



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2023/49
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 30/09/2023

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

SUBJECT: PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

In pursuance of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 23rd Annual General Meeting of the Company held on Saturday, September 30th, 2023.

Request you to kindly put the same on your record.

Thanking You,

Yours Faithfully

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314
Enclosure: As Above



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Glimpse:

Proceedings of the 23rd Annual General Meeting of Somi Conveyor Beltings Limited, held on Saturday, 30th day of September, 2023 at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan at 11:30 A.M to transact the Following Business :-

1. Day, Date, Time and Venue of the Meeting:

The 23rd Annual General Meeting of the Company was held on Saturday, September 30th, 2023 and the meeting commenced at 11:30 A.M at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan and concluded at 01:00 P.M on the same day.

2. Brief Details of items deliberated and results thereof:

- Mr. Mahendra Rakhecha, Independent 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 Members were informed that the Company had provided facility of e-voting through CDSL to the shareholders from 27th September, 2023 (9.00 a.m.) to 29th September, 2023 (5.00 p.m.). Members who were present at the meeting and had not casted their votes electronically were 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 Process and voting through Poll. Thereafter, for the purpose of polling she locked the polling box in front of Members and kept the keys safely with her.
- 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 Financial year ended March 31 st , 2023 including Balance Sheet as at March 31 st , 2023, 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	Approval for appointment of Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.
Special Business	Item No. 3	Approval for Increase in Remuneration of Mr. Om Prakash



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		Bhansali, Managing Director
	Item No. 4	Approval for Increase in Remuneration of Mr. Vimal Bhansali, Whole-Time Director
	Item No. 5	Approval for Increase in Remuneration of Mr. Gaurav Bhansali, Whole-Time Director

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 were put for the vote. The results would be declared on or before the statutory time limit provided.

Thanking you.

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314