



# 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/2022/48  
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~  
DATE: 01/10/2022

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 22<sup>nd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022**

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:

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2022
<b>Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)</b>	7269
<b>No. of shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group: - Public:	07 25
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter Group: - Public:	Not arranged, as there was no request



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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, 2022, 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	0	0	0	0	0	0	0
	Poll	6960757	6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	71263	71263	3.50%	71018	245	99.66%	0.34%
	Poll	1964522	1964522	96.50%	1964522	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2035785</b>	<b>2035785</b>	<b>100%</b>	<b>2035540</b>	<b>245</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>8996542</b>	<b>8996542</b>	<b>100%</b>	<b>8996297</b>	<b>245</b>	<b>100%</b>	<b>0.00%</b>
Whether Resolution is Pass or Not							Yes	



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**Resolution No. 2:** To Re-Appoint M/s Singhvi & Mehta, Chartered Accountants, Jodhpur (Firm Registration No. 002464W) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of this 22nd AGM till the conclusion of the 27th AGM to be held in the year 2027.

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	6960757	6960757	100%	6960757	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	71263	71263	3.50%	71018	245	99.66%	0.34%
	<b>Poll</b>	1964522	1964522	96.50%	1964522	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2035785</b>	<b>2035785</b>	<b>100%</b>	<b>2035540</b>	<b>245</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>8996542</b>	<b>8996542</b>	<b>100%</b>	<b>8996297</b>	<b>245</b>	<b>100%</b>	<b>0.00%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	



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**Resolution No. 3:** To Re-Appoint Mr. Om Prakash Bhansali as Managing Director for the period of 5 Years.

Resolution required: (Ordinary/Special)			Ordinary 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	6960757	6960757	100%	6960757	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	71263	71263	3.50%	70994	269	99.62%	0.38%
	<b>Poll</b>	1964522	1964522	96.50%	1964522	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2035785</b>	<b>2035785</b>	<b>100%</b>	<b>2035516</b>	<b>269</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>8996542</b>	<b>8996542</b>	<b>100%</b>	<b>8996273</b>	<b>269</b>	<b>100%</b>	<b>0.00%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	



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**Resolution No. 4:** To Re-Appoint Mr. Vimal Bhansali as Whole-Time Director for the period of 5 Years.

Resolution required: (Ordinary/Special)			Ordinary 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	6960757	6960757	100%	6960757	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	71263	71263	3.50%	71018	245	99.66%	0.34%
	<b>Poll</b>	1964522	1964522	96.50%	1964522	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2035785</b>	<b>2035785</b>	<b>100%</b>	<b>2035540</b>	<b>245</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>8996542</b>	<b>8996542</b>	<b>100%</b>	<b>8996297</b>	<b>245</b>	<b>100%</b>	<b>0.00%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	



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**Resolution No. 5:** To Re-Appoint Mr. Gaurav Bhansali as Whole-Time Director for the period of 5 Years.

Resolution required: (Ordinary/Special)			Ordinary 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	6960757	6960757	100%	6960757	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	71263	71263	3.50%	71018	245	99.66%	0.34%
	<b>Poll</b>	1964522	1964522	96.50%	1964522	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2035785</b>	<b>2035785</b>	<b>100%</b>	<b>2035540</b>	<b>245</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>8996542</b>	<b>8996542</b>	<b>100%</b>	<b>8996297</b>	<b>245</b>	<b>100%</b>	<b>0.00%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	



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**Resolution No. 6:** To Appoint Mrs. Payal Daga as Non-Executive Non-Independent Woman Director of the Company liable to retire by rotation.

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	6960757	6960757	100%	6960757	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>6960757</b>	<b>6960757</b>	<b>100%</b>	<b>6960757</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public – Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	71263	71263	3.50%	71018	245	99.66%	0.34%
	<b>Poll</b>	1964522	1964522	96.50%	1964522	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2035785</b>	<b>2035785</b>	<b>100%</b>	<b>2035540</b>	<b>245</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>8996542</b>	<b>8996542</b>	<b>100%</b>	<b>8996297</b>	<b>245</b>	<b>100%</b>	<b>0.00%</b>
<b>Whether Resolution is Pass or Not</b>							<b>Yes</b>	



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Scrutinizer's Reports are also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

**FOR SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI  
(Company Secretary and Compliance Officer)

Date: 01/10/2022

Place: Jodhpur





**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 section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
SOMI CONVEYOR BELTINGS LIMITED  
Held on Friday, 30<sup>th</sup> September, 2022 at 4F-15, "Oliver House",  
New Power House Road, Jodhpur

**REF.: 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR  
BELTINGS LIMITED Held on Friday, 30<sup>th</sup> September, 2022 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, 2<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED, held on Friday, 30<sup>th</sup> September, 2022 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, 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 Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Director's and the 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
32	8925279	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 Re-Appoint M/s Singhvi & Mehta, Chartered Accountants, Jodhpur (Firm Registration No. 002464W) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of this 22nd AGM till the conclusion of the 27th AGM to be held in the year 2027.

(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
32	8925279	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

**c) RESOLUTION 3**

To Re-Appoint Mr. Om Prakash Bhansali as Managing Director for the period of 5 Years.

