

<b>General information about company</b>	
Scrip code	521034
NSE Symbol	SOMATEX
MSEI Symbol	NOTLISTED
ISIN	INE314C01013
Name of the company	SOMA TEXTILES & INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-12-2023
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	PRAVIN KUMAR DROLIA
Firms Name	DROLIA & COMPANY
Qualification	CS
Membership Number	2366
Date of Board Meeting in which appointed	10-11-2023
Date of Issuance of Report to the company	29-12-2023

<b>Voting results</b>	
Record date	24-11-2023
Total number of shareholders on record date	14071
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sale or transfer or otherwise dispose off its whole or part of industrial Land situated at Ahmedabad				
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
Promoter and Promoter Group	E-Voting	24036158	20006948	83.2369	20006948	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24036158	20006948	83.2369	20006948	0	100
Public- Institutions	E-Voting	12744	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12744	0	0	0	0	0
Public- Non Institutions	E-Voting	8984098	1814968	20.202	1814752	216	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	Total		8984098	1814968	20.202	1814752	216	99.9881
Total		33033000	21821916	66.061	21821700	216	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>As per Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the special resolution set out in Item No.1 shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution.</p> <p>Hence, th 99.99 % of the public voting is in Favour of the resloution set out in the Notice, the resloution successfuly passed</p>

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

