# **SOMA TEXTILES & INDUSTRIES LIMITED**

## **SOMA TEXTILES & INDUSTRIES LIMITED**

CIN: L51909WB1940PLC010070 Regd. Office: 2, Red Cross Place, Kolkata – 700 001 Email: investors@somatextiles.com, Website: www.somatextiles.com

Email: investors@somatextiles.com, Website: www.somatextiles.co Phone No.: 033-22487406/07, Fax: 033 22487045

#### Form-MGT-11

### **PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

77th Annual General Meeting – 17th September, 2015

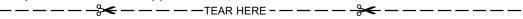
Nar	ne of the Member(s) :	
Reg	gistered Address :	
Ema	ail :	
DP	ID :	
Foli	o No. / Client ID No. :	
I/We	e, being the member(s) of	shares of the above named Company, hereby appoint:
1)	Name :	Address:
,		E-mail ld :
	Signature:	Or falling him/her
2)	Name :	Address:
		E-mail Id :
	Signature:	Or falling him/her
3)	Name :	Address :
		E-mail ld :
reso	SOMA TEXTILI  CIN: L51  Regd. Office: 2, Ro  Email: investors@somatex  Phone No.: 033-2	TEAR HERE
	77 <sup>™</sup> ANNI	UAL GENERAL MEETING
Nan	No. : gistered Folio No./DP ID No./Client ID No. : me of sole/first named Member : fress :	
Dea	ar Shareholders,	· Instruction for a voting
MC	e hereby record my/our presence at the 77th Ann	: Instruction for e-voting ual General Meeting of the Company at Somany Conference Hall of ta Basu Sarani, Kolkata – 700 001 on Thursday, 17th September, 2015
Mer	mber's Folio/DP ID/Client ID No. Member's	s/Proxy's name in Block Letters Member's/Proxy's signature

#### ANNUAL REPORT 2014-2015

Resolution Number	Resolution		Vote (Optional see Note) (Please mention number of shares)		
		For	Against	Absta	ain
	Ordinary Business				
1	Adoption of Financial Statements of the Company for the financial year ended 31st March, 2015, including the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon				
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				
3	To 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				
	Special Business				
4	Appointment of Shri M. H. Shah, as an Independent Director				
5	Appointment of Smt. N. Loyalka, as an Independent Director				
6	Re-appointment of Shri Shrikant Bhat as Whole-time Director, designated as Executive Director, being a Key Managerial Personnel				
7	Remuneration to the Cost Auditors for the Financial Year ending March 31, 2016				
Signed this day of 2015			Affix		
Signature of Member			Re	Re 1	
Signature of Proxy holder(s) Note:			1	Revenue Stamp	

#### Note:

- This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
- A proxy need not be a member of the Company. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the For or Against or Abstain column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.
- A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes. For the Resolutions, Explanatory Statements and Notes, please refer Notice of the 77th Annual General Meeting. Please complete all details of Member(s) in above box, before submission.



#### Note:

- Please complete this Attendance slip and hand it over at the Attendance Verification Counter at the meeting hall. Members are requested to bring their copy of the Annual Report for reference at the meeting.
- Electronic copy of the Annual Report for 2014-15 and Notice of the 77th Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any Member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical Copy of the Annual Report for 2014-15 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(S) to all members whose email is not registered or have requested for a hard copy.