(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
32	8925279	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 Re-Appoint Mr. Vimal Bhansali as Whole-Time Director for the period of 5 Years.

(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
32	8925279	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

**e) RESOLUTION 5**

To Re-Appoint Mr. Gaurav Bhansali as Whole-Time Director for the period of 5 Years.

(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
32	8925279	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**

To Appoint Mrs. Payal Daga as Non-Executive Non-Independent Woman Director of the Company liable to retire by rotation.

(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
32	8925279	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 Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully



**CS. Avijit Vasu,**  
**Practicing Company Secretary**  
**ACS: 37968; C. P. No. 14198**  
**UDIN: A037968D001102438**

**Place: Jodhpur**  
**Date: 30/09/2022**



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

30<sup>th</sup> September, 2022

## REPORT OF SCRUTINIZER

### [E-VOTING]

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015]

To,

The Chairman  
SOMI CONVEYOR BELTINGS LIMITED  
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,  
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(4)(XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDEMENTS RULES, 2015**

I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 22<sup>nd</sup> (Twenty Second) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Friday, 30<sup>th</sup> September, 2022 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 Clause (xii) of Sub rule (4) of Rule 20 of Companies (Management and Administration) Amendments Rules, 2015 on the resolutions referred to in this report.

I hereby submit my report as under:

1. The E-voting period remained open from Tuesday, 27.09.2022 (9.00 a.m.) up to Thursday, 29.09.2022 (05.00 p.m.)

2. The Shareholders holding shares as on the “cut off” date, i.e. 23<sup>rd</sup> September, 2022 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 22<sup>nd</sup> Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 6 of the Notice of the 22<sup>nd</sup> Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Friday, 30<sup>th</sup> September, 2022 around 03:47 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. Mahima Manihar residing at C-46A, Kamla Nehru Nagar, Extension 1<sup>st</sup>, 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)



(Mahima Manihar)

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 Audited Financial Statements for the Year ended 31st March, 2022, Auditors’ and Directors’ 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
9	71018	99.66%

(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
1	245	0.34%

(iii) **Invalid** Votes :

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

**b) RESOLUTION 2**

Re-appointment of M/s SINGHVI & MEHTA, Chartered Accountants, as statutory auditors of the Company

(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
9	71018	99.66%

(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
1	245	0.34%

(iii) **Invalid** Votes :

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

**c) RESOLUTION 3**

Re-appointment of Mr. Om Prakash Bhansali as Managing Director for the period of 5 Years

(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
8	70994	99.62%

(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
2	269	0.38%

(iii) **Invalid** Votes :

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



**d) RESOLUTION 4**

Re-appointment of Mr. Vimal Bhansali as Whole-Time Director for the period of 5 Years

(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
9	71018	99.66%

(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
1	245	0.34%

(iii) **Invalid** Votes :

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

**e) RESOLUTION 5**

Re-appointment of Mr. Gaurav Bhansali as Whole-Time Director for the period of 5 Years

(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
9	71018	99.66%

(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
1	245	0.34%

(iii) **Invalid** Votes :

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

**f) RESOLUTION 6**

Appointment of Mrs. Payal Daga as Non-Executive Non-Independent Woman Director liable to retire by rotation.

(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
9	71018	99.66%

(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
1	245	0.34%

(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,

Yours faithfully,



**CS IRA BAXI**  
**(Practicing Company Secretary)**  
**FCS 5456, C.P. No. 4712**  
**UDIN: F005456D001102244**

Place: Jodhpur

Dated: 30<sup>th</sup> September, 2022

Encl: Final Report of e-voting Sheet as downloaded from the website [www.evotingindia.com](http://www.evotingindia.com)

Report Generation Date and Time : 30-09-2022:15:47:14

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
220903052	INE323J01019	General	Remote voting report	10	71263

Voting Start Date and Time : 27-09-2022 09:00

Voting End Date and Time : 29-09-2022 17:00

Meeting Date and Start Time :30-09-2022 11:30

Voting Finalisation Date and Time: 30-09-2022 15:47

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Adoption of Audited Financial Statements for the Year ended 31st March, 2022, Auditors and Directors Report thereon.	9	71018	99.66%	1	245	0.34%	10	71263.000
2	Re-appointment of M/s SINGHVI and MEHTA, Chartered Accountants, as statutory auditors of the Company.	9	71018	99.66%	1	245	0.34%	10	71263.000
3	Re-appointment of Mr. Om Prakash Bhansali as Managing Director for 5 Years.	8	70994	99.62%	2	269	0.38%	10	71263.000
4	Re-Appointment of Mr. Vimal Bhansali as Whole Time Director for 5 Years.	9	71018	99.66%	1	245	0.34%	10	71263.000
5	Re-Appointment of Mr. Gaurav Bhansali as Whole Time Director for 5 Years.	9	71018	99.66%	1	245	0.34%	10	71263.000
6	Appointment of Mrs. Payal Daga as Non-Executive Non-Independent Woman Director liable to retire by rotation.	9	71018	99.66%	1	245	0.34%	10	71263.000