

DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata 700069

Mobile: 09831196869; Email – droliapravin@yahoo.co.in

To,
The Chairman
SOMA TEXTILES & INDUSTRIES LIMITED.
2, RED CROSS PLACE,
Kolkata-700 001.

Dear Sir,

RE: SCRUTINIZERS' REPORT

I refer to my appointment as Scrutinizer made on May 30, 2014 pursuant to the authority granted by the Board of Directors of Soma Textiles & Industries Limited to scrutinize the e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rules thereunder for the 76th Annual General Meeting Of SOMA TEXTILES & INDUSTRIES LIMITED to be held on August 29, 2014 at 15B, HEMANTA BASU SARANI, Kolkata-700001.

I have carried out the work as Scrutinizer from the close of working hours on **22th August, 2014**. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services (India) Limited (CDSL.) to provide e-voting facility and the detailed instructions on e-voting process was notified to the Members in the notice dated 30th May, 2014.
2. The E-voting period commenced on 20th August, 2014 from 9:00 AM and concluded on 22nd August, 2014 at 6.00 PM.
3. I enclose the Scrutinizer's Report.

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362

Place: Kolkata

Date: 25-08-2014

