



IS:15622:2006



CML 9829610



**SOMANY**

5<sup>th</sup> September, 2015

Asst. Vice President,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai- 400 001

**Sub: Details of the voting results declared at the 47<sup>th</sup> Annual General Meeting in the prescribed format as per Clause 35A of the Listing Agreement.**

We are pleased to inform you that the 47<sup>th</sup> Annual General Meeting of the Company was held on 4<sup>th</sup> September, 2015 and the Shareholders have passed all the resolutions as mentioned in the notice of the Annual General Meeting with requisite majority.

The results of the voting of the 47<sup>th</sup> Annual General Meeting of the Company is deemed to be passed on the date of Annual General Meeting. The results declared along with the Scrutinizer's Report would be placed on the Company's website i.e. [www.somanyceramics.com](http://www.somanyceramics.com) under the investors section and also on the website of CDSL with in two (2) days of passing of the resolutions at the 47<sup>th</sup> Annual General Meeting of the Company.

In this regard enclosed herewith, the details regarding the voting results of the 47<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> September, 2015 in the prescribed format as per the Clause 35A of the Listing Agreement in Annexure attached herewith.

This is for your kind information and records please. Kindly acknowledge the receipt.

Thanking you

Yours truly  
For Somany Ceramics Limited

Ambrish Julka  
DGM (Legal) and Company Secretary  
Encl: As above

**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-6, 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.

**Corporate Identity Number (CIN) :** L40200DL1968PLC005169



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

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	4 <sup>th</sup> September, 2015
2	Total number of Shareholders on record date (Book Closure: 19 <sup>th</sup> August, 2015 – 4 <sup>th</sup> September, 2015, both days inclusive)	6165
3	No. of Shareholders present in the meeting, either in person or through Proxy:  Promoters and Promoter Group:  Public:	47  5(Five)  42
4	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	Not arranged
5	Mode of Voting	Remote E-voting and Physical Ballot at AGM



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**Item No. 1(a) - Ordinary Resolution**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with reports of Directors' and Auditors' thereon**

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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,446</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

**Item No. 1(b) - Ordinary Resolution**

**Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015**

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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,446</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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**SOMANY**

**Item No. 2 - Ordinary Resolution**

**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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,064	2	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,444</b>	<b>2</b>	<b>100.00</b>	<b>-</b>

**Item No. 3 - Ordinary Resolution**

**Re-appointment of Shri Narayan Anand (Din: 02110727) 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,446</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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**SOMANY****Item No. 4 - Ordinary Resolution**

Ratification of appointment of M/s Lodha & Co. as the Statutory Auditors of the Company from conclusion of 47<sup>th</sup> Annual General Meeting until the conclusion of 48<sup>th</sup> Annual General Meeting to be held in the financial year 2016-17 and fixing their remuneration

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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,064	2	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,444</b>	<b>2</b>	<b>100.00</b>	<b>-</b>

**Item No. 5- Ordinary Resolution**

Appointment of Smt. Anjana Somany (DIN: 00133542) as a Director liable to retire by rotation

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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,446</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

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**Item No. 6- Ordinary Resolution**

**Ratification for the payment of remuneration to M/s G. L. Sultania & Co., Proprietor Shri Girdhari Lal Sultania, Non-Executive Non-Independent Director appointed as a Consultant 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,064	2	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,444</b>	<b>2</b>	<b>100.00</b>	<b>-</b>

**Item No. 7- Special Resolution**

**Adoption of new set of Articles of Association 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
<b>Total</b>	<b>38,844,826</b>	<b>27,518,446</b>	<b>70.84</b>	<b>27,518,446</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

For Somany Ceramics Limited

  
Amrish Julka  
DGM (Legal) & Company Secretary



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