OM BHANSALI GROUP

An ISO 9001 Company

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 Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2017/41
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 29/09/2017

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

Sub.: Result of e-voting and Poll with regard to 17th Annual General Meeting of the Company held on 29th September, 2017

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	29th September, 2017
Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)	2786
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	 07 09
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not arranged, as there was no request

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, 2017, 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	6955787	6955787	100%	6955787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6955787**	**6955787**	**100%**	**6955787**	**0**	**100%**	**0**
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	17806	17806	100%	17806	0	100%	0
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18706**	**18706**	**100%**	**18706**	**0**	**100%**	**0**
Total		**6974493**	**6974493**	**100%**	**6974493**	**0**	**100%**	**0**

Resolution No. 2: Appointment of M/s. Singhvi & Mehta Chartered Accountants, (FRN.: 002464W) as Statutory Auditors and to fix their remuneration:

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	6955787	6955787	100%	6955787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6955787**	**6955787**	**100%**	**6955787**	**0**	**100%**	**0**
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	17806	17806	100%	17805	1	99.995%	0.005%
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18706**	**18706**	**100%**	**18705**	**1**	**99.995%**	**0.005%**
Total		**6974493**	**6974493**	**100%**	**6974492**	**1**	**99.995%**	**0.005%**

Resolution No. 3: To Appoint Mr. Om Prakash Bhansali as Managing Director and to fix his remuneration:

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**	0	0	0	0	0	0	0
	Poll	6955787	6955787	100%	6955787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6955787**	**6955787**	**100%**	**6955787**	**0**	**100%**	**0**
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	17806	17806	100%	305	17501	1.71	98.29
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18706**	**18706**	**100%**	**1205**	**17501**	**6.441%**	**93.559%**
Total		**6974493**	**6974493**	**100%**	**6956992**	**17501**	**99.75%**	**0.25%**

Resolution No. 4: To Appoint Mr. Vimal Bhansali as Whole-time Director and to fix his remuneration:

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**	0	0	0	0	0	0	0
	Poll	6955787	6955787	100%	6955787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6955787**	**6955787**	**100%**	**6955787**	**0**	**100%**	**0**
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	17806	17806	100%	305	17501	1.71	98.29
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18706**	**18706**	**100%**	**1205**	**17501**	**6.441%**	**93.559%**
Total		**6974493**	**6974493**	**100%**	**6956992**	**17501**	**99.75%**	**0.25%**

Resolution No. 5: To Appoint Mr. Gaurav Bhansali as Whole-time Director and to fix his remuneration:

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**	0	0	0	0	0	0	0
	Poll	6955787	6955787	100%	6955787	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6955787**	**6955787**	**100%**	**6955787**	**0**	**100%**	**0**
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	17806	17806	100%	305	17501	1.71	98.29
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**18706**	**18706**	**100%**	**1205**	**17501**	**6.441%**	**93.559%**
Total		**6974493**	**6974493**	**100%**	**6956992**	**17501**	**99.75%**	**0.25%**

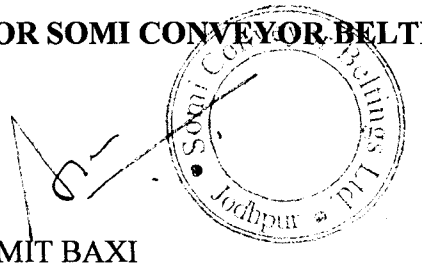
Scrutinizer's Reports are also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED



AMIT BAXI
(Company Secretary and Compliance Officer)

Date: 29/09/2017
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 rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman,
17th Annual General Meeting of the Equity Shareholders of
SOMI CONVEYOR BELTINGS LIMITED
Held on Friday, 29th September, 2017 at 4F-15, "Oliver House",
New Power House Road, Jodhpur

REF.: 17th Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED Held on Friday, 29th September, 2017 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, 2nd 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 17th Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED, held on Friday, 29th September, 2017 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 :

AVIJIT VASU PCS-14198 JODHPUR ACS-37968 COMPANY SECRETARY

a) RESOLUTION 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, 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
16	6956687	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 Appoint M/s. Singhvi & Mehta Chartered Accountants, (FRN.: 002464W) as Statutory Auditors and to fix their remuneration

(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
16	6956687	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

AVIJIT VASU PCS-14198 JODHPUR ACS-37968 COMPANY SECRETARY

c) RESOLUTION 3

To Appoint Mr. Om Prakash Bhansali as Managing Director and to fix his remuneration

(iv) 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
16	6956687	100%

(v) 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

(vi) **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 Appoint Mr. Vimal Bhansali as Wholetime Director and to fix his remuneration

