



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com • Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

Glimpse:

Proceedings of the 17th Annual General Meeting of Somi Conveyor Beltings Limited, held on Friday, 29th day of September, 2017 at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan at 11:30 A.M to transact the Following Business :-

1. Date, Time and Venue of the Meeting:

The 17th Annual General Meeting of the Company was held on September 29th, 2017 and the meeting commenced at 11:30 A.M at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan and concluded at 1:30 P.M on the same day.

2. Brief Details of items deliberated and results thereof:

- Mr. Om Prakash Bhansali, Managing Director of the Company was elected as the Chairman of the Meeting.
- As requisite Quorum was present, the Chairman commenced the meeting.
- The Chairman then delivered the speech.
- The meeting was informed that the Company has provided facility of e-voting through CDSL to the shareholders from 26th September, 2017 (9.00 a.m.) to 28th September, 2017 (5.00 p.m.). Members who were present at the meeting and had not casted their votes electronically where provided an opportunity to cast their votes by way of poll.
- The Chairman also informed that Mrs. Ira Baxi (CP No.: 4712), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing e-voting and Mr. Avijit Vasu (CP No.: 14198), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing polls. Thereafter for the purpose of polling he locked the polling box in front of Members and kept the keys safely with him.
- Clarifications were provided to the queries raised by the members at the meeting.
- The following items of the business as set out in the notice were put for the shareholders approval:

Ordinary Business	Item No. 1	Receiving, Considering and Adopting the Audited Financial Statement of the Company for the year ended March 31 st , 2017 including Balance Sheet as at March 31 st , 2017 the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
	Item No. 2	Appointment of M/s. Singhvi & Mehta Chartered Accountants, (FRN.: 002464W) as Statutory Auditors and

Om Prakash Bhansali



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		to fix their remuneration
Special Business	Item No. 3	Appointment of Mr. Om Prakash Bhansali as Managing Director and fixing his remuneration
	Item No. 4	Appointment of Mr. Vimal Bhansali as Wholetime Director and fixing his remuneration
	Item No. 5	Appointment of Mr. Gaurav Bhansali as Wholetime Director and fixing his remuneration

3. Manner of Approval:

- Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions mentioned in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not casted their vote by remote e-voting.
- All the resolutions set out in the notice calling the Annual General Meeting were proposed, where put for the vote and approved.

Thanking you.

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

Om Prakash Bhansali
(Managing Director)