

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 Voting Results of the 53<sup>rd</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 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 53<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 15<sup>th</sup> September, 2021 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 16th June, 2021, of 53rd Annual General Meeting of the Company held on Wednesday, 15th September, 2021 at 12: 00 Noon through Video Conferencing or Other Audio Visual Means as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of Result by the Chairman	16/09/2021
Total number of shareholders on cut off date i.e. 08.09.2021	19,706
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:	10 52

**Agenda No. 1**

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.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	E-voting	23,210,875	23,210,875	100.00	23,210,875	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,210,875</b>	<b>100.00</b>	<b>23,210,875</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	9,627,679	8,840,719	91.83	8,840,719	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,840,719</b>	<b>91.83</b>	<b>8,840,719</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	E-voting	9,540,872	510,552	5.35	510,506	46	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>510,552</b>	<b>5.35</b>	<b>510,506</b>	<b>46</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>42,379,426</b>	<b>32,562,146</b>	<b>76.83</b>	<b>32,562,100</b>	<b>46</b>	<b>99.99</b>	<b>0.01</b>





**Agenda No. 2**

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.

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	E-voting	23,210,875	23,210,875	100.00	23,210,875	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,210,875</b>	<b>100.00</b>	<b>23,210,875</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	9,627,679	8,860,855	92.04	8,860,855	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,860,855</b>	<b>92.04</b>	<b>8,860,855</b>	-	<b>100.00</b>	-
Public-Non Institutions	E-voting	9,540,872	510,552	5.35	510,453	99	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>510,552</b>	<b>5.35</b>	<b>510,453</b>	<b>99</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>42,379,426</b>	<b>32,582,282</b>	<b>76.88</b>	<b>32,582,183</b>	<b>99</b>	<b>99.98</b>	<b>0.02</b>

**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.

Resolution Required : (Ordinary/Special)							Ordinary	
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	E-voting	23,210,875	23,210,875	100.00	23,210,875	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,210,875</b>	<b>100.00</b>	<b>23,210,875</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	9,627,679	8,860,855	92.04	8,222,724	638,131	92.80	7.20
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,860,855</b>	<b>92.04</b>	<b>8,222,724</b>	<b>638,131</b>	<b>92.80</b>	<b>7.20</b>
Public-Non Institutions	E-voting	9,540,872	510,552	5.35	509,972	580	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>510,552</b>	<b>5.35</b>	<b>509,972</b>	<b>580</b>	<b>99.89</b>	<b>0.11</b>
<b>Total</b>		<b>42,379,426</b>	<b>32,582,282</b>	<b>76.88</b>	<b>31,943,571</b>	<b>638,711</b>	<b>98.04</b>	<b>1.96</b>



**Agenda No.4**

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.

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	E-voting	23,210,875	23,210,875	100.00	23,210,875	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,210,875</b>	<b>100.00</b>	<b>23,210,875</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	9,627,679	6,596,612	68.52	4,026,325	2,570,287	61.04	38.96
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6,596,612</b>	<b>68.52</b>	<b>4,026,325</b>	<b>2,570,287</b>	<b>61.04</b>	<b>38.96</b>
Public-Non Institutions	E-voting	9,540,872	510,552	5.35	509,673	879	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>510,552</b>	<b>5.35</b>	<b>509,673</b>	<b>879</b>	<b>99.83</b>	<b>0.17</b>
<b>Total</b>		<b>42,379,426</b>	<b>30,318,039</b>	<b>71.54</b>	<b>27,746,873</b>	<b>2,571,166</b>	<b>91.52</b>	<b>8.48</b>

**Agenda No.5**

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	E-voting	23,210,875	23,210,875	100.00	23,210,875	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23,210,875</b>	<b>100.00</b>	<b>23,210,875</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	9,627,679	8,860,855	92.04	8,860,855	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8,860,855</b>	<b>92.04</b>	<b>8,860,855</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	E-voting	9,540,872	510,552	5.35	509,801	751	99.85	0.15
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>510,552</b>	<b>5.35</b>	<b>509,801</b>	<b>751</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>42,379,426</b>	<b>32,582,282</b>	<b>76.88</b>	<b>32,581,531</b>	<b>751</b>	<b>99.85</b>	<b>0.15</b>

