

**SOMA TEXTILES & INDUSTRIES LIMITED**

Details of voting results of E-voting on Resolutions contained in Notice dated 25th May, 2023, of 85th Annual General Meeting of the Company held on Tuesday 19th September, 2023 at 3.00 P.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM"), as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of the AGM</b>	<b>19th September, 2023</b>
<b>Total number of shareholders on record date i.e. 12th September, 2023</b>	<b>14,172</b>
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	<b>N.A.</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group:* Public:	<b>0</b> <b>77</b>

\* 2 Promoter group shareholders holding shares in 2 Client ID with same PAN, we have counted them 1 for this voting report.

**Agenda No. 1**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 (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	Remote E-voting	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		<b>21,035,017</b>	<b>100.00</b>	<b>21,035,017</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.32	4,113,857	209	99.99	0.01
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		<b>4,114,066</b>	<b>34.33</b>	<b>4,113,857</b>	<b>209</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>33,033,000</b>	<b>25,149,083</b>	<b>76.13</b>	<b>25,148,874</b>	<b>209</b>	<b>100.00</b>	<b>0.00</b>

**Agenda 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 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	Remote E-voting	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		<b>21,035,017</b>	<b>100.00</b>	<b>21,035,017</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.33	4,113,877	189	100.00	0.00
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		<b>4,114,066</b>	<b>34.33</b>	<b>4,113,877</b>	<b>189</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>33,033,000</b>	<b>25,149,083</b>	<b>76.13</b>	<b>25,148,894</b>	<b>189</b>	<b>100.00</b>	<b>0.00</b>

**Agenda No. 3**

**Borrowing powers of the Board of Directors pursuant to provisions of section 180(1)(c) of the companies act, 2013**

Resolution Required : (Ordinary/Special)							Special	
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	Remote E-voting	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>21,035,017</b>	<b>100.00</b>	<b>21,035,017</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.33	4,113,852	214	99.99	0.01
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>4,114,066</b>	<b>34.33</b>	<b>4,113,852</b>	<b>214</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>33,033,000</b>	<b>25,149,083</b>	<b>76.13</b>	<b>25,148,869</b>	<b>214</b>	<b>100.00</b>	<b>0.00</b>

**Agenda No. 4**

**Sale, lease, transfer or otherwise dispose of or dealing with Company's properties or undertaking and creation of charges/ mortgage/ hypothecation on movable and immovable properties of the Company, both present and future u/s 180(1)(a) of the Companies Act, 2013**

Resolution Required : (Ordinary/Special)							Special	
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	Remote E-voting	21,035,017	21,035,017	100.00	21,035,017	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>21,035,017</b>	<b>100.00</b>	<b>21,035,017</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	11,985,239	4,114,066	34.33	4,112,892	1,174	99.97	0.03
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>4,114,066</b>	<b>34.33</b>	<b>4,112,892</b>	<b>1,174</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>33,033,000</b>	<b>25,149,083</b>	<b>76.13</b>	<b>25,147,909</b>	<b>1,174</b>	<b>100.00</b>	<b>0.00</b>