

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: 3rd September, 2019

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 81st Annual General Meeting (AGM) held on 2nd September, 2019.

The 81st 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 Monday, 2nd September, 2019 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 26th August, 2019) to cast their votes by means of Remote e-voting and voting through physical ballot papers at the venue of 81st AGM, on all businesses proposed in the Notice dated 30th May, 2019, of the 81st AGM. The Remote e-Voting period commenced on Friday, the 30th August, 2019 at 9-00 A.M. and concluded on Sunday, the 1st September, 2019 at 5-00 P.M.

Based on the Consolidated Report dated 3rd September, 2019, 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 9 of the Notice dated 30th May, 2019, were "Carried/ Carried Unanimously" on the date of AGM i.e. 2nd September, 2019, 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 evoting 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) 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 30th May, 2019, of 81st Annual General Meeting of the Company held on Monday, 2nd September, 2019 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	02-09-19
Total number of shareholders on record date i.e. 26th August, 2019	10,886
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group:	4
Public:	62
No. of Shareholders attended the meeting through Video Conferencing	No. 2012 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Promoters and Promoters Group:	Not arranged
Public:	

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Requ	uired : (Ordir	nary/Special)					Ore	dinary
Whether promo	oter/ promot	er group are inte	rsted in the Ag	genda/resolution			o iksika ko	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
	= 200500K	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	
Promoter	Poll		-	-	C St	-	-	-
Group	Total		21,030,017	100.00	21,030,017	-	100.00	-
5 11:	E-voting		-	92	21	4	-	
Public-	Poll	12,944	<u> </u>	15	-	-	-	=
Institutions	Total		, = (V a ds	•		=
Public-Non	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	1
	Poll		530	0.00	369	161	69.62	30.38
Institutions	Total		76,438	0.64	76,277	161	99.79	0.21
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00

Item 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 Requ	uired : (Ordin	ary/Special)					Ore	dinary
Whether promo	ter/ promot	er group are inte	rsted in the Ag	enda/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	E-voting		21,030,017	100.00	21,030,017	12	100.00	-
Promoter	Poll	21,030,017	(-	150 150	121	14		
Group	Total		21,030,017	100.00	21,030,017	-	100.00	
D. Jelia	E-voting		1870	8		12	-	-
Public-	Poll	12,944	-	-	7 <u>5</u>	62	(=)	-
Institutions	Total		-	-	72	-	1.00	
B 11: M	E-voting		75,908	0.63	75,908	12	100.00	-
Public-Non	Poll	11,990,039	530	0.00	369	161	69.62	30.38
Institutions	Total		76,438	0.64	76,277	161	99.79	0.21
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00

For Soma Textiles & Industrias Ltd.

A. Walk, MISHRA

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Item	

Continuation of	Directorship	of Shri S. K. Son	nany					
Resolution Req	uired : (Ordir	nary/Special)					Sp	ecial
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
<u> </u>		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	Promoters and E-voting Promoter Poll 21,030		21,030,017	100.00	21,030,017	.=	100.00	
Promoter		21,030,017	(=	-		7 .	351	, 7 5
Group	Total		21,030,017	100.00	21,030,017	. .	100.00	.
Dublic	E-voting		-	-			-	
Public-	Poll	12,944	-	-			(5)	
Institutions	Total					SI.	-	-
Public-Non	E-voting		75,908	0.63	75,908		100.00	
	Poll	11,990,039	530	0.00	399	131	75.28	24.72
Institutions	Total		76,438	0.64	76,307	131	99.83	0.17
Total		33,033,000	21,106,455	63.90	21,106,324	131	100.00	0.00

Item	

Resolution Requ		of Shri B. K. Hui nary/Special)				110000	Sr	ecial
			ersted in the Ag	genda/resolution	884E			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	E-voting		21,030,017	100.00	21,030,017	=	100.00	-
Promoter	Poll	21,030,017	-	2	151	=	2=	-
Group	Total	1	21,030,017	100.00	21,030,017	€ <u>—</u>	100.00	=
D. 1-11-	E-voting		9 <u>4</u> 9	2	12	-	SE	-
Public-	Poll	12,944	62	2	-	=	84	@ -
Institutions	Total	1 1	**	-	14	8=		
Public-Non	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	Poll		530	0.00	379	151	71.51	28.49
Institutions	Total	1	76,438	0.64	76,287	151	99.80	0.20
Total		33,033,000	21,106,455	63.90	21,106,304	151	100.00	0.00

