



26<sup>th</sup> August, 2023

The General Manager,  
Corporate Relationship Dept., BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 531548**

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Symbol: SOMANYCERA**

**Sub: Voting Results of the 55<sup>th</sup> 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 55<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> August, 2023 at 11:30 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**  
**Sr. 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 23rd May 2023 of 55th Annual General Meeting of the Company held on Friday, 25th August, 2023 at 11:30 A.M. through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of Declaration of Result by the Chairman</b>	26/08/2023
<b>Total Number of Shareholders as on cut-off Date i.e. 18.08.2023</b>	26444
<b>No. of Shareholders present in the meeting either in person or through Proxy:</b>	Not Applicable
Promoters and Promoters Group	
Public	
<b>No. of Shareholders attended the meeting through video conferencing:</b>	
Promoters and Promoters Group	12
Public	49

**Agenda No. 1:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Directors' and Statutory Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with report of Statutory 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	100.0000	23,269,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,818,102	94.6085	9,818,102	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,818,102</b>	<b>94.6085</b>	<b>9,818,102</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,393	0.5029	44,311	82	99.8153	0.1847
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,493</b>	<b>0.5040</b>	<b>44,411</b>	<b>82</b>	<b>99.8157</b>	<b>0.1843</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,132,084</b>	<b>78.0052</b>	<b>33,132,002</b>	<b>82</b>	<b>99.9998</b>	<b>0.0002</b>

**Agenda No. 2:**

To declare a dividend on Equity Shares for the financial year ended 31st March, 2023.

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	100.0000	23,269,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	9,819,537	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>9,819,537</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,393	0.5029	44,314	79	99.8220	0.1780
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,493</b>	<b>0.5040</b>	<b>44,414</b>	<b>79</b>	<b>99.8224</b>	<b>0.1776</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,133,519</b>	<b>78.0086</b>	<b>33,133,440</b>	<b>79</b>	<b>99.9998</b>	<b>0.0002</b>

**Agenda No. 3:**

To appoint a Director in place of Mr. 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	Remote E-voting	23,269,489	23,269,489	100.0000	23,269,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	7,643,996	2,175,541	77.8448	22.1552
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>7,643,996</b>	<b>2,175,541</b>	<b>77.8448</b>	<b>22.1552</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,393		44,310	83	99.8130	0.1870
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,493</b>	<b>0.5040</b>	<b>44,410</b>	<b>83</b>	<b>99.8135</b>	<b>0.1865</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,133,519</b>	<b>78.0086</b>	<b>30,957,895</b>	<b>2,175,624</b>	<b>93.4338</b>	<b>6.5662</b>

**Agenda No. 4:**

**Re-appointment of Mr. Shreekant Somany (DIN: 00021423) as the Chairman & Managing Director of the Company for a period of 5 (Five) consecutive years, commencing from 1st September, 2023 till 31st August, 2028.**

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	100.0000	23,269,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	6,046,789	3,772,748	61.5792	38.4208
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>6,046,789</b>	<b>3,772,748</b>	<b>61.5792</b>	<b>38.4208</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,393	0.5029	44,311	82	99.8153	0.1847
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,493</b>	<b>0.5040</b>	<b>44,411</b>	<b>82</b>	<b>99.8157</b>	<b>0.1843</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,133,519</b>	<b>78.0086</b>	<b>29,360,689</b>	<b>3,772,830</b>	<b>88.6133</b>	<b>11.3867</b>

**Agenda No. 5:**

**Re-appointment of Mr. Vineet Agarwal (DIN: 00380300) 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	100.0000	23,269,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	3,121,584	6,697,953	31.7895	68.2105
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>3,121,584</b>	<b>6,697,953</b>	<b>31.7895</b>	<b>68.2105</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,369	0.5026	44,106	263	99.4072	0.5928
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,469</b>	<b>0.5038</b>	<b>44,206</b>	<b>263</b>	<b>99.4086</b>	<b>0.5914</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,133,495</b>	<b>78.0085</b>	<b>26,435,279</b>	<b>6,698,216</b>	<b>79.7842</b>	<b>20.2158</b>

**Agenda No. 6:**

**Approval for adoption of Somany Ceramics Employee Stock Option Plan 2023 and grant of employee stock options to the Eligible Employees/Directors of the Company thereunder.**

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	100.0000	23,269,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	4,159,456	5,660,081	42.3590	57.6410
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>4,159,456</b>	<b>5,660,081</b>	<b>42.3590</b>	<b>57.6410</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,393	0.5029	43,641	752	98.3060	1.6940
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,493</b>	<b>0.5040</b>	<b>43,741</b>	<b>752</b>	<b>98.3098</b>	<b>1.6902</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,133,519</b>	<b>78.0086</b>	<b>27,472,686</b>	<b>5,660,833</b>	<b>82.9151</b>	<b>17.0849</b>

**Agenda No. 7:**

**Approval for adoption of Somany Ceramics Employee Stock Option Plan 2023 and grant of stock options to the Eligible Employees/ Directors of group companies including Subsidiary or Associate Companies under the Plan.**

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	100.0000	23,269,489	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	4,159,456	5,660,081	42.3590	57.6410
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>4,159,456</b>	<b>5,660,081</b>	<b>42.3590</b>	<b>57.6410</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,393	0.5029	43,641	752	98.3060	1.6940
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,493</b>	<b>0.5040</b>	<b>43,741</b>	<b>752</b>	<b>98.3098</b>	<b>1.6902</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,133,519</b>	<b>78.0086</b>	<b>27,472,686</b>	<b>5,660,833</b>	<b>82.9151</b>	<b>17.0849</b>

**Agenda No. 8:**

**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	-	0.0000	-	-	0.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>-</b>	<b>0.0000</b>	<b>-</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	7,626,931	2,192,606	77.6710	22.3290
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>7,626,931</b>	<b>2,192,606</b>	<b>77.6710</b>	<b>22.3290</b>

Public-Non Institutions	Remote E-voting	8,827,111	41,692	0.4723	41,586	106	99.7458	0.2542
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>41,792</b>	<b>0.4735</b>	<b>41,686</b>	<b>106</b>	<b>99.7464</b>	<b>0.2536</b>
<b>Total</b>		<b>42,474,208</b>	<b>9,861,329</b>	<b>23.2172</b>	<b>7,668,617</b>	<b>2,192,712</b>	<b>77.7645</b>	<b>22.2355</b>

**Agenda No. 9:**

**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	100.0000	23,269,489	-	0.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>23,269,489</b>	<b>100.0000</b>	<b>23,269,489</b>	<b>-</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	10,377,608	9,819,537	94.6224	9,819,537	-	100.0000	0.0000
	E-voting during the meeting		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>9,819,537</b>	<b>94.6224</b>	<b>9,819,537</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	8,827,111	44,393	0.5029	43,949	444	98.9998	1.0002
	E-voting during the meeting		100	0.0011	100	-	100.0000	0.0000
	<b>Total</b>		<b>44,493</b>	<b>0.5040</b>	<b>44,049</b>	<b>444</b>	<b>99.0021</b>	<b>0.9979</b>
<b>Total</b>		<b>42,474,208</b>	<b>33,133,519</b>	<b>78.0086</b>	<b>33,133,075</b>	<b>444</b>	<b>99.9987</b>	<b>0.0013</b>