



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: 14th September, 2018

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 80th Annual General Meeting (AGM) held on 13th September, 2018.

The 80th 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 Thursday, 13th September, 2018 at 3-00 P.M.

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 7th September, 2018) to cast their votes by means of Remote e-voting and voting through physical ballot papers at the venue of 80th AGM, on all businesses proposed in the Notice dated 29th May, 2018, of the 80th AGM. The Remote e-Voting period commenced on Monday, the 10th September, 2018 at 9-00 A.M. and concluded on Wednesday, the 12th September, 2018 at 5-00 P.M.

Based on the Consolidated Report dated 14th September, 2018, 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 Chairman of the Company declared that all resolutions contained in Item nos. 1 to 5 of the Notice dated 29th May, 2018, were "**Carried Unanimously**" on the date of AGM i.e. 13th September, 2018, 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
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 29th May, 2018, of 80th Annual General Meeting of the Company held on Thursday, 13th September, 2018 at at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata – 700001 at 3-00 P.M., as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	13/09/2018
Total number of shareholders on record date i.e. 7th September, 2018	11,158
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	4 57
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not arranged

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors 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	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	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	72,565	0.61	72,565	-	100.00	-
	Poll		831	0.01	831	-	100.00	-
	Total		73,396	0.61	73,396	-	100.00	-
Total		33,033,000	21,103,413	63.89	21,103,413	-	100.00	-

Item No. 2

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.

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	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	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	72,565	0.61	72,565	-	100.00	-
	Poll		831	0.01	831	-	100.00	-
	Total		73,396	0.61	73,396	-	100.00	-
Total		33,033,000	21,103,413	63.89	21,103,413	-	100.00	-

* To the extent of their shareholding in the Company.

For Soma Textiles & Industries Ltd.


A. K. MISHRA
 (Secretary)

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Item No. 3

Re-appointment of Shri Shrikant Bhat as Whole-time Director, designated as Executive 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	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	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	72,565	0.61	72,565	-	100.00	-
	Poll		831	0.01	831	-	100.00	-
	Total		73,396	0.61	73,396	-	100.00	-
Total		33,033,000	21,103,413	63.89	21,103,413	-	100.00	-

Item No. 4

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.

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	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	72,565	0.61	72,565	-	100.00	-
	Poll		831	0.01	831	-	100.00	-
	Total		73,396	0.61	73,396	-	100.00	-
Total		33,033,000	21,103,413	63.89	21,103,413	-	100.00	-

Item No. 5

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).

Resolution Required : (Ordinary/Special)							Special	
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	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	72,565	0.61	72,565	-	100.00	-
	Poll		831	0.01	831	-	100.00	-
	Total		73,396	0.61	73,396	-	100.00	-
Total		33,033,000	21,103,413	63.89	21,103,413	-	100.00	-

For Soma Textiles & Industries Ltd.

A. K. Mishra
A. K. MISHRA
(Secretary)