



24th September, 2022

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 531548

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SOMANYCERA

Sub: Voting Results of the 54th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the Voting Results of the 54th Annual General Meeting of the Company held on Friday, 23rd September, 2022 at 11:00 a.m. 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



Agenda No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 together with report of Auditors thereon

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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,788,520	89.52	8,788,520	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,788,520	89.52	8,788,520	-	100.00	-
Public-Non Institutions	Remote E-voting	9,387,414	64,408	0.69	64,332	76	99.88	0.12
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,408	0.69	64,332	76	99.88	0.12
Total		42,474,208	32,122,417	75.63	32,122,341	76	100.00	0.00

Agenda No. 2:

To declare a dividend on equity shares for the financial year ended 31st March, 2022.

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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	8,799,436	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	8,799,436	-	100.00	-
Public-Non Institutions	Remote E-voting	9,387,414	64,303	0.68	64,227	76	99.88	0.12
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,303	0.68	64,227	76	99.88	0.12
Total		42,474,208	32,133,228	75.65	32,133,152	76	100.00	0.00

Agenda No. 3:

To appoint a Director in place of Mr. Ghanshyam Girdharbhai Trivedi (DIN:00021470), 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							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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	6,457,403	2,342,033	73.38	26.62
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	6,457,403	2,342,033	73.38	26.62
Public-Non Institutions	Remote E-voting	9,387,414	64,308	0.69	64,201	107	99.83	0.17
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,308	0.69	64,201	107	99.83	0.17
Total		42,474,208	32,133,233	75.65	29,791,093	2,342,140	92.71	7.29

Agenda No. 4:

To re-appoint M/s. Singhi & Co., Chartered Accountants (Firms Registration No.: 302049E) as the Statutory Auditors of the Company

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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	4,319,218	4,480,218	49.09	50.91
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	4,319,218	4,480,218	49.09	50.91
Public-Non Institutions	Remote E-voting	9,387,414	64,408	0.69	64,302	106	99.84	0.16
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,408	0.69	64,302	106	99.84	0.16
Total		42,474,208	32,133,333	75.65	27,653,009	4,480,324	86.06	13.94

Agenda No. 5:

To re-appoint Mr. Abhishek Somany (DIN: 00021448) as the Managing Director & Chief Executive Officer of the Company for a period of 3 (Three) consecutive years, commencing from 1st June, 2023 till 31st May, 2026

Resolution Required : (Ordinary/Special)							Special	
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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	7,885,614	913,822	89.61	10.39
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	7,885,614	913,822	89.61	10.39
Public-Non Institutions	Remote E-voting	9,387,414	64,408	0.69	64,301	107	99.83	0.17
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,408	0.69	64,301	107	99.83	0.17
Total		42,474,208	32,133,333	75.65	31,219,404	913,929	97.16	2.84

Agenda No. 6:

Remuneration by way of Commission to Non-Executive Directors:

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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	8,709,436	90,000	98.98	1.02
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	8,709,436	90,000	98.98	1.02
Public-Non Institutions	Remote E-voting	9,387,414	64,736	0.69	64,117	619	99.04	0.96
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,736	0.69	64,117	619	99.04	0.96
Total		42,474,208	32,133,661	75.65	32,043,042	90,619	99.72	0.28

Agenda No. 7:**Re-appointment of Mr. Rameshwar Singh Thakur (DIN: 00020126) as an Independent Director for his second term of five (5) consecutive years**

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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	8,706,776	92,660	98.95	1.05
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	8,706,776	92,660	98.95	1.05
Public-Non Institutions	Remote E-voting	9,387,414	64,308	0.69	64,201	107	99.83	0.17
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,308	0.69	64,201	107	99.83	0.17
Total		42,474,208	32,133,233	75.65	32,040,466	92,767	99.71	0.29

Agenda No. 8:**Re-appointment of Mrs. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director for her second term of five (5) consecutive years.**

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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	8,799,436	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	8,799,436	-	100.00	-
Public-Non Institutions	Remote E-voting	9,387,414	64,308	0.69	64,201	107	99.83	0.17
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,308	0.69	64,201	107	99.83	0.17
Total		42,474,208	32,133,233	75.65	32,133,126	107	100.00	0.00

Agenda No. 9:**Approval for Material Related Party Transactions with M/s Sudha Somany Ceramics Private Limited ("SSCPL").**

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	Remote E-voting	23,269,489	-	-	-	-	-	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	8,136,983	662,453	92.47	7.53
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	8,136,983	662,453	92.47	7.53
Public-Non Institutions	Remote E-voting	9,387,414	61,607	0.66	61,381	226	99.63	0.37
	E-voting during the meeting		-	-	-	-	-	-
	Total		61,607	0.66	61,381	226	99.63	0.37
Total		42,474,208	8,861,043	20.86	8,198,364	662,679	92.52	7.48

Agenda No. 10:**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	Remote E-voting	23,269,489	23,269,489	100.00	23,269,489	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		23,269,489	100.00	23,269,489	-	100.00	-
Public-Institutions	Remote E-voting	9,817,305	8,799,436	89.63	8,799,436	-	100.00	-
	E-voting during the meeting		-	-	-	-	-	-
	Total		8,799,436	89.63	8,799,436	-	100.00	-
Public-Non Institutions	Remote E-voting	9,387,414	64,408	0.69	64,265	143	99.78	0.22
	E-voting during the meeting		-	-	-	-	-	-
	Total		64,408	0.69	64,265	143	99.78	0.22
Total		42,474,208	32,133,333	75.65	32,133,190	143	100.00	0.00