SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2016/13
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 30/09/2016

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 16th Annual General Meeting of the Company held on 30th September, 2016

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	30th September, 2016
Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)	2128
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 Balance Sheet of the Company as at 31st March, 2016, Profit & Loss Account for the year ended on that date and the Reports of the Director's and 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	6905607	6905607	100%	6905607	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6905607**	**6905607**	**100%**	**6905607**	**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**	0	0	0	0	0	0	0
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**900**	**900**	**100%**	**900**	**0**	**100%**	**0**
Total		**6906507**	**6906507**	**100%**	**6906507**	**0**	**100%**	**0**

Resolution No. 2: To declare (Approve) dividend of Re. 1/- per share on 11779656 equity shares for the financial year 2015-16.

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	6905607	6905607	100%	6905607	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6905607**	**6905607**	**100%**	**6905607**	**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**	0	0	0	0	0	0	0
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**900**	**900**	**100%**	**900**	**0**	**100%**	**0**
Total		**6906507**	**6906507**	**100%**	**6906507**	**0**	**100%**	**0**

Resolution No. 3: To Ratify Appointment of Statutory Auditor 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	6905607	6905607	100%	6905607	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**6905607**	**6905607**	**100%**	**6905607**	**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**	0	0	0	0	0	0	0
	Poll	900	900	100%	900	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**900**	**900**	**100%**	**900**	**0**	**100%**	**0**
Total		**6906507**	**6906507**	**100%**	**6906507**	**0**	**100%**	**0**

Scrutinizer's Report are also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

Vimal Bhansali
(Whole-time Director)
DIN: 00351851

Date : 30/09/2016
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,
16th Annual General Meeting of the Equity Shareholders of
SOMI CONVEYOR BELTINGS LIMITED
Held on Friday, 30th September, 2016 at 4F-15, "Oliver House",
New Power House Road, Jodhpur

REF.: 16th Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED Held on Friday, 30th September, 2016 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 16th Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED, held on Friday, 30th September, 2016 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 ACS-14198 JODHPUR ACS-37968 COMPANY SECRETARY

a) RESOLUTION 1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016, Profit & Loss Account for the year ended on that date and the Reports of the Director's and 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	6906507	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 declare (approve) dividend of Re. 1/- per share on 11779656 equity shares for the financial year 2015-16.

(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	6906507	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 ACS-14198 JODHPUR ACS-37968 COMPANY SECRETARY

c) **RESOLUTION 3**

To Ratify Appointment of Statutory Auditor 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	6906507	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 :

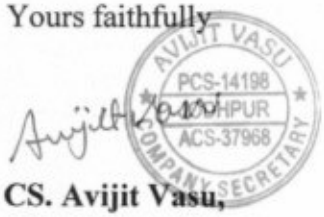
Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

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 Company Secretary / 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: 30/09/2016

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

30th September, 2016

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,
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, a Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 16th (Sixteenth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Friday, 30th September, 2016 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, 27.09.2016 (9.00 a.m.) up to Thursday, 29.09.2016 (05.00 p.m.)

2. The Shareholders holding shares as on the "cut off" date, i.e. 26th August, 2016 were entitled to vote on the proposed 3 (three) resolutions as mentioned in the Notice of the 16th Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 3 of the Notice of the 16th Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Friday, 30th September, 2016 around 1.30 noon in the presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at 11, Kamal Apartment, Circuit House Road, Jodhpur, and Ms. Namita Pareek residing at A-15, Sukhram Nagar, Rajbaag, Sursagar, 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) (Namita Pareek)
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, 2016 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
NIL	NIL	NIL

(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

b) RESOLUTION 2

Declaration (Approval) dividend of Re. 1/- per share on 11779656 equity shares for the financial year 2015-16.

(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
NIL	NIL	NIL

(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

c) RESOLUTION 3

Ratification of appointment of Auditor and fixing 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
NIL	NIL	NIL

(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

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 : 30th September, 2016

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

EVSN~ISIN~No of Folios Voted~ No of Votes

160902104~INE323J01019~0~0

Voting Start Date and Time : 27-09-2016 09:00

Voting End Date and Time : 29-09-2016 17:00

Report

Generation Date and Time : 30-09-2016_13_29_38

Meeting Date and Start Time : 30-09-2016 11:30

Voting Finalisation Date and Time: 30-09-2016 13:29

Res. No.~Yes Count~Yes

(%)~No Count~No (%)~TotalCount~Total

1~0~0 (0.0%) (0%)~0~0 (0.0%) (0%)~0~0

2~0~0 (0.0%) (0%)~0~0 (0.0%) (0%)~0~0

3~0~0 (0.0%) (0%)~0~0 (0.0%) (0%)~0~0

Shareholder

Substatus~Memberid~Member Name~Address~No. of Shares~Resolution Number~No. of Votes for Yes~No. of Votes for No~No. of Votes for Abstain~Entity Voted~User ID~Date of

Voting~Status of Vote~BR File name~POA File name~

No Votes Received for EVSN