



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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DECLARATION OF RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 29.08.2014

To
The Members of the Company,

I, Surendra Kumar Somany, Chairman of the Company, on the basis of Report dated 25th August, 2014, submitted by Mr. P. K. Drolia, the Scrutinizer, appointed by the Company, do hereby announce the E-voting Results cast by the Members of the Company on the platform of CDSL, in respect of Ordinary Resolutions set out at item nos. 1 to 7 in the Notice of the 76th Annual General Meeting of the Company dated 30th May, 2014, sent to all Members of the Company, whose names appeared on the Register of Members/Record of Depositories as on the cut-off date (Record Date) i.e. on Friday, the 25th July, 2014 and the Resolutions passed thereof in the manner as given below:-

RESULTS OF THE VOTES DECLARED AT THE 76TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT SOMANY CONFERENCE HALL OF MCC CHAMBER OF COMMERCE & INDUSTRY, 15B, HEMANTA BASU SARANI, KOLKATA - 700 001, ON FRIDAY, THE 29TH AUGUST, 2014, AT 3-00 P.M.:-

Resolution Nos. as per Notice sent to Members	Number of Members voted electronically	No. of Members voted in favour	Valid Number of votes cast in favour of the resolution	No. of Members voted against	Votes cast against	% of total number of valid votes cast	% of votes cast in respect of total Paid-up Capital of the Company	Carried/ Carried Unanimously
1	14	14	16277343	NIL	NIL	100%	49.28%	Carried Unanimously
2	14	14	16277343	NIL	NIL	100%	49.28%	Carried Unanimously
3	14	14	16277343	NIL	NIL	100%	49.28%	Carried Unanimously
4	14	13	16277243	1	100	100%	49.28%	Carried
5	14	13	16277243	1	100	100%	49.28%	Carried
6	14	14	16277343	NIL	NIL	100%	49.28%	Carried Unanimously
7	14	14	16277343	NIL	NIL	100%	49.28%	Carried Unanimously

By Order of the Board
For Soma Textiles & Industries Limited

Place: KOLKATA
Date: 29.08.2014

(S.K. Somany)
Chairman

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A SOMANY ENTERPRISE