(vii) 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
16	6956687	100%

(viii) 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

(ix) **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

AVIJIT VASU
PCS-14198
JODHPUR
ACS-37968
COMPANY SECRETARY

e) RESOLUTION 5

To Appoint Mr. Gaurav Bhansali as Wholetime Director and to fix his remuneration

(x) 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
16	6956687	100%

(xi) 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

(xii) **Invalid** Votes :

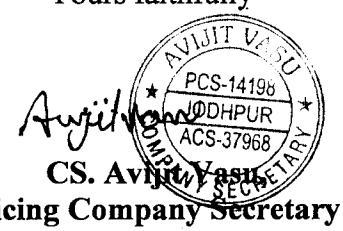
Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

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
C. P. No. 14198

Place: Jodhpur
Date: 29/09/2017

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: amitbaxi@yahoo.com, irabaxi@rediffmail.com

29th September, 2017

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 17th (Seventeenth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Friday, 29th September, 2017 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.

We submit our report as under:

1. The E-voting period remained open from Tuesday, 26.09.2017 (9.00 a.m.) up to Thursday, 28.09.2017 (05.00 p.m.)

IRA BAXI PCS-4712 JODHPUR FCS 5456 COMPANY SECRETARY

2. The Shareholders holding shares as on the "cut off" date, i.e. 25th August, 2017 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 17th Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 5 of the Notice of the 17th Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Friday, 29th September, 2017 around 2.00 noon in presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at 11, Kamal Apartment, Circuit House Road, Jodhpur, and Ms. Arpna Jain residing at 17E/624, Chopasni Housing Board, Jodhpur who are not in employment of the Company.

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

   (Rashmi Dansinghani) (Arpna Jain)
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, 2017 and Auditor's Report 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
3	17806	100%

(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
NIL	NIL	NIL

(iii) **Invalid** Votes :

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

JODHPUR PCS-17712 FCS-5456 COMPANY SECRETARY

b) RESOLUTION 2

Appointment of M/s. Singhvi & Mehta Chartered Accountants, (FRN.: 002464W) as Statutory Auditors and to fix their remuneration

(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
2	17805	99.995%

(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	1	0.005%

(iii) **Invalid** Votes :

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

c) RESOLUTION 3

Appointment of Mr. Om Prakash Bhansali as Managing Director and fixing their remuneration

(iv) Voted in **favour** of Resolution :

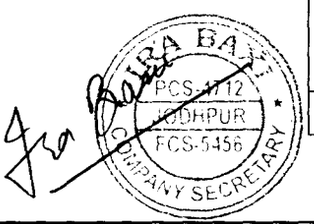
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	305	1.71%

(v) 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	17501	98.29%

(vi) **Invalid** Votes :

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



d) RESOLUTION 4

e) Appointment of Mr. Vimal Bhansali as Wholetime Director and fixing their remuneration

(vii) 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
1	305	1.71%

(viii) 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	17501	98.29%

(ix) **Invalid** Votes :

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

f) RESOLUTION 5

g) Appointment of Mr. Gaurav Bhansali as Wholetime Director and fixing their remuneration

(x) 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
1	305	1.71%

(xi) 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	17501	98.29%

(xii) **Invalid** Votes :

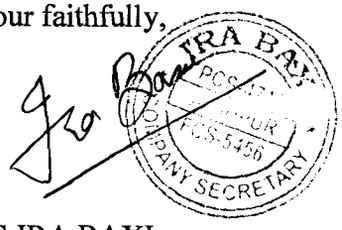
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

IRA BAKI PCS-4712 JODHPUR FCS-5456 COMPANY SECRETARY

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,

Your faithfully,



CS IRA BAXI
(Practising Company Secretary)
FCS 5456, C.P. No. 4712

Place : Jodhpur
Dated : 29th September, 2017

Encl: Final Report of e-voting Sheet as downloaded from the website www.evotingindia.com

Report Generation Date and Time : 29-09-2017:15:13:01

EVSN	ISIN	No of Folios Voted
170912035	INE323J01019	3

Voting Start Date and Time : 26-09-2017 09:00
Voting End Date and Time : 28-09-2017 17:00
Meeting Date and Start Time :29-09-2017 11:30
Voting Finalisation Date and Time: 29-09-2017 15:12

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	3	17806 (100%)	0	0 (0%)	3	######
2	2	17805 (99.99%)	1	1 (0.01%)	3	######
3	1	305 (1.71%)	2	17501 (98.29%)	3	######
4	1	305 (1.71%)	2	17501 (98.29%)	3	######
5	1	305 (1.71%)	2	17501 (98.29%)	3	######