



IS:15622:2006



CML 9829610



**SOMANY**

25<sup>th</sup> March, 2017

The General Manager,  
Corporate Relationship Dept.,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

The Secretary,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Subject: Submission of Newspaper Cuttings of Postal Ballot Results including remote e-voting with respect to Postal Ballot Notice dated 24<sup>th</sup> January, 2017 published in Newspapers, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to the Regulation 30 of the Listing Regulations, please find enclosed the Newspaper Cuttings of Postal Ballot Results including remote e-voting, published in the newspapers, Financial Express (English Edition) and Jansatta Express (Hindi Edition) on 25<sup>th</sup> March, 2017, with respect to following Special and Ordinary Resolutions as stated in the Postal Ballot Notice dated 24<sup>th</sup> January, 2017 and passed by the Shareholders of the Company with requisite majority on 22<sup>nd</sup> March, 2017:

1. Increase in the borrowing powers of the Company;
2. Creation of Charges on the moveable and immovable properties of the Company, both present and future, in respect of borrowings;
3. Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013;
4. Authorization to the Board of Directors to enter into contracts or arrangement with related parties including material related party, pursuant to Section 188 of the Companies Act, 2013, the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

**SOMANY CERAMICS LIMITED**

**Works :** Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax: +91-1276-244006 / 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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5. To Issue Secured or Unsecured Redeemable Non- Convertible Debentures (NCD's) on Private Placement basis.

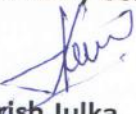
Kindly treat this as a disclosure under Regulation 30(6) of Listing Regulations, read with Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Somany Ceramics Limited**

  
**Amrish Julka,**  
**DGM (Legal) & Company Secretary**  
**M. No.: 4484**

Encl: as above

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-25/3/2017

**SOMANY CERAMICS LIMITED**

CIN: L40200DL1968PLC005169

Registered Office: 82/19, Bhakerwara Road, Mundka, New Delhi - 110 041 : Phone: 011 - 2834 1085  
Share Dept. : 2, Red Cross Place, Kolkata - 700 001; Phone : 033 - 2248 7406 / 07

E-mail: sclinvestors@somanytiles.co.in; Website: www.somanyceramics.com

**ANNOUNCEMENT OF RESULT OF POSTAL BALLOT AND REMOTE E-VOTING**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company was sought by means of Postal Ballot Forms/ Remote e-voting to cast their votes on the Special/Ordinary Resolutions proposed in the Postal Ballot Notice dated 24th January, 2017.

The Board of Directors had appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS: 2366; CP: 1362) Proprietor of M/s. Drolia & Co., Company Secretaries, Kolkata as the Scrutinizer for scrutinizing the voting process for the Postal Ballot including Remote e-voting in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all Postal Ballot Forms and electronic votes received upto 22nd March, 2017, till 5.00 p.m., being the last date of receipt of Postal Ballot Forms/ remote e-voting and submitted his Report on 23rd March, 2017. Based on the Consolidated Scrutinizers Report, the following Results were announced by Mr. G.L. Sultania, Director of the Company, on 23rd March, 2017 at 2, Red Cross Place, Kolkata-700 001 at 4.00 p.m.:

PARTICULARS OF RESOLUTIONS	CONSOLIDATED (POSTAL BALLOT FORMS AND REMOTE E-VOTING)						Carried / Carried Unanimously
	Votes Polled	Votes in favour	Votes against	Votes abstain	% of Votes in favour	% of Votes against	
1 <b>As a Special Resolution</b> Increase in the borrowing powers of the Company.	32665911	32664911	-	1000	100.00	0.00	Carried Unanimously
2 <b>As a Special Resolution</b> Creation of Charge on the moveable and immovable properties of the Company, both present and future, in respect of borrowings.	32665911	32500100	1001	164810	99.49	0.00	Carried
3 <b>As a Special Resolution</b> Authorization to the Board of Directors to make loan(s) and give guarantee(s), provide security (ies) or make investment(s) in excess of the prescribed limit under Section 186 of the Companies Act, 2013.	32665911	31760486	381152	524273	97.23	1.17	Carried
4 <b>As an Ordinary Resolution</b> Authorization to the Board of Directors to enter into contracts or arrangement with related parties including material related party, pursuant to Section 188 of the Companies Act, 2013, the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	32665911	32664878	433	10600	99.97	0.00	Carried
5 <b>As a Special Resolution</b> To issue Secured or Unsecured Redeemable Non-Convertible Debentures (NCD's) on Private Placement basis.	32665911	32665911	0	0	100.00	0.00	Carried Unanimously

All the Special/Ordinary Resolutions as set out under item nos. 1 to 5 of the Postal Ballot Notice dated 24th January, 2017, have been duly approved by the Members with requisite majority as declared aforesaid. The Postal Ballot Results along with the Consolidated Scrutinizers Report, have been hosted on the website of the Company (www.somanyceramics.com) as well as on the website of CDSL (www.cdslindia.com) and on the website of National Stock Exchange of India Limited (NSE) (www.nseindia.com) and BSE Limited (BSE) (www.bseindia.com).

By the Order of the Board of Directors  
For Somany Ceramics Limited  
Sd/- (Amrish Julka)  
DGM (Legal) & Company Secretary

Place: New Delhi  
Date: 23.03.2017

H.No. 152  
Mathura,  
Gaya Pra  
Radhap  
Branch: B

1. M/S M  
572, Kristi  
2. Sh A  
Chakkiv  
Vrinda  
Branch:

1. Shiv  
Add.: R  
Extension  
Gautamp  
Chand Ag  
Janakpur  
Branch:

1. Meena  
Add.: 27-  
2. Meena  
Add.: Ho  
Radhey  
Marg,  
Mathura,

1. Ragh  
Sharma,  
Vrindava  
Sharma  
House  
Radhes  
49, Pa  
Govardh  
Branch

1. Jatin A  
Add.: Ho  
Nagar,  
Syam D  
Shri Kr  
Mathura,

Shri Sa  
Kumar,  
Kunj,  
Tehsil  
Branch

This



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5 <b>As a Special Resolution</b> To issue Secured or Unsecured Redeemable Non- Convertible Debentures (NCD's) on Private Placement basis.	32665911	32665911	0	0	100.00	0.00	Carried Unanimously

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By the Order of the Board of Directors  
For Somany Ceramics Limited  
Sd/- (Ambrish Julka)

Place: New Delhi  
Date: 23.03.2017

DGM (Legal) & Company Secretary

Jansatta - 25/3/2017