



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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

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CIN : L51909WB1940PLC010070

Date: 8<sup>th</sup> September, 2016

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: Compliance to Regulation 44(3) of SEBI Listing Regulations, 2015-Details of Voting Results of the 78<sup>th</sup> Annual General Meeting (AGM) held on 7<sup>th</sup> September, 2016.

The 78<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company was held at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata - 700001, on Wednesday, 7<sup>th</sup> September, 2016 at 12-00 NOON.

In accordance with Regulation 44(3) of the SEBI Listing Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Company had provided E-Voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of 31<sup>st</sup> August, 2016) to cast their votes by means of Remote e-voting and voting through physical ballot papers at the venue of 78<sup>th</sup> AGM, on all businesses proposed in the Notice of the 78<sup>th</sup> AGM. The Remote e-Voting period commenced on Sunday, the 4<sup>th</sup> September, 2016 at 9-00 A.M. and concluded on Tuesday, the 6<sup>th</sup> September, 2016 at 5-00 P.M.

Based on the Consolidated Report dated 7<sup>th</sup> September, 2016, submitted by Mr. Pravin Kumar Drolia (F.C.S. No. : 2366, C.P.-1362), Proprietor of M/s. Drolia & Co., Practicing Company Secretary, who was appointed Scrutinizer by the Company for the purpose of conducting the remote e-voting process and voting through physical ballot papers at the venue of AGM, the Chairman of the 78<sup>th</sup> AGM declared that all resolutions contained in Item Nos. 1 to 5 of the Notice of the 78<sup>th</sup> AGM were passed with requisite majority on the date of AGM i.e. 7<sup>th</sup> September, 2016, by the Equity Shareholders of the Company through remote e-voting process and voting through physical ballot papers at the venue of AGM.

Copy of the Scrutinizer's report along with combined results of votes cast by the Members through remote e-voting and voting through physical ballot papers at the venue of AGM, is enclosed in terms of Regulation 44(3) of the SEBI Listing Regulations, 2015, for your information and record.

Thanking you,

Yours faithfully,  
For Soma Textiles & Industries Limited

R. S. Sharma.  
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

**SOMA TEXTILES & INDUSTRIES LIMITED**

Details of voting results of E-voting and Ballot Paper on Resolutions contained in Notice dated 27th May, 2016, of 78th Annual General Meeting of the Company held on Wednesday, 7th September, 2016 at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700001 at 12.00 Noon, as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	7th September, 2016
Total number of shareholders on record date i.e. 31st August, 2016	10,833
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	4 45
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not arranged

**Item No. 1**

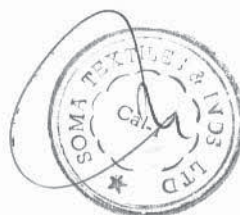
Consideration and adoption of the financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	E-voting	16,277,241	16,277,241	100.00	16,277,241	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>16,277,241</b>	<b>100.00</b>	<b>16,277,241</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-voting	16,743,015	5,070,386	30.28	5,068,791	1,595	99.97	0.03
	Poll		1,150	0.01	1,150	-	100.00	-
	<b>Total</b>		<b>5,071,536</b>	<b>30.29</b>	<b>5,069,941</b>	<b>1,595</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>33,033,000</b>	<b>21,348,777</b>	<b>64.63</b>	<b>21,347,182</b>	<b>1,595</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 2**

Appointment of a Director in place of Shri S. B. Bhat (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	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
Promoters and Promoter Group	E-voting	16,277,241	16,277,241	100.00	16,277,241	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>16,277,241</b>	<b>100.00</b>	<b>16,277,241</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-voting	16,743,015	5,070,386	30.28	5,068,791	1,595	99.97	0.03
	Poll		1,150	0.01	1,150	-	100.00	-
	<b>Total</b>		<b>5,071,536</b>	<b>30.29</b>	<b>5,069,941</b>	<b>1,595</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>33,033,000</b>	<b>21,348,777</b>	<b>64.63</b>	<b>21,347,182</b>	<b>1,595</b>	<b>99.99</b>	<b>0.01</b>



**Item No. 3**

Appoint Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	E-voting	16,277,241	16,277,241	100.00	16,277,241	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>16,277,241</b>	<b>100.00</b>	<b>16,277,241</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	16,743,015	5,070,386	30.28	5,068,791	1,595	99.97	0.03
	Poll		1,150	0.01	1,150	-	100.00	-
	<b>Total</b>		<b>5,071,536</b>	<b>30.29</b>	<b>5,069,941</b>	<b>1,595</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>33,033,000</b>	<b>21,348,777</b>	<b>64.63</b>	<b>21,347,182</b>	<b>1,595</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 4**

Re-appointment of Shri A. K. Somany (DIN:00024903), as Managing Director, being a Key Managerial Personnel.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	E-voting	16,277,241	16,150,610	99.22	16,150,610	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>16,150,610</b>	<b>99.22</b>	<b>16,150,610</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	16,743,015	5,070,386	30.28	5,068,791	1,595	99.97	0.03
	Poll		1,150	0.01	1,150	-	100.00	-
	<b>Total</b>		<b>5,071,536</b>	<b>30.29</b>	<b>5,069,941</b>	<b>1,595</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>33,033,000</b>	<b>21,222,146</b>	<b>64.25</b>	<b>21,220,551</b>	<b>1,595</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 5**

Remuneration to the Cost Auditors for the Financial Year ending 31st March, 2017.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	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
Promoters and Promoter Group	E-voting	16,277,241	16,277,241	100.00	16,277,241	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		<b>16,277,241</b>	<b>100.00</b>	<b>16,277,241</b>	-	<b>100.00</b>	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	E-voting	16,743,015	5,070,386	30.28	5,068,791	1,595	99.97	0.03
	Poll		1,150	0.01	1,150	-	100.00	-
	<b>Total</b>		<b>5,071,536</b>	<b>30.29</b>	<b>5,069,941</b>	<b>1,595</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>33,033,000</b>	<b>21,348,777</b>	<b>64.63</b>	<b>21,347,182</b>	<b>1,595</b>	<b>99.99</b>	<b>0.01</b>

