0023
e-voting during AGM	19199327	58.9257	0	0.0000
<b>TOTAL</b>	<b>32581531</b>	<b>99.9977</b>	<b>751</b>	<b>0.0023</b>

All relevant records of voting through e-voting system and remote e-voting shall remain in our safe custody and the same shall be handed over to the Company Secretary of the company for safe keeping.

Thanking you,  
Yours faithfully,

**For Pinchaa & Co.**

Company Secretaries

Firm's Unique Code No. P2016RJ051800

Firm's P.R. Certificate No. 832/2020

**Akshit kr. Jangid**

Partner

M. No.: FCS 11285

C. P. No.: 16300

UDIN: F011285C000953842

Dated: 16.09.2021

Place: Jaipur



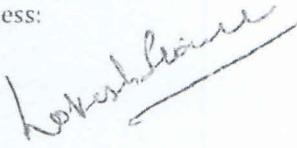


Pinchaa & Co.  
Company Secretaries

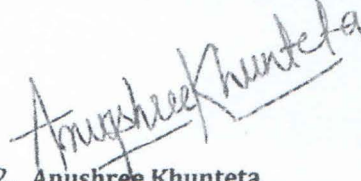
108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
Tel: 91-0141 4106355 | Email: [ppinchaa@gmail.com](mailto:ppinchaa@gmail.com) | [atshit@pinchaa.com](mailto:atshit@pinchaa.com) | [www.pinchaa.com](http://www.pinchaa.com)

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Witness:



**1. Lokesh Sharma**  
Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)



**2. Anushree Khunteta**  
Address: 108, 1<sup>st</sup> Floor, Shree Mansion,  
G-23, Kamla Marg, C-Scheme,  
Jaipur -302 001 (Rajasthan)

Countersigned by:

