



Date: 19th September, 2025

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548**

**National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA**

Dear Sir/Madam,

Subject: Voting Results of the 57th Annual General Meeting (“AGM”) of the Company.

In continuation of our earlier announcement dated 18th September, 2025 for Proceedings of 57th Annual General Meeting of the Company held on 18th September, 2025 through Video Conferencing or Other Audio Visual Means, we hereby submit the below documents:

1. Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM dated 19th September, 2025 submitted by Mr. Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Company Secretaries, Jaipur (Firm U.C.N. P2016RJ051800) on the Resolutions as set out in the Notice of 57th AGM
2. Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Report, we confirm that the resolutions as contained in the Notice of 57th Annual General Meeting were passed by the Members with requisite majority.

Further, the Voting Results and the Scrutinizer's Report are being uploaded on the Company's website www.somanyceramics.com and website of CDSL at www.evotingindia.com.

Further, voting results will also be submitted in XBRL mode as required.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

**Anuj Kalia
Company Secretary & Compliance Officer
Membership. No.: A31850**

Encl: As above



SOMANY CERAMICS LIMITED
Details of Voting results of Remote E-Voting and E-Voting on Resolutions contained in Notice dated 13th August 2025 of 57th Annual General Meeting of the Company held on Thursday, 18th September, 2025 at 11:30 A.M. through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	18th September, 2025
Total number of shareholders on record date (i.e. 11.09.2025 - Cut-off date for voting purpose)	31,909
No. of shareholders present in the meeting either in person or through Proxy:	NOT APPLICABLE
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	12
Public:	66



Agenda No. 1:

To receive, consider and adopt:-

a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of Board of Directors' and Statutory Auditors' thereon; and

b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of Statutory Auditors' thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	22558791	100.0000	22558791	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		22558791	100.0000	22558791	-	100.0000	0.0000
Public-Institutions	E-voting	9874479	9476816	95.9728	9476816	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9476816	95.9728	9476816	0	100.0000	0.0000
Public-Non Institutions	E-voting	8579536	96377	1.1233	96349	28	99.9709	0.0291
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		96377	1.1233	96349	28	99.9709	0.0291
Total		41012806	32131984	78.3462	32131956	28	99.9999	0.0001

SOMANY CERAMICS LIMITED | Corporate Office: F-36, Sector-6, Noida, 201301 (U.P.), India

Registered Office: 2, Red Cross Place, Kolkata - 700 001 | Tel: (033) 22487406/5913

Corporate Identity Number (CIN): L40200WB1968PLC224116

T: 0120 - 4627900 | customer.care@somanyceramics.com | www.somanyceramics.com | 1800-1030-004



Agenda No. 2:

To declare a final dividend of Rs. 3 per equity share of the face value of Rs. 2/- each (@150%) for the financial year ended 31st March, 2025.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	22558791	100.0000	22558791	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		22558791	100.0000	22558791	0	100.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	9479522	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	9479522	0	100.0000	0.0000
Public-Non Institutions	E-voting	8579536	96377	1.1233	96349	28	99.9709	0.0291
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		96377	1.1233	96349	28	99.9709	0.0291
Total		41012806	32134690	78.3528	32134662	28	99.9999	0.0001



Agenda No. 3:

To appoint a Director in place of Mr. Abhishek Somany (DIN:00021448), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	22558791	100.0000	22558791	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		22558791	100.0000	22558791	0	100.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	9479522	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	9479522	0	100.0000	0.0000
Public-Non Institutions	E-voting	8579536	96377	1.1233	96348	29	99.9699	0.0301
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		96377	1.1233	96348	29	99.9699	0.0301
Total		41012806	32134690	78.3528	32134661	29	99.9999	0.0001



Agenda No. 4:

Approval for Material Related Party Transactions of the Company with M/s Sudha Somany Ceramics Private Limited (“SSCPL”)

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	9208316	271206	97.1390	2.8610
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	9208316	271206	97.1390	2.8610
Public-Non Institutions	E-voting	8579536	92836	1.0821	88044	4792	94.8382	5.1618
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		92836	1.0821	88044	4792	94.8382	5.1618
Total		41012806	9572358	23.3399	9296360	275998	97.1167	2.8833



Agenda No. 5:

