



SOMI CONVEYOR BELTINGS LTD.

**Regd. Office: 4F-15, 'Oliver House', New Power House Road,
Jodhpur- 342003, Phone: +91-291-2765400 to 09 | Fax: +91-291-2765410
E-mail: info@ombhansali.com | Website: www.somiinvestor.com**

CIN: L25192RJ2000PLC016480

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur – 342003 to transact the business as set out in the Notice of AGM.

The Integrated Annual Report for the financial year 2020-21 including the notice convening the AGM has been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Companies. The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Register of Members and the Share Transfer Books of the Company shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of the 21st AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting is given in the Notice convening the AGM, uploaded on the website of the Company at www.somiinvestor.com and on the website of CDSL at www.evotingindia.com. Members are requested to further note the following:

(a) The remote e-voting facility shall commence on **Monday, 27th September, 2021 at 9.00 a.m** and end on **Wednesday, 29th September, 2021 at 5.00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the aforesaid date and time.

(b) A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

(c) A person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may follow the procedure as stated in Notice of AGM, and exercise his right to vote by remote e-voting.

(d) Facility of voting through Poll paper will be made available at the AGM and Members attending the Meeting, who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through poll.

(e) The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

(f) Any queries/grievances relating to remote e-voting may be addressed to the Company at Somi Conveyor Beltings Limited, 4F-15, 'Oliver House', New power House Road, Jodhpur – 342003, Tel: +91-291-2765400 to 09, email id – cmd@somiconveyor.com, gamare@uniseq.in

By order of the Board of Directors

For SOMI CONVEYOR BELTINGS LIMITED

Sd/-

Place: Jodhpur

Om Prakash Bhansali

Date: 4th September, 2021

Chairman & Mananging Director