



# 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/2023/15  
~~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,

**Sub.: Result of e-voting and Poll with regard to Extra-Ordinary General Meeting of the Company held on 17<sup>th</sup> March, 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:

<b>Date of the EGM</b>	17 <sup>th</sup> March, 2023
<b>Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)</b>	6899
<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:** Regularisation of Appointment of Ms. Saraswati Choudhary (DIN: 09835573) as a Director (Non - Executive Independent Director) of the Company.

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	39918	39918	1.99%	39918	0	100%	0
	Poll	1966989	1966989	98.01%	1966989	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2006907</b>	<b>2006907</b>	<b>100%</b>	<b>2006907</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>8967664</b>	<b>8967664</b>	<b>100%</b>	<b>8967664</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Whether Resolution is Pass or Not							Yes	



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Scrutinizer's Report 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: 17/03/2023  
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

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**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 Extra-Ordinary General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Friday, 17<sup>th</sup> March, 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 resolution was transacted through the process of remote e-voting and Voting through Poll at the EOGM. For the purpose of e-voting the company has engaged CDSL for its services

2. The E-voting period remained open from Tuesday, 14.03.2023 (9.00 a.m.) up to Thursday, 16.03.2023 (05.00 p.m.)
3. The Shareholders holding shares as on the “cut off” date, i.e. 10<sup>th</sup> March, 2023 were entitled to vote on the proposed resolution as mentioned in the Notice of the Extra-Ordinary General Meeting of Somi Conveyor Beltings Limited (Item Number 1 of the Notice of the Extra-Ordinary 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. 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>)
6. 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.
7. The votes were unblocked on Friday, 17th March, 2023 around 01:03 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)

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

**SPECIAL BUSINESS:**

**a) RESOLUTION 1**

Regularisation of Appointment of Ms. Saraswati Choudhary (DIN: 09835573) As a Director (Non - Executive Independent Director) of the Company.

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
<b>Remote e- Voting</b>	3	39918	100%	0	0	0	0
<b>Poll</b>	32	8927746	100%	0	0	0	0
<b>Total</b>	<b>35</b>	<b>8967664</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**  
**UDIN: F005456D003286921**

Place: Jodhpur

Dated: 17<sup>th</sup> March, 2023

Report Generation Date and Time : 17-03-2023:13:02:58

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
230220005	INE323J01019	General	Remote voting report	3	39918

Voting Start Date and Time : 14-03-2023 09:00  
Voting End Date and Time : 16-03-2023 17:00  
Meeting Date and Start Time :17-03-2023 11:30  
Voting Finalisation Date and Time: 17-03-2023 13:02

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Appointment of Ms. Saraswati Choudhary as Non-Executive Independent Director for First Term of five Years.	3	39918	100%	0	0	0%	3	39918.000