



**SOMA TEXTILES & INDUSTRIES LIMITED**

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

**80<sup>th</sup> Annual General Meeting - 13<sup>th</sup> September, 2018**

Name of the Member(s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
Email : \_\_\_\_\_  
DP ID : \_\_\_\_\_  
Folio No. / Client ID No. : \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

- 1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Or falling him/her
- 2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Or falling him/her
- 3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_ Or falling him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 80<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, 13<sup>th</sup> September, 2018 at 3-00 P.M. (IST), at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B Hemanta Basu Sarani, Kolkata - 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

----- ✂ ----- TEAR HERE ----- ✂ -----

**SOMA TEXTILES & INDUSTRIES LIMITED**

CIN: L51909WB1940PLC010070  
Regd. Office: 2, Red Cross Place, Kolkata - 700 001  
Email: investors@somatextiles.com, Website: www.somatextiles.com  
Phone No.: 033-22487406/07, Fax: 033 22487045

**ATTENDANCE SLIP  
80<sup>TH</sup> ANNUAL GENERAL MEETING**

Sr. No. : \_\_\_\_\_  
Registered Folio No./DP ID No./Client ID No. : \_\_\_\_\_  
Name of sole/first named Member : \_\_\_\_\_  
Address : \_\_\_\_\_

Dear Shareholders,

Subject: Voting through electronic means

I/We hereby record my/our presence at the 80<sup>th</sup> Annual General Meeting of the Company at Somany Conference Hall of MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, Kolkata - 700 001 on Thursday, 13<sup>th</sup> September, 2018 at 3-00 P.M. (IST).

\_\_\_\_\_  
Member's Folio/DP ID/Client ID No.      Member's/Proxy's name in Block Letters      Member's/Proxy's signature

# ANNUAL REPORT 2017-18

Resolution Number	Resolution	Vote (Optional see Note) (Please mention number of shares)		
		For	Against	Abstain
	<b>Ordinary Business</b>			
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.			
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.			
	<b>Special Business</b>			
3	Re-appointment of Shri Shrikant Bhat as Whole-time Director, designated as Executive Director, being a Key Managerial Personnel.			
4	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.			
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).			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature of Member \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix Re 1 Revenue Stamp
-----------------------------------

**Note:**

1. 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.
2. A proxy need not be a member of the Company.
3. 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.
4. 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.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. For the Resolutions, Explanatory Statements and Notes, please refer Notice of the 80<sup>th</sup> Annual General Meeting.
7. Please complete all details of Member(s) in above box, before submission.

----- ✂ ----- TEAR HERE ----- ✂ -----

**Note:**

1. 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.
2. Electronic copy of the Annual Report for 2017-18 and Notice of the 80<sup>th</sup> 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.
3. Physical Copy of the Annual Report for 2017-18 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.