ltem	No. 5	

	est community of the contract	urkat, as Indepen	dent Director		***			
Resolution Req	uired : (Ordir	nary/Special)					Sp	ecial
Whether prome	oter/ promot	er group are inte	ersted in the Ag	genda/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	E-voting		21,030,017	100.00	21,030,017	4	100.00	3=1
Promoter	Poll	21,030,017	2	21	-	*	-	9=0
Group	Total		21,030,017	100.00	21,030,017		100.00	(=)
Public-	E-voting		_	-	-	÷	-	-
	Poll	12,944	=	(40)	=	-	-	-
Institutions	Total		-	#3			-	
Dublic Non	E-voting		75,908	0.63	75,908	· · · · · · · · · · · · · · · · · · ·	100.00	-
Public-Non	Poll	11,990,039	530	0.00	379	151	71.51	28.49
Institutions	Total	1	76,438	0.64	76,287	151	99.80	0.20
Total		33,033,000	21,106,455	63.90	21,106,304	151	100.00	0.00

For Soma Textiles & Industries LTG. K. MISHRA (Secretary) Contd...pg.3...

Item No. 6

Appointment o Resolution Req	OF THE WESTER WATER	hah, as an Indepo	enaent Directo	r			Sn	ecial
			ersted in the Ag	enda/resolution	The second			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	E-voting		21,030,017	100.00	21,030,017	2	100.00	
Promoter	Poll	21,030,017	2	=	-	-	-	
Group	Total	1 [21,030,017	100.00	21,030,017	-	100.00	
D. Elle	E-voting		=	(=:		•	=	
Public-	Poll	12,944	-	:=:	-	-	=	-
Institutions	Total	1 [-	-	-	-		-
D. I.I. New	. E-voting		75,908	0.63	75,908	-	100.00	-
Public-Non	Poll	11,990,039	530	0.00	369	161	69.62	30.38
Institutions	Total		76,438	0.64	76,277	161	99.79	0.21
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00

Item No. 7

		gh, as an Indeper	ident Director			Access -	Sn	ecial
Resolution Req			retad in the Ac	enda/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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and	E-voting		21,030,017	100.00	21,030,017	2	100.00	-
Promoter	Poll	21,030,017	=	-	-	2	-	-
Group	Total	1	21,030,017	100.00	21,030,017	21	100.00	•
D. LU.	E-voting		12		-	=	-	1=
Public-	Poll	12,944	=	120	- 1	140	-	Q -
Institutions	Total	1	=	-	-	*	-	
Public-Non	E-voting		75,908	0.63	75,908	-	100.00	5#C
	Poll	11,990,039	530	0.00	369	161	69.62	30.38
Institutions	Total	1	76,438	0.64	76,277	161	99.79	0.21
Total		33,033,000	21,106,455	63.90	21,106,294	161	100.00	0.00

Item	N	^	5

Resolution Req	uired : (Ordin	Special Yes						
Whether promo	oter/ promot							
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 agains on Votes Polled
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· ·	(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		-	1=	-		=	
	Total		21,030,017	100.00	21,030,017		100.00	-
Public- Institutions	E-voting	12,944					.5.	-
	Poll		-	NACOTO SE	-		7	-
	Total		-/	1.	-		ă.	2
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	1
	Poll		530	0.00	399	131	75.28	24.72
	Total		76,438	0.64	76,307	131	99.83	0.17
Total		33,033,000	21,106,455	63.90	21,106,324	131	100.00	0.00

A.K. WISHRA (Secretary)

For Soma Textiles & Industries 1.1d.

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Item No. 9

To ratify the re	muneration o	of the Cost Audit	ors for the fina	ncial year ending 31	st March, 2020			
Resolution Req	uired : (Ordir	Ordinary						
Whether promo	oter/ promot	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	E-voting	21,030,017	21,030,017	100.00	21,030,017	=	100.00	
Promoter	Poll		(=)	-	:=:	3 = 3	-	-
Group	Total		21,030,017	100.00	21,030,017		100.00	-
Public- Institutions	E-voting	12,944	0=1	-	-		-	-
	Poll		-	-				-
	Total		:=.	-			-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	<u>~</u>
	Poll		530	0.00	399	131	75.28	24.72
	Total		76,438	0.64	76,307	131	99.83	0.17
Total		33,033,000	21,106,455	63.90	21,106,324	131	100.00	0.00

For Soma Textiles & Industries Ltd.

A.K. MISHRA K. MISHRA (Secretary)