



# 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

17<sup>th</sup> June, 2021

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai - 400 001	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, BandraKurla Complex, Bandra (E), <u>Mumbai - 400 051</u>
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**Sub: Submission of details regarding the voting results in respect of Voting conducted by means of the Postal Ballot as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with requirements under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the results of voting by the Members of the Company, conducted by way of Postal Ballot through electronic voting as per the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the special resolution has been approved and passed by the Members with requisite majority on 16<sup>th</sup> June, 2021 being the last date of electronic voting.

The Company subsequently declared on today i.e. 17<sup>th</sup> June, 2021, that the Resolution has been passed with requisite majority by the Members of the Company on 16<sup>th</sup> June, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Soma Textiles & Industries Ltd.

(A. K. Mishra)

Company Secretary & Compliance Officer



**Encl:as above**

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 LIMITED**

Details of voting results of E-voting and Ballot Paper pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the Resolution as set out in the Postal Ballot Notice dated 11th May, 2021 of Soma Textiles & Industries Limited and passed by the Members of the Company by means of electronic voting on 16th June, 2021, duly declared by Mr. A. K. Mishra, Company Secretary of the Company duly authorised by the Chairman of the Company on 17th June, 2021 at 4-00 P.M. at 2, Red Cross Place, Kolkata - 700 001.

Date of declaration of Postal Ballot Result	17th June, 2021
Total number of shareholders on record date i.e. 29th March, 2019	11,484
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:	NOT APPLICABLE
No. of Resolution passed in Meeting/ through Postal Ballot	1

Resolution Required : (Ordinary/Special)	Special
Whether promoter/ promoter group are interested in the Agenda/resolution	No
Resolution No.1: Authorize and approve investment by way of acquisition/purchase of non-agricultural lands, factory, shops, godowns, residential apartments/ buildings, guest house, offices, establishments or any other immovable property located in or around Gujarat, for the purpose of Commercial/Other Corporate Objectives, in the name of Company.	

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	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>21,035,017</b>	<b>100.00</b>	<b>21,035,017</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,985,239	608,014	5.07	607,973	41	99.99	0.01
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>608,014</b>	<b>5.07</b>	<b>607,973</b>	<b>41</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>33,033,000</b>	<b>21,643,031</b>	<b>65.52</b>	<b>21,642,990</b>	<b>41</b>	<b>100.00</b>	<b>0.00</b>

For Soma Textiles & Industries Ltd.

*A.K. Mishra*  
A. K. MISHRA  
(Secretary)

