



CS. AVIJIT VASU
B.Sc., M.COM, ACS
Practicing Company Secretary

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 9799166147
E- mail: avijitvasu@yahoo.in

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]*

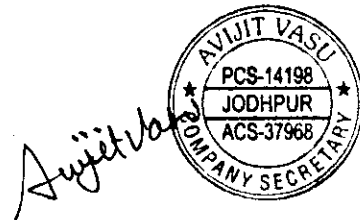
To,
The Chairman,
15th Annual General Meeting of the Equity Shareholders of
SOMI CONVEYOR BELTINGS LIMITED
Held on Wednesday, 30th September, 2014 at 4F-15, "Oliver House",
New Power House Road, Jodhpur

**REF.: 15th Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR
BELTINGS LIMITED Held on Wednesday, 30th September, 2015 at 4F-15, "Oliver
House", New Power House Road, Jodhpur**

Dear Sir,

I, Avijit Vasu, Practicing Company Secretary having office at Plot No: 21&22, Behind Bank of Maharashtra, 2nd Puliya, Commercial Centre, Chopasani Housing Board, Jodhpur, Rajasthan has been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED Held on Wednesday, 30th September, 2015 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 boxes 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 :



a) RESOLUTION 1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015, 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	8874807	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

b) RESOLUTION 2

To Ratify Appointment of Statutory Auditor 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	8874807	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

Aviжит Vasu
AVIJIT VASU
PCS-14198
JODHPUR
ACS-37966
COMPANY SECRETARY

c) RESOLUTION 3

To Regularise Appointment of Ms. Surbhi Rathi as an Independent Woman Director of the Company.

(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	8874807	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

d) RESOLUTION 4

To Appoint Mr. Mahendra Kumar Rakecha as an Independent Director of the Company.

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

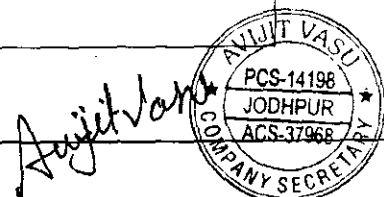
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(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	Total Number of votes cast by



were declared invalid	them
NIL	NIL

e) RESOLUTION 5

To Appoint Mr. Yogesh Maheshwari as an Independent Director of the Company.

(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	8874807	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

f) RESOLUTION 6

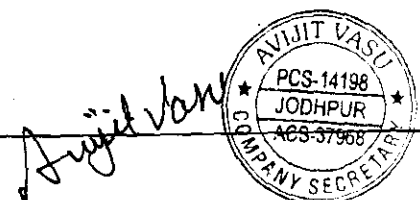
Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immoveable / moveable properties.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	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

g) RESOLUTION 7

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	8874807	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 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.

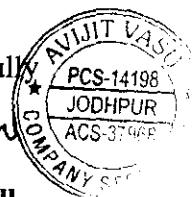
Thanking You,

Place: Jodhpur
Date: 30/09/2015

Yours faithfully,

Avijit Vasu

CS. Avijit Vasu,
Practicing Company Secretary
C. P. No. 14198



For Sd/-
[Signature]
Managing Director.



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: amitbaxi@yahoo.com, irabaxi@rediffmail.com

30th September, 2015

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

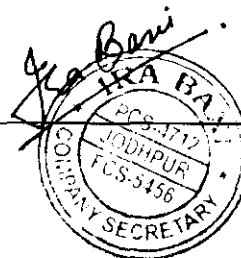
Respected Sir,

**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 15th (Fifteenth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Wednesday, 30th September, 2015 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.

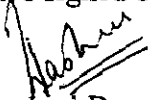
We submit our report as under :

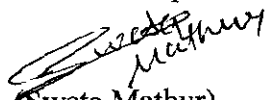
1. The E-voting period remained open from Sunday, 27.09.2015 (9.00 a.m.) up to Tuesday, 29.09.2015 (05.00 p.m.)



2. The Shareholders holding shares as on the "cut off" date, i.e. 28th August, 2015 were entitled to vote on the proposed 7 (seven) resolutions as mentioned in the Notice of the 15th Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 7 of the Notice of the 15th Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Wednesday, 30th September, 2015 around 10.30 am in the presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at 11, Kamal Apartment, Circuit House Road, Jodhpur and Ms. Sweta Mathur residing at H.No.294/16 Bhatti Ki Bawari Ch. Rd Suncity Zim Wali Gali, Jodhpur, who are not in employment of the Company.

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


(Rashmi Dansinghani)


(Sweta Mathur)

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, 2015 and Auditor's Report thereon.

(i) Voted in favour of Resolution :

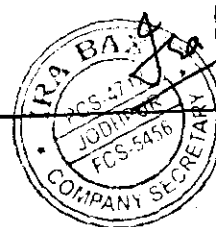
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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



b) RESOLUTION 2

Ratification of 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	153	100%

(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
NIL	NIL	NIL

(iii) **Invalid** Votes :

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

c) RESOLUTION 3

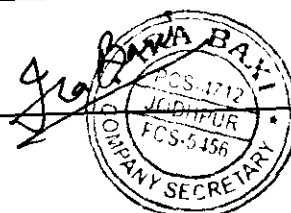
Regularisation of Appointment of Ms. Surbhi Rathi as an Independent Woman Director of the Company to hold office for Five(5) consecutive years for a term up to 30th September,2020.

(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	153	100%

(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
NIL	NIL	NIL



(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. Mahendra Kumar Rakecha as an Independent Director of the Company to hold office for Five(5) consecutive years for a term up to 30th September,2020.

(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	153	100%

(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
NIL	NIL	NIL

(iii) **Invalid Votes :**

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

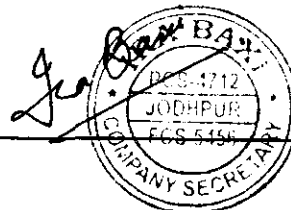
e) RESOLUTION 5

Appointment of Mr. Yogesh Maheshwari as an Independent Director of the Company to hold office for Five(5) consecutive years for a term up to 30th September,2020.

(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	153	100%

(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
NIL	NIL	NIL

(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 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immovable / 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	153	100%

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

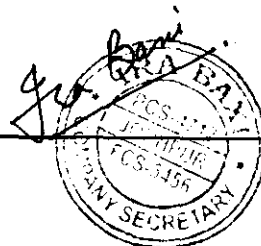
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

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

g) RESOLUTION 7

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	153	100%

(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
NIL	NIL	NIL


(iii) **Invalid** Votes :

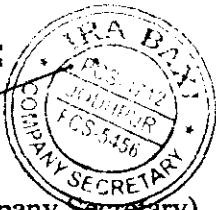
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

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,


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



Place : Jodhpur

Dated : 30th September, 2015

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

For SBIK Computer Services Limited


Managing Director.

