

S. SINGHVI & Co.
Company Secretaries
73, Dev Nagar, Jodhpur, Rajasthan
Mobile No. 9829049717
Email Id : ssinghvi9@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*


To,
The Chairman,
14th Annual General Meeting of the Equity Shareholders of
SOMI CONVEYOR BELTINGS LIMITED
Held on Tuesday, 30th September, 2014 at 4F-15, "Oliver House",
New Power House Road, Jodhpur at 11.30 AM

**REF.: 14th Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR
BELTINGS LIMITED Held on Tuesday, 30th September, 2014 at 4F-15, "Oliver House",
New Power House Road, Jodhpur**

Dear Sir,

I, Shweta Singhvi, Practicing Company Secretary having office at 73, Dev Nagar, Jodhpur, Rajasthan has been appointed as Scrutinizer(s) for the purpose of the Poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED held on Tuesday, 30th September, 2014 at 4F-15, "Oliver House", New Power House Road, Jodhpur, submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under :

Shweta Singhvi


RESOLUTION No. 1

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March, 2014, Profit & Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8599452	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 2

To appoint a director in place of Mr. Yogesh Maheshwari (DIN: 01202089), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8599452	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
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Shweta Singhvi



NIL	NIL	NIL
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(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No.3

To appoint Statutory Auditors for a period of 3 (Three) years commencing from the conclusion of this Annual General meeting until the conclusion of Seventeenth Annual General Meeting and to fix their remuneration.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8599452	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL


RESOLUTION No. 4

To Appoint Mr. Sharad Gyanmal Nahata as an Independent Director of the Company

Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8599452	100%

Shweta Singhvi



(i) **Voted against the Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(ii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them

RESOLUTION No. 5

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immovable / moveable properties.

(i) **Voted in favour of Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8599452	100%

(ii) **Voted against the Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Shweta Singhvi



RESOLUTION No.6

Special Resolution under Section Section 180(1)(c) of the Companies Act, 2013 for borrowing money.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8599452	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes :

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

Shweta Singhvi

S. SINGHVI & Co.
Company Secretaries
CS. Shweta Singhvi,

Proprietor

C. P. No. 7660



Place: Jodhpur

Date: 30/09/2014

RECEIVED

Shweta Singhvi
30.09.2014



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary

'CORPORATE TOWER', PLOT NO: 21& 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E- mail, irabaxi@rediffmail.com

27th September, 2014

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE, NEW POWER HOUSE,
JODHPUR

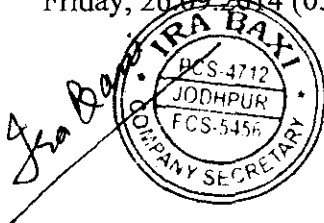
Respected Sir,

SUB.: SCRUTINIZER'S REPORT ON E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 (3) (XI) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

I Ira Baxi, a Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 14th (Fourteenth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Tuesday, 30th September, 2014 at 11.30.A.M. at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per the provisions of the Companies Act, 2013 and Sub Rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under :

1. The E-voting period remained open from Wednesday, 24.09.2014 (9.00 a.m.) up to Friday, 26.09.2014 (05.00 p.m.)



2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd August, 2014 were entitled to vote on the proposed 6 (six) resolutions as mentioned in the Notice of the 14th Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 6 of the Notice of the 14th Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Saturday, 27th September, 2014 around 5.30 pm in the presence of two witnesses, namely, Mr. Avijit Vasu residing at 17E/43, Chopasni Housing Board, Jodhpur and Ms. Harshita Garg residing at A/46, P.W.D. Colony, Jodhpur, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Avijit Vasu)


(Harshita Garg)

4. Thereafter the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the E-voting website (<https://www.evotingindia.com>)
5. The result of the e-voting is as under :

a) RESOLUTION 1

Adoption of Director's Report, Audited Financial Statements for the Year Ended 31st March, 2014 and Auditor's Report thereon.

(i) Voted in **favour** of Resolution :

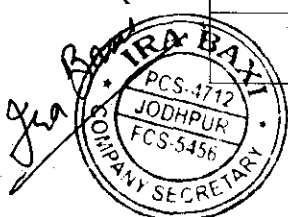
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	751	78.97%

(iii) **Invalid** Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



b) RESOLUTION 2

Re-appointment of Mr. Yogesh Maheshwari, as a Director who retires by rotation.

(i) Voted in **favour** of Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	751	78.97%

(iii) **Invalid** Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

c) RESOLUTION 3

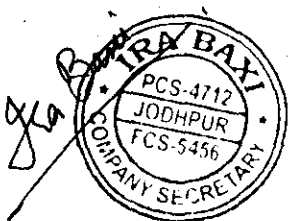
Appointment of Auditor and fixing their remuneration.

(i) Voted in **favour** of Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	751	78.97%



(iii) **Invalid Votes :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

d) **RESOLUTION 4**

Appointment of Mr. Sharad Gyanmal Nahata as an Independent Director of the Company to hold office for Five(5) consecutive years for a term up to 31st March,2019.

(i) **Voted in favour of Resolution**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%

(ii) **Voted against the Resolution :**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	751	78.97%

(iii) **Invalid Votes :**

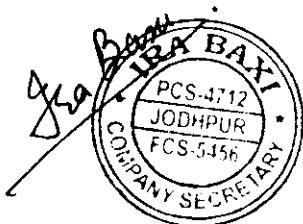
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

e) **RESOLUTION 5**

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immoveable / moveable properties.

(i) **Voted in favour of Resolution :**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%



(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	751	78.97%

(iii) **Invalid Votes :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

f) **RESOLUTION 6**

Special Resolution under Section Section 180(1)(c) of the Companies Act, 2013 for borrowing money.

(i) Voted in **favour** of Resolution :

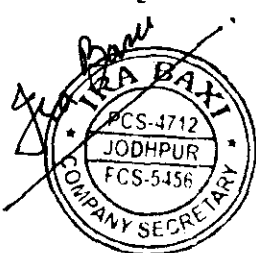
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	751	78.97%

(iii) **Invalid Votes :**


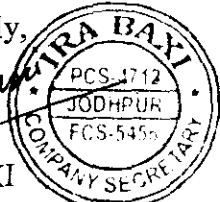
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Your faithfully,

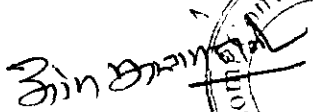
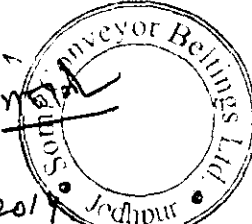


CSIRA BAXI
(Practising Company Secretary)
FCS 5456, C.P. No. 4712

Place : Jodhpur

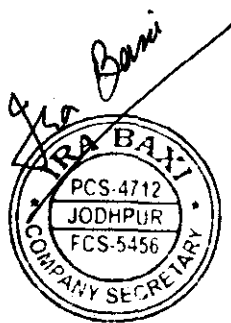
Dated : 27th September, 2014

Encl: Final Report of e-voting Sheet as downloaded from the website www.evotingindia.com

Received.



27/09/2014

Shareholder Substatus	MemberId	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	1	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	2	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	3	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	4	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	5	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	6	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	SUNIL AMARCHAND	750	1	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	SUNIL AMARCHAND	750	2	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	SUNIL AMARCHAND	750	3	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	SUNIL AMARCHAND	750	4	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	SUNIL AMARCHAND	750	5	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	SUNIL AMARCHAND	750	6	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	1	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	2	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	3	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	4	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	5	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	6	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE



Amit Vary *Hawke's*