



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

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

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

Date: 14<sup>th</sup> September, 2018

The Secretary,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
24<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla, Complex (E)  
Mumbai - 400 051

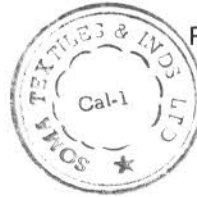
Dear Sirs,

Sub: Declaration of voting results of the 80<sup>th</sup> Annual General Meeting  
(AGM) of the Company held on Thursday 13<sup>th</sup> September, 2018.

We are pleased to submit herewith the results of the votes declared at the Company's Registered Office at 2, Red Cross Place, Kolkata – 700 001 at 12:30 P.M., along with Scrutinizer's Report dated 13<sup>th</sup> September, 2018, in regard to businesses transacted at the 80<sup>th</sup> Annual General Meeting of the Company held at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata – 700 001, on Thursday, the 13<sup>th</sup> August, 2018 at 3-00 P.M.

Please take the same on your record.

Thanking you,



Yours faithfully,  
For Soma Textiles & Industries Limited

*A.K. Mishra*  
(A. K. Mishra)  
Company Secretary

**Encl. as above**

**Head Office & Works :** Rakhial Road, Ahmedabad - 380 023, India  
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

**Corporate Office :** 6, Vaswani Mansion, Dinshaw Wachha Road, Backbay Reclamation, Mumbai - 400 020  
Tel : (022) 2283 6519-20, 2282 6076-77, Fax : (022) 2285 1173



A SOMANY ENTERPRISE



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**DECLARATION OF VOTING RESULTS ON RESOLUTIONS CONTAINED IN NOTICE DATED 29<sup>TH</sup> MAY, 2018, OF THE 80<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF SOMA TEXTILES & INDUSTRIES LIMITED (THE COMPANY) HELD ON THURSDAY, 13<sup>TH</sup> AUGUST, 2018 AT SOMANY CONFERENCE HALL OF MCC CHAMBER OF COMMERCE & INDUSTRY, 15B, HEMANTA BASU SARANI, KOLKATA – 700001 AT 3-00 P.M.**

To,  
The Members of the Company,

I, A. K. Mishra, Company Secretary of the Company, duly authorized by the Chairman of the Meeting for declaration of the Results on Voting and on the basis of the Scrutinizer's Report dated 14<sup>th</sup> September, 2018, submitted by the Scrutinizer, Mr. Pravin Kumar Drolia (F.C.S. No. : 2366, C.P. No. : 1362) Proprietor of M/s Drolia & Co., Kolkata, appointed by the Company, do hereby announce the Voting Results in regard to votes cast by the Members of the Company **both by means of remote e-voting on the platform of CDSL prior to the AGM and voting through physical Ballot Paper at the AGM**, in respect of Ordinary and Special Resolutions set out at item nos. 1 to 5 in the Notice dated 29<sup>th</sup> May, 2018, of the 80<sup>th</sup> AGM, sent to all the Members of the Company, whose names appeared on the Register of Members/Record of Depositories as on the record date/cut-off date i.e. on Friday, the 7<sup>th</sup> September, 2018 and the Resolutions passed thereof, in the manner as given below:-

Resolution Nos. as per Notice dated 29.05.18 sent to Members	Number of Members valid votes	Number of Valid Votes cast	No. of Members voted in favour	Valid Number of votes cast in favour of the resolution	% in valid votes in favour	No. of Members voted against	Valid Number of Votes cast against	% of valid votes against	% of votes cast in favour in respect of total Paid-up Capital of the Company	Carried/ Carried Unanimously
1	59	21103413	59	21103413	100.00	0	0	0.00	63.89	Carried Unanimously
2	59	21103413	59	21103413	100.00	0	0	0.00	63.89	Carried Unanimously
3	59	21103413	59	21103413	100.00	0	0	0.00	63.89	Carried Unanimously
4	59	21103413	59	21103413	100.00	0	0	0.00	63.89	Carried Unanimously
5	59	21103413	59	21103413	100.00	0	0	0.00	63.89	Carried Unanimously

