



Annual Report Thirteenth

NOTICE

NOTICE is hereby given that the THIRTEENTH Annual General Meeting of the members of the Company will be held on MONDAY, 30th September, 2013 at 10:30 A.M at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur-342001 transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March, 2013, Profit & Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.
2. To appoint a director in place of Mr. Mahendra Kumar Rakecha, who retires by rotation and being eligible, offers him self for reappointment.
3. To appoint Auditors to hold office from the conclusion of this Annual General Meeting up to the conclusion of next Annual General Meeting and to fix their remuneration.

BY ORDER OF THE BOARD
For **SOMI CONVEYOR BELTINGS LIMITED**

Place: Jodhpur
Date: 3rd September, 2013

(**AMIT BAXI**)
Company Secretary

Registered Office
4F-15, "Oliver House"
New Power House Road
Jodhpur-342 001

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE COMPLETED, STAMPED AND SIGNED AND MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED.
2. A shareholder or his proxy will be required to produce at the entrance of the Meeting Hall, the Attendance Slip sent herewith duly completed and signed. Neither photocopies nor torn/mutilated Attendance Slips will be accepted. The Validity of the Attendance Slip will, however, be subject to the Shareholder continuing to hold shares on the date of meeting.
3. A Member or his Proxy is requested to bring his copy of the Annual Report to the Meeting as extra copies will not be provided.



Somi Conveyor Belting Ltd.

4. Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2013 to 30th September, 2013 (both days inclusive).
6. Documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days between 11:00 AM to 1:00 Noon upto the date of Annual General Meeting and will also be available for inspection at the meeting.
7. Universal Capital Securities Pvt Ltd. (Formerly known as Mondkar Computers Private Limited) is our Registrar and Share Transfer Agent. All the investor related communication may be addressed to them at their following address:

UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

21, Shakil Niwas, Opp. Satya Sai Baba Temple,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093.

Tel: +91-22-28257641, 28366820 Fax: +91-22-28262920

8. As required under the provisions of Clause 49(IV) (G) (i) of the Listing Agreement, particulars relating to Mr. Mahendra Kumar Rakecha are enclosed in the Appendix to this Notice.
9. The Ministry of Corporate Affairs, vide its Circular No. 18/2011 dated 29th April, 2011, has clarified that as a measure of "Green Initiative in Corporate Governance" it will be in compliance, if the Annual Report (i.e., documents listed in section 219(1) of the Companies Act, 1956) is sent through e-mail. To support this green initiative, members holding share in demat form are requested to provide their e-mail ID to the depository through their concerned depository participant and members holding shares in physical form are requested to provide e-mail ID to the Company's RTA, M/s Universal Capital Securities Private Limited and also update the e-mail address as and when there is any change.

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For **SOMI CONVEYOR BELTINGS LIMITED**

(**AMIT BAXI**)
Company Secretary

Place: Jodhpur
Date: 3rd September, 2013

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APPENDIX TO ANNUAL GENERAL MEETING NOTICE

Information on the Directors Seeking Re- Appointment at the Forthcoming Annual General Meeting
(Pursuant to Clause 49(IV) (G) (I) of the Listing Agreement)

Name Of Director	Age	Date of Original Appointment	Expertise In Specific Functional Areas	Qualifications	Directorships in Other Public Limited Companies	Membership of Board Committees In Other Public Limited Companies	Other Information	Remarks
Mr. Mahendra Kumar Rakecha	43 Years	30/09/2008	17 years of Experience in field of Computer and Information Technology	Post Graduate in Commerce	Nil	Nil	Independent & Non-Executive Director	Retires by rotation at the forthcoming Annual General Meeting

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For **SOMI CONVEYOR BELTINGS LIMITED**

Place: Jodhpur
Date: 3rd September, 2013

(AMIT BAXI)
Company Secretary

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