

27th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Reg: Security Code No. 516038

Script Name - SOMAPPR

Dear Sir/Madam,

Sub: 32nd Annual General Meeting

We submit herewith the following with respect to 32nd Annual General Meeting of the Company held on Tuesday, 26th September, 2023 through two- way Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM").

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined - on Remote e-voting together with the votes casted by E-voting at the Annual General Meeting held on Tuesday, 26th September, 2023) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. All the resolutions as set out in the Notice dated 29th August, 2023 calling the 32nd Annual General Meeting have been passed by the Members with requisite majority except resolution no. 7 as the resolution was inadvertently omitted during the submission process on NSDL Website. Due to this the resolution no.7 as mentioned in the Notice of AGM was not considered for e-voting.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Soma Papers And Industries Limited

GOURAV GUPTA
Company Secretary and Compliance Officer
M. No.: A66365

Encl: As above

Registered Office: 3rd Floor, Indian Mercantile Chambers, 14 Ramji Kamani Marg, Ballard Estate, Mumbai 400001 | T: (022) 22626262 | E: contactus@somapapers.in

CIN: L21093MH1991PLCo64085 | PAN: AAACS6835Q | TAN: NSKS01833G
BSE Script Code: 516038 | ISIN: INE737E01011



Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Soma Papers and Industries Limited

Day & Date of the AGM	Tuesday, 26th September, 2023
Total number of shareholders as on Record Date i.e. 20th September, 2021	2110
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	17
Promoters and Promoter Group:	7
Public:	10

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		647343	93.2596	647343	0	100.00	0
Public Institutions	E-Voting	95924	0	0.0000	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0	0
Public-Non Institutions	E-Voting	612096	7920	1.2939	170	7750	2.1465	97.8535
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		7920	1.2939	170	7750	2.1465	97.8535
Total		1402150	655263	46.7327	647513	7750	98.8173	1.1827

Resolution 2: To appoint a Director in place of Mrs. Saraswati Somani, (DIN: 00286741), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		694130	654643	93.2596	647343	0	100.00
Public Institutions	E-Voting	95924	0	0	0	0	0	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		95924	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	612096	7920	1.2939	170	7750	2.1465	97.8535
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		612096	7920	1.2939	170	7750	2.1465
Total		1402150	655263	46.73	647513	7750	98.8173	1.1827

Resolution 3: To re-appoint M/s. GMJ & Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		694130	647343	93.2596	647343	0	100.00
Public Institutions	E-Voting	95924	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		95924	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	7920	1.2939	170	7750	100.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		612096	7920	1.2939	170	7750	2.1465
Total		1402150	655263	46.7327	647513	7750	98.8173	1.1827

Resolution 4: Re-appointment of Mr. Bharat Somani as Managing Director of the Company for a period of 5 years commencing from 22nd March, 2024.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		694130	647343	93.26	647343	0	100.00
Public Institutions	E-Voting	95924	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		95924	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	7920	1.2939	170	7750	2.1465	97.8535
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		612096	7920	1.2939	170	7750	2.1465
Total		1402150	655263	46.1871	647613	0	98.8173	1.1827

Resolution 5: Re-appointment of Mr. Dharmesh Shantilal Shah (DIN: 01000335) as an Independent Director of the Company w.e.f 22nd March, 2024, as a Special Resolution.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		694130	647343	93.2596	647343	0	100.00
Public Institutions	E-Voting	95924	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		95924	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	7920	1.2939	7920	0	2.1465	97.8535
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		612096	7920	1.2939	7920	0	100.00
Total		1402150	655263	46.7327	655263	0	100.00	0.0000

Resolution 6: Re-appointment of Mr. Ashish Prakashchandra Gupta (DIN: 07466821) as an Independent Director of the Company w.e.f 22nd March, 2024, as a Special Resolution.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		694130	647343	93.2596	647343	0	100.00
Public Institutions	E-Voting	95924	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		95924	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	7920	1.2939	7920	0	2.1465	97.8535
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		612096	7920	1.2939	7920	0	100.00
Total		1402150	655263	46.7327	655263	0	100.00	0.0000

Resolution 8: Amendment of main objects in the Memorandum of Association of the company as a Special Resolution.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		694130	647343	93.2596	647343	0	100.00
Public Institutions	E-Voting	95924	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		95924	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	7920	1.2939	7920	0	2.1465	97.8535
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		612096	7920	1.2939	7920	0	100.00
Total		1402150	655263	46.7327	655263	0	100.00	0.0000

Resolution 9: Appointment of Mr. G. Shivashankar Reddy (Din: 10039853) as an independent director of the company as a Special Resolution.

