



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 e-voting 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: Public:	4 62
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not arranged

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 Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	Poll		530	0.00	369	161	69.62	30.38
	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 Required : (Ordinary/Special)							Ordinary	
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
		(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		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	Poll		530	0.00	369	161	69.62	30.38
	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 & Industries Ltd.

A.K. Mishra
A.K. MISHRA
(Secretary)

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Item No. 3**Continuation of Directorship of Shri S. K. Somany****Resolution Required : (Ordinary/Special)****Whether promoter/ promoter group are interested in the Agenda/resolution****Special****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 Promoter Group	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	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

Item No. 4**Continuation of Directorship of Shri B. K. Hurkat****Resolution Required : (Ordinary/Special)****Whether promoter/ promoter group are interested in the Agenda/resolution****Special****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	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	Poll		530	0.00	379	151	71.51	28.49
	Total		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

Item No. 5**Appointment of Shri B. K. Hurkat, as Independent Director****Resolution Required : (Ordinary/Special)****Whether promoter/ promoter group are interested in the Agenda/resolution****Special****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	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	Poll		530	0.00	379	151	71.51	28.49
	Total		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 LTD.

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A.K. Mishra
A. K. MISHRA
 (Secretary)

Item No. 6

Appointment of Shri M. H. Shah, as an Independent Director								
Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted 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	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	Poll		530	0.00	369	161	69.62	30.38
	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

Appointment of Mrs. N. Singh, as an Independent Director								
Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted 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	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	Poll		530	0.00	369	161	69.62	30.38
	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. 8

Re-appointment of Shri A. K. Somany (DIN:00024903), as Managing Director, being a Key Managerial Personnel								
Resolution Required : (Ordinary/Special)							Special	
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
		(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		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	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.

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A.K. Mishra
A. K. MISHRA
(Secretary)

Item No. 9

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020

Resolution Required : (Ordinary/Special)

Whether promoter/ promoter group are intersted in the Agenda/resolution

							Ordinary	
							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	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	12,944	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,990,039	75,908	0.63	75,908	-	100.00	-
	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
A. K. MISHRA
(Secretary)