Re-appointment of Mr. Abhishek Somany (DIN: 00021448) as the Managing Director & Chief Executive Officer of the Company for a period of 3 (Three) consecutive years, commencing from 01 June, 2026 till 31 May, 2029.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	22558791	100.0000	22558791	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		22558791	100.0000	22558791	0	100.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	7248984	2230538	76.4699	23.5301
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	7248984	2230538	76.4699	23.5301
Public-Non Institutions	E-voting	8579536	96377	1.1233	96349	28	99.9709	0.0291
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		96377	1.1233	96349	28	99.9709	0.0291
Total		41012806	32134690	78.3528	29904124	2230566	93.0587	6.9413



Agenda No. 6:

Approval for payment of Remuneration to Mr. Shrivatsa Somany, holding office or place of profit in the Company.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	9193748	285774	96.9854	3.0146
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	9193748	285774	96.9854	3.0146
Public-Non Institutions	E-voting	8579536	96377	1.1233	91242	5135	94.6720	5.3280
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		96377	1.1233	91242	5135	94.6720	5.3280
Total		41012806	9575899	23.3486	9284990	290909	96.9621	3.0379



Agenda No. 7:

Approval for payment of Remuneration to Mr. Ameya Somany, holding office or place of profit in the Company.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	9193748	285774	96.9854	3.0146
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	9193748	285774	96.9854	3.0146
Public-Non Institutions	E-voting	8579536	96377	1.1233	91222	5155	94.6512	5.3488
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		96377	1.1233	91222	5155	94.6512	5.3488
Total		41012806	9575899	23.3486	9284970	290929	96.9619	3.0381



Agenda No. 8:

Approval for modification of the object clause of Memorandum of Association of the Company.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	22558791	100.0000	22558791	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		22558791	100.0000	22558791	0	100.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	9479522	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	9479522	0	100.0000	0.0000
Public-Non Institutions	E-voting	8579536	91670	1.0685	91487	183	99.8004	0.1996
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		91670	1.0685	91487	183	99.8004	0.1996
Total		41012806	32129983	78.3413	32129800	183	99.9994	0.0006



Agenda No. 9:

Appointment of M/s Pinchaa & Co., (Firm Reg. No. P2016RJ051800), Company Secretaries as Secretarial Auditors of the Company for a term of five (05) consecutive years.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	22558791	22558791	100.0000	22558791	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		22558791	100.0000	22558791	0	100.0000	0.0000
Public-Institutions	E-voting	9874479	9479522	96.0002	9479475	47	99.9995	0.0005
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		9479522	96.0002	9479475	47	99.9995	0.0005
Public-Non Institutions	E-voting	8579536	96377	1.1233	96249	128	99.8672	0.1328
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		96377	1.1233	96249	128	99.8672	0.1328
Total		41012806	32134690	78.3528	32134515	175	99.9995	0.0005



**Consolidated Report of Scrutinizer on voting
through remote e-voting and e-voting during AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and
Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs
(MCA) and Securities and Exchange Board of India (SEBI) from time to time]**

To,
The Chairman,
SOMANY CERAMICS LIMITED
2, Red Cross Place,
Kolkata - 700 001, West Bengal

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 57th Annual General Meeting (AGM) of the Equity Shareholders of **SOMANY CERAMICS LIMITED** held on Thursday, 18th September, 2025 through Video Conferencing/ Other Audio Video means facility (“VC/ OAVM”) and through remote e-voting during the period from Sunday, 14th September, 2025 at 09:00 A.M. (IST) to Wednesday, 17th September, 2025 at 05:00 P.M. (IST) in a fair and transparent manner carried out as per the Notice calling 57th Annual General Meeting (AGM).

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **14th September, 2025 (9:00 A.M. IST) to 17th September, 2025 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Members or in the Register of Beneficial owners maintained by the RTA/ depositories as on the **cut-off date i.e. Thursday, 11th September, 2025.**
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
- After the conclusion of the e-voting at the 57th AGM, the votes cast by the members present through VC/OAVM at the 57th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Deepika Sharma and Ms. Drishti Bhatia who are not in the employment of the Company.



- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 57th AGM are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt: -

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors' and Statutory Auditors' thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of Statutory Auditors thereon.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	32131938	99.9999	27	0.0001	-
E-voting AGM	at	18	0.0000	1	0.0000	-
TOTAL		32131956	99.9999	28	0.0001	-

Resolution No. 2: Ordinary Resolution

To declare a final dividend of Rs. 3/- per equity share of the face value of Rs. 2/- each (@150%) for the financial year ended 31st March, 2025.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	32134644	99.9999	27	0.0001	-
E-voting AGM	at	18	0.0000	1	0.0000	-
TOTAL		32134662	99.9999	28	0.0001	-

Resolution No