







Forty-sixth Annual General Meeting of Somany Ceramics Limited- Details of Voting Results

Sr. No.	Particulars	Details			
1	Date of Annual General Meeting	4 th September, 2014			
2	Total number of Shareholders on record date (Book Closure: 19 th August, 2014 – 4 th September, 2014, both days inclusive)	4371			
3	No. of Shareholders present in the meeting, either in person or through Proxy: Promoters and Promoter Group:	11			
	Public:	43			
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No Video conferencing facility was provided			
5	Mode of Voting	E-voting			



SOMANY CERAMICS LIMITED

Works: Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel: +91-1276-223300, 241001 to 05, Fax: +91-1276-241006 / 241011. Corporate Office: F-36, Sector-5, Noida - 201 301, Telefax: +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office: 82/19, Bhakerwara Road, Mundka, New Delhi-110.041, India, Tel: +91-11-28341085.









Item No. 1- Ordinary Resolution

Mode of Voting- E- Voting

Adoption of Financial Statements and Reports of Board of Directors and Auditors for the year ended 31st March, 2014

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
21839360	21839360	100.00	21839360	0	100.00	0
3213960	1077403	33.52	1077403	0	100.00	0
13791506	6115	0.04	6115	0	100.00	0
38844826	22922878	59.01	22922878	0	100.00	0
	(1) 21839360 3213960 13791506	Shares held Votes polled (1) (2) 21839360 21839360 3213960 1077403 13791506 6115	Shares held polled Votes polled on outstanding shares (1) (2) (3)= [(2)/(1)]*100 21839360 21839360 100.00 3213960 1077403 33.52 13791506 6115 0.04	Shares held polled Votes polled on outstanding shares Votes in favour (1) (2) (3)= [(2)/(1)]*100 (4) 21839360 21839360 100.00 21839360 3213960 1077403 33.52 1077403 13791506 6115 0.04 6115	Shares held polled Votes polled on outstanding shares Votes -in favour sagainst (1) (2) (3)= (4) (5) [(2)/(1)]*100 21839360 100.00 21839360 0 3213960 1077403 33.52 1077403 0 13791506 6115 0.04 6115 0	Shares held polled Votes polled polled on outstanding shares Votes -in favour -against Votes polled votes polled (1) (2) (3)= [(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]* 100 21839360 21839360 100.00 21839360 0 100.00 3213960 1077403 33.52 1077403 0 100.00 13791506 6115 0.04 6115 0 100.00

Item No. 2- Ordinary Resolution

Mode of Voting- E- Voting

Declaration of Dividend

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	D	100.00	0





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Item No. 3- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri G. L. Sultania as a Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	.0	100,00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 4- Ordinary Resolution

Mode of Voting- E- Voting

Retirement of Shri R. L. Gaggar from the Board of Directors of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	D	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0
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Item No. 5- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of M/s Lodha & Co. as the Statutory Auditors

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33,52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0.
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 6- Special Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Shreekant Somany as Chairman and Managing Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 7- Special Resolution

Mode of Voting E- Voting

Re-appointment of Shri Abhishek Somany as Managing Director of the Company

Promoter/ Public	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)= I(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	U	100.00	0
Public- Institution al holders	3213960	1077403	33,52	1077403	0	100.00	0
Public Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 8- Ordinary Resolution

Mode of Voting- E- Voting

Appointment of Shri Siddharath Bindra as an Independent Director of the Company

Pramater/ Public	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
Promoter and Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 9- Ordinary Resolution

Mode of Voting- E- Voting

Appointment of Shri Narayan Anand as Director of the Company

Promoter/ Public 5	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	O	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 10- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri R. K. Daga as an Independent Director of the Company

Promoter/ Public 5		polled	outstanding shares	-in favour	Votes -against	favour on votes polled	against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 11- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Salil Singhal as an Independent Director of the Company

Promoter/ Public S	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 12- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Dr. Y. K. Alagh as an Independent Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0





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Item No. 13- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Ravinder Nath as an Independent Director of the Company

Promoter and 21839360 21839360 100.00 21839360 0 100.00 Promoter Group Public- 3213960 1077403 33.52 1077403 0 100.00 Institution al holders Public 13791506 6115 0.04 6115 0 100.00 Others	of Votes gainst on tes polled	-	%of Votes in favour on votes polled	No. of Votes -against	No. of Votes -in favour	% of Votes polled on outstanding shares	No. of Votes polled	No. of Shares held	Promoter/ Public
and Promoter Group Public- 3213960 1077403 33.52 1077403 0 100.00 Institution al holders Public- 13791506 6115 0.04 6115 0 100.00 Others	(7)=)/(2)]*100		20 C U20 C20CCC	(5)	(4)	1000	(2)	(1)	
Institution al holders Public - 13791506 6115 0.04 6115 0 100.00 Others	0		100.00	0	21839360	100.00	21839360	21839360	and Promoter
Others	0		100.00	0	1077403	33.52	1077403	3213960	Institution
Total 38844826 22922878 59.01 22922878 0 100.00	0		100.00	0	6115	0.04	6115	13791506	
THE STATE OF THE S	0		100.00	0	22922878	59.01	22922878	38844826	Total

Item No. 14- Ordinary Resolution

Mode of Voting- E- Voting

Ratification of remuneration of the Cost Auditors

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

For Somany Ceramics Limited

Ambrish Julka

AGM (Legal) and Company Secretary



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