



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307  
E-mail : sales@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 16th Annual General Meeting of Somi Conveyor Beltings Limited, held on Friday, 30th day of September, 2016 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 16<sup>th</sup> Annual General Meeting of the Company was held on September 30<sup>th</sup>, 2016 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. Vimal Bhansali, Whole-time Director of the Company was elected as the Chairman of the Meeting.
- As requisite Quorum was being 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 27<sup>th</sup> September, 2016 (9.00 a.m.) to 29<sup>th</sup> September, 2016 (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 <sup>st</sup> , 2016 including Balance Sheet as at March 31 <sup>st</sup> , 2016, 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	Approving dividend of Re. 1/- per share on equity shares of Rs. 10/- each for the financial year 2015-16
	Item No. 3	Ratification of Appointment of M/s. P Singhvi & Associates as Statutory Auditors of the Company.



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### 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 and where put for the vote.

**Thanking you.**

**Yours faithfully,**

**FOR SOMI CONVEYOR BELTINGS LIMITED**



AMIT BAXI

(Company Secretary and Compliance Officer)

