



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. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2023/50
~~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,

Sub.: Result of e-voting and Poll with regard to 23rd Annual General Meeting of the Company held on 30th September, 2023

With reference to the captioned subject and in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are as under:

Date of the AGM	30 th September, 2023
Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)	6182
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	07
- Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	Not arranged, as there was no request
- Public:	



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AGENDA WISE DISCLOSURE:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2077768	111212	5.35%	111212	0	100%	0
	Poll		1966556	94.65%	1966556	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2077768	2077768	100%	2077768	0	100%
Total		9038525	9038525	100%	9038525	0	100%	0.00%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 2: To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2077768	111212	5.35%	111142	70	99.94%	0.06%
	Poll		1966556	94.65%	1966556	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2077768	2077768	100%	2077698	70	100%
Total		9038525	9038525	100%	9038455	70	100%	0.00%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 3: Approval for Increase in Remuneration of Mr. Om Prakash Bhansali, Managing Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2077768	111212	5.35%	70222	40990	63.14%	36.86%
	Poll		1966556	94.65%	1966556	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2077768	2077768	100%	2036778	40990	98.03%
Total		9038525	9038525	100%	8997535	40990	99.55%	0.45%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 4: Approval for Increase in Remuneration of Mr. Vimal Bhansali, Whole-Time Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2077768	111212	5.35%	70222	40990	63.14%	36.86%
	Poll		1966556	94.65%	1966556	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2077768	2077768	100%	2036778	40990	98.03%
Total		9038525	9038525	100%	8997535	40990	99.55%	0.45%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 5: Approval for Increase in Remuneration of Mr. Gaurav Bhansali, Whole-Time Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6960757	6960757	100%	6960757	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2077768	111212	5.35%	70222	40990	63.14%	36.86%
	Poll		1966556	94.65%	1966556	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2077768	2077768	100%	2036778	40990	98.03%
Total		9038525	9038525	100%	8997535	40990	99.55%	0.45%
Whether Resolution is Pass or Not							Yes	



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Scrutinizer's Reports is also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

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

Date: 30/09/2023

Place: Jodhpur



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: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

30th September, 2023

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING AND
POLL PROCESS**

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 (4) (xii)/21(2)
of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,
JODHPUR

Respected Sir,

**SUB.: CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108/109
OF THE COMPANIES ACT, 2013 READ WITH RULE 20(4)(XII)/21(2) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS
AMENDED**

I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 23rd (Twenty Third) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Saturday, 30th September, 2023 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 pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Voting through Poll pursuant to the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended in a fair and transparent manner in respect of the resolution referred to in this report.

I hereby submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and Voting through Poll at the AGM. For the purpose of e-voting the company has engaged CDSL for its services.

2. The E-voting period remained open from Wednesday, 27.09.2023 (9.00 a.m.) up to Friday, 29.09.2023 (05.00 p.m.)
3. The Shareholders holding shares as on the “cut off” date, i.e. 23rd September, 2023 were entitled to vote on the proposed 5(Five) resolutions as mentioned in the Notice of the 23rd Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 5 of the Notice of the 23rd Annual General Meeting of Somi Conveyor Beltings Limited).
4. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the Venue of Meeting.
5. 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.
6. The votes were unblocked on Saturday, 30th September, 2023 around 01:27 p.m. in presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at Flat No. 11, Kamal Apartment, Circuit House Road, Jodhpur, Rajasthan and Ms. Yashasvi Bhansali residing at 8 Shyam Nagar, Durgha Vihar , Lane-2, Jodhpur, Rajasthan who are not in employment of the Company.

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



(Rashmi Dansinghani)



(Yashasvi Bhansali)

7. 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>).
8. No Poll Papers were found invalid
9. The result of the e-voting is as under :

a) RESOLUTION 1

Adoption of Audited Financial Statements for the Year ended 31st March, 2023, Auditors’ and Directors’ Report thereon.

Mode of Voting	Votes in Favour			Votes Against			Inavlid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	12	111212	100%	0	0	0	0
Poll	32	8927313	100%	0	0	0	0
Total	44	9038525	100%	0	0	0	0

The above said resolution has been passed with requisite majority.

b) RESOLUTION 2

To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Mode of Voting	Votes in Favour			Votes Against			Inavlid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	11	111142	99.94%	1	70	0.06%	0
Poll	32	8927313	100%	0	0	0	0
Total	43	9038455	100%	1	70	0.00%	0

The above said resolution has been passed with requisite majority.

c) RESOLUTION 3

Approval for Increase in Remuneration of Mr. Om Prakash Bhansali, Managing Director

Mode of Voting	Votes in Favour			Votes Against			Inavlid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	10	70222	63.14%	2	40990	36.86%	0
Poll	32	8927313	100%	0	0	0	0
Total	42	8997535	99.55%	2	40990	0.45%	0

The above said resolution has been passed with requisite majority.

d) RESOLUTION 4

Approval for Increase in Remuneration of Mr. Vimal Bhansali, Whole-Time Director

Mode of Voting	Votes in Favour			Votes Against			Inavlid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	10	70222	63.14%	2	40990	36.86%	0
Poll	32	8927313	100%	0	0	0	0
Total	42	8997535	99.55%	2	40990	0.45%	0

The above said resolution has been passed with requisite majority.

e) RESOLUTION 5

Approval for Increase in Remuneration of Mr. Gaurav Bhansali, Whole-Time Director

Mode of Voting	Votes in Favour			Votes Against			Inavlid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	10	70222	63.14%	2	40990	36.86%	0
Poll	32	8927313	100%	0	0	0	0
Total	42	8997535	99.55%	2	40990	0.45%	0

The above said resolution has been passed with requisite majority.

10. The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Postal Ballot Meeting and the same will be handed over to the Company Secretary thereafter.

Thanking You,

Yours faithfully,

CS IRA BAXI
(Practicing Company Secretary)
FCS 5456, C.P. No. 4712
PR No.: 2991/2023
UDIN: F005456E001146244

Place: Jodhpur

Dated: 30th September, 2023

Report Generation Date and Time : 30-09-2023:13:27:20

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
230904126	INE323J01019	General	Remote voting report	12	111212

Voting Start Date and Time : 27-09-2023 09:00

Voting End Date and Time : 29-09-2023 17:00

Meeting Date and Start Time :30-09-2023 11:30

Voting Finalisation Date and Time: 30-09-2023 13:27

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	12	111212	100%	0	0	0%	12	111212.000
2	To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re appointment.	11	111142	99.94%	1	70	0.06%	12	111212.000
3	Increase in Remuneration of Mr. Om Prakash Bhansali, Managing Director	10	70222	63.14%	2	40990	36.86%	12	111212.000
4	Increase in Remuneration of Mr. Vimal Bhansali, Whole-Time Director	10	70222	63.14%	2	40990	36.86%	12	111212.000
5	Increase in Remuneration of Mr. Gaurav Bhansali, Whole Time Director	10	70222	63.14%	2	40990	36.86%	12	111212.000