



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: 26th August, 2017

The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
24th 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 79th Annual General Meeting (AGM) held on 25th August, 2017.

The 79th 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 Friday, 25th August, 2017 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 18th August, 2017) to cast their votes by means of Remote e-voting and voting through physical ballot papers at the venue of 79th AGM, on all businesses proposed in the Notice of the 79th AGM read with the Addendum Notice dated 3rd August, 2017 to the original Notice dated 12th July, 2017. The Remote e-Voting period commenced on Tuesday, the 22nd August, 2017 at 9-00 A.M. and concluded on Thursday, the 24th August, 2017 at 5-00 P.M.

Based on the Consolidated Report dated 25th August, 2017, 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 Company Secretary authorized by the Board of Directors of the Company declared that all resolutions contained in Item nos. 1 to 4 of the Notice of the 79th AGM dated 12th July, 2017 and item no. 5 set out in the Addendum Notice dated 3rd August, 2017 to original Notice dated 12th July, 2017, were "**Carried Unanimously**" on the date of AGM i.e. 25th August, 2017, 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 accompanied by the 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.

You are requested to take the same on record.

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
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A SOMANY ENTERPRISE

SOMA TEXTILES & INDUSTRIES LIMITED

Details of voting results of E-voting and Ballot Paper on Resolutions contained in Notice dated 12th July, 2017 and the Addendum Notice dated 3rd August, 2017 to the Original Notice dated 12th July, 2017 of 79th Annual General Meeting of the Company held on Friday, 25th August, 2017 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	25th August, 2017
Total number of shareholders on record date i.e. 18th August, 2017	10,721
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group:	4
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	Not arranged
Public:	

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 (both Standalone and Consolidated Basis) together with the Reports of the Auditors and the Board of Directors thereon and the Reports of the Directors and Auditors thereon.

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	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,239	196,890	1.64	196,890	-	100.00	-
	Poll		225	0.00	225	-	100.00	-
	Total		197,115	1.64	197,115	-	100.00	-
Total		33,033,000	21,227,132	64.26	21,227,132	-	100.00	-

Item No. 2

To appoint a Director in place of Shri S. K. Somany (DIN: 00001131), who retires by rotation and being eligible, offers himself for re-appointment.

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	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,239	196,890	1.64	196,890	-	100.00	-
	Poll		225	0.00	225	-	100.00	-
	Total		197,115	1.64	197,115	-	100.00	-
Total		33,033,000	21,227,132	64.26	21,227,132	-	100.00	-



Item No. 3

To appoint the Auditors in place of the existing Auditors (who are not eligible to be re-appointed due to expiry of the maximum permissible tenure as the Auditors 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	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,239	196,890	1.64	196,890	-	100.00	-
	Poll		225	0.00	225	-	100.00	-
	Total		197,115	1.64	197,115	-	100.00	-
Total		33,033,000	21,227,132	64.26	21,227,132	-	100.00	-

Item No. 4

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2018.

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	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,239	196,890	1.64	196,890	-	100.00	-
	Poll		225	0.00	225	-	100.00	-
	Total		197,115	1.64	197,115	-	100.00	-
Total		33,033,000	21,227,132	64.26	21,227,132	-	100.00	-

Item No. 5

To authorizing the Company to charge for service of documents to Members of the Company pursuant to Section 20 of the Companies Act, 2013.

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	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,239	196,890	1.64	196,890	-	100.00	-
	Poll		225	0.00	225	-	100.00	-
	Total		197,115	1.64	197,115	-	100.00	-
Total		33,033,000	21,227,132	64.26	21,227,132	-	100.00	-