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	694130	647343	93.2596	647343	0	100.00	0
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		694130	647343	93.2596	647343	0	100.00
Public Institutions	E-Voting	95924	0	0.00	0	0	0.00	0.00
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		95924	0	0	0	0	0
Public-Non Institutions	E-Voting	612096	7920	1.2939	7920	0	2.1465	97.8535
	Poll/Ballot voting		NA	NA	NA	NA	NA	NA
	Total		612096	7920	1.2939	7920	0	100.00
Total		1402150	655263	46.7327	655263	0	100.00	0.0000

FORM No. MGT-13

Report of Scrutinizer for e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

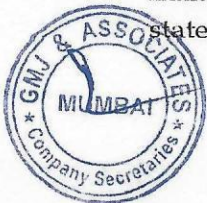
To,
The Chairman,
SOMA PAPERS AND INDUSTRIES LIMITED
3rd Floor, Indian Mercantile Chambers,
14 Ramji Kamani Marg, Ballard Estate,
Mumbai - 400 001.

Subject: 32nd Annual General Meeting of the Shareholders of Soma Papers and Industries Limited ("the Company") held on Tuesday 26th September, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 10/2022 dated December 28, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 32nd AGM of Equity Shareholders of the Company at their meeting held on Tuesday, 26th September, 2023 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) except resolution no. 7 as the resolution was inadvertently omitted during the submission process on NSDL Website. Due to this the resolution no.7 as mentioned in the Notice of AGM was not considered for e-voting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 32nd AGM of the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by National



Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting system during the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system during the AGM. For the purpose of remote e-voting and e-voting system during the AGM, the Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 20/2020 of 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval was Tuesday, 19th September, 2023;
4. The period for remote e-voting commenced on Saturday, 23rd September, 2023 at 9.00 A.M. and ended on Monday, 25th September, 2023 at 5.00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on Tuesday, 26th September, 2023 at 11:30 A.M. in the presence of two witnesses Mr. Jay Patel and Ms. Khushboo Doshi, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the NSDL e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting and the invalid votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;
9. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system during the AGM.



ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon:

Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
10	6,47,513	98.82	1	7,750	1.18	0

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Saraswati Somani, (DIN: 00286741), who retires by rotation and being eligible offers herself for re-appointment:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
10	6,47,513	98.82	1	7,750	1.18	0

ITEM NO. 3: ORDINARY RESOLUTION:

To re-appoint M/s. GMJ & Co, Chartered Accountants, Mumbai as Statutory Auditors of the Company:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
10	6,47,513	98.82	1	7,750	1.18	0



ITEM NO. 4: SPECIAL RESOLUTION:

Re-appointment of Mr. Bharat Somani (DIN: 00286793) as Managing Director of the Company for a period of 5 years commencing from 22nd March, 2024:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
10	6,47,513	98.82	1	7,750	1.18	0

ITEM NO. 5: SPECIAL RESOLUTION:

Re-Appointment of Mr. Dharmesh Shantilal Shah (DIN: 01000335) as an Independent Director of the Company w.e.f 22nd March, 2024:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
11	6,55,263	100	0	0	0	0

ITEM NO. 6: SPECIAL RESOLUTION:

Re-Appointment of Mr. Ashish Prakashchandra Gupta (DIN: 07466821) as an Independent Director of the Company w.e.f 22nd March, 2024:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
11	6,55,263	100	0	0	0	0



ITEM NO. 8: SPECIAL RESOLUTION:

Amendment of main objects in the Memorandum of Association of the company:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
11	6,55,263	100	0	0	0	0

ITEM NO. 9: SPECIAL RESOLUTION:

Appointment of Mr. G. Shivashankar Reddy (DIN: 10039853) as an Independent Director of the company:

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
No. of Members who voted	No. of votes cast	% of total valid votes	No. of Members who voted	No. of votes cast	% of total valid votes	No. of votes cast
11	6,55,263	100	0	0	0	0

All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

haheshwari

[CS PRABHAT MAHESHWARI]
PARTNER

FCS No.: F2405

COP No.: 1432

UDIN: F002405E001097862

COUNTERSIGNED BY
For SOMA PAPERS AND INDUSTRIES LIMITED

[Signature]

[VIKRAM SOMANI]
DIRECTOR

DIN: 00054310

PLACE: MUMBAI

DATE: 27TH SEPTEMBER, 2023