Based on the Scrutinizer's Report on the Voting Results, on the Voting concluded by means of remote e-voting and voting through physical ballot papers at the venue of 80<sup>th</sup> AGM, I, the undersigned, declare today at 12:30 P.M. at the Company's registered office at 2, Red Cross Place, Kolkata – 700 001 that all the Resolutions (Ordinary and Special) contained in the Notice dated 29<sup>th</sup> May, 2018, convening the 80<sup>th</sup> AGM of the Company, as "Carried Unanimously" on the date of AGM, i.e. 13<sup>th</sup> September, 2018.

Place: Kolkata  
Date: 14<sup>th</sup> September, 2018



By Order of the Board  
For SOMA TEXTILES & INDUSTRIES LIMITED

*A.K. Mishra*  
(A. K. Mishra)  
Company Secretary

Head Office & Works : Rakhial Road, Ahmedabad - 380 023, India  
Tel : (079) 2274-3285-8, Fax : (079) 2274 5653

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A SOMANY ENTERPRISE

**DROLIA & COMPANY**  
**(Company Secretaries)**

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

**FORM NO MGT 13**

**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**80<sup>th</sup> ANNUAL GENERAL MEETING**  
**OF M/S SOMA TEXTILES & INDUSTRIES LIMITED,**  
**(CIN: L51909WB1940PLC010070)**  
2, Red Cross Place,  
Kolkata-700 001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 80<sup>th</sup> Annual General Meeting (AGM) of M/s. SOMA TEXTILES & INDUSTRIES LIMITED on the Resolutions set out in the AGM Notice dated 29<sup>th</sup> May, 2018 held at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700001 on Thursday, the 13<sup>th</sup> September, 2018 at 3-00 P.M.**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **M/s. SOMA TEXTILES & INDUSTRIES LIMITED** ("the Company") in their meeting held on 29<sup>th</sup> May, 2018, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot at the 80<sup>th</sup> AGM of the Company held on **Thursday, the 13<sup>th</sup> September, 2018, at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, at 3-00 P.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 29<sup>th</sup> May, 2018:

Resolution Number	Type of Resolution	Particulars
<b>ORDINARY BUSINESS:</b>		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Shri S. B. Bhat (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.
<b>SPECIAL BUSINESS:</b>		
3.	Special Resolution	Re-appointment of Shri Shrikant Bhat as Whole-time Director, designated as Executive Director, being a Key Managerial Personnel.



4.	<b>Ordinary Resolution</b>	To ratify the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2019.
5.	<b>Special Resolution</b>	Payment of Remuneration by way of Commission to Non-executive Directors of the Company in the event of profits (other than the Managing and Whole-time Directors).

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of Notice of AGM dated 29<sup>th</sup> May, 2018 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2017-2018 through permitted mode on 17<sup>th</sup> August, 2018, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 3<sup>rd</sup> August, 2018 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the number of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 7<sup>th</sup> September, 2018 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e voting .The Company had also provided voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot who were Members of the Company as on 7<sup>th</sup> September, 2018, who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in "Financial Express, Kolkata" (English Edition) and "Kalantar, Kolkata" (Bengali Edition) on 19<sup>th</sup> August, 2018, pursuant to Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of AGM notice and other documents both by courier/ registered post to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.
- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (LODR) regulations 2015 relating to remote e-voting and voting through physical ballot at the AGM on the resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through physical ballot at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.
- 1.5. The e-voting period was commenced on Monday, 10<sup>th</sup> September, 2018 from 09:00 A.M. (IST) and concluded on Wednesday, 12<sup>th</sup> September, 2018 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 7<sup>th</sup> September, 2018, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 29<sup>th</sup> May, 2018 of AGM of the Company by either electronically or through physical ballot
- 1.6. After the closure of the voting through physical ballot at the said AGM, the votes cast through remote e-voting facility provided by CDSL was duly unblocked by me as a Scrutinizer in presence of two (2) witnesses, who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website <https://www.evotingindia.com>

