



# SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA  
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472  
E-mail : [export@somiconveyor.com](mailto:export@somiconveyor.com) Visit us at : [www.somiconveyor.com](http://www.somiconveyor.com)  
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2023/12A  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 17/03/2023

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 EXTRA-ORDINARY 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 Extra-Ordinary General Meeting of the Company held on March 17<sup>th</sup>, 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 Extra-Ordinary General Meeting of Somi Conveyor Beltings Limited, held on Friday, 17<sup>th</sup> day of March, 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 Extra-Ordinary General Meeting of the Company was held on Friday, March 17<sup>th</sup>, 2023 and the meeting commenced at 11:30 A.M at 4F-15, “Oliver House”, New Power House Road, Jodhpur, Rajasthan and concluded at 12:30 Noon 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 14<sup>th</sup> March, 2023 (9.00 a.m.) to 16<sup>th</sup> March, 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:

<b>Special Business</b>	Item No. 1	Approval for Regularisation of Ms. Saraswati Choudhary (DIN: 09835573) as a Director (Non - Executive Independent Director) of the Company for the First Term of 5 (Five) consecutive years.
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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



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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.
- Resolution set out in the notice calling the Extra-Ordinary General Meeting was proposed and was 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