

30 September 2017



The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Reg: Security Code No. 516038

Script Name - SOMAPPR

Dear Sir/Madam,

Sub: 26th Annual General Meeting

We submit herewith the following with respect to 26th Annual General Meeting of the Company held on Friday, 29th September, 2017 at G. D. Somani Marg, Panchak, Nasik Road, Nasik – 422 101, Maharashtra.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report (Combined – on Remote e-voting together with the votes casted by ballot forms at the Annual General Meeting held on Friday, 29th September, 2017) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. All the resolutions as set out in the Notice dated 29th May, 2017 calling the 26th Annual General Meeting have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Soma Papers and Industries Limited

A handwritten signature in blue ink, appearing to read 'Vikram Somani', is written over a faint circular stamp.

Vikram Somani
Director
(DIN: 00054310)

Encl: as above

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

Registered Office: G. D. Somani Marg, Panchak, Nashik Road 422101

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



FORM No. MGT-13**Consolidated Report of Scrutinizer for e-voting & voting through ballot process**

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

To,
The Chairman,
SOMA PAPERS AND INDUSTRIES LIMITED
G. D. Somani Marg, Panchak,
Nashik Road – 422 101
Maharashtra

Subject: 26th Annual General Meeting of the Shareholders of Soma Papers And Industries Limited held on Friday, 29 September, 2017 at 11.30 A.M. at G. D. Somani Marg, Panchak, Nasik Road, Nasik – 422 101, Maharashtra.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Whole-time Practice, (FCS: 2405, COP: 1432) Partner of GMJ & Associates, Company Secretaries, was duly appointed by the Board of Directors 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 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 26th AGM of Soma Papers And Industries Limited at their Meeting held on Friday, 29th September, 2017, at G. D. Somani Marg, Panchak, Nasik Road, Nasik – 422 101, Maharashtra.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 26th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 26th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "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 Company



to provide remote e-voting facilities and the report generated for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot box was subsequently opened by me in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:



Name: Ajay Kabra
Address: 23/633, Nehru Nagar,
Kurla (East), Mumbai – 400 024.



Name : Nirmal Gupta
Address: 1/11, AB Upadhyay Chawl, Rajesh
Compound, Dahisar East, Mumbai – 400 068

Thereafter the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of

1. the Audited Standalone Financial Statements of the Company which includes the Audited Balance Sheet as at 31st March 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon; and
2. the Audited Consolidated Financial Statements of the Company which includes the Audited Balance Sheet as at 31st March 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of Statutory Auditors thereon.



Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	763070	17	763070	100	0	0	0	0
Total	763080	18	763080	100	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION:

Appointment of **Mr. Vikram Somani (DIN: 00054310)**, Director, who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	661323	10	661323	100	0	0	0	0
Total	661333	11	661333	100	0	0	0	0

*As Mrs. Preeti Singhal, Mrs. Asha Somani, Mrs. Rakhi Somani, Mrs. Saraswati Somani, Mr. Bharat Krishnakumar Somani, Mr. Vikram Somani and Vikram Somani HUF were interested in the above resolution, their votes were not considered.

ITEM NO. 3: ORDINARY RESOLUTION:

Ratification of appointment of **M/s. Dharmesh Shah & Co.**, Chartered Accountants as the Statutory Auditors from the conclusion of 26th AGM until the conclusion of 27th AGM.



Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	10	1	10	100	0	0	0	0
Poll/Ballot voting	763070	17	763070	100	0	0	0	0
Total	763080	18	763080	100	0	0	0	0

ITEM NO. 4: ORDINARY RESOLUTION:

Regularization of Mrs. Saraswati Somani (DIN: 00286741), as a Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	0	0	0	0	0	0	0	0
Poll/Ballot voting	661323	10	661323	100	0	0	0	0
Total	661323	10	661323	100	0	0	0	0

*As Mrs. Preeti Singhal, Mrs. Asha Somani, Mrs. Rakhi Somani, Mrs. Saraswati Somani, Mr. Bharat Krishnakumar Somani, Mr. Vikram Somani and Vikram Somani HUF were interested in the above resolution, their votes were not considered.

All the resolutions voted through Remote e-voting and Poll Process were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS: 2405
COP: 1432



For Soma Papers And Industries Limited

Vikram Somani

Vikram Somani
Director
(DIN: 00054310)

PLACE: MUMBAI

DATE: 30TH September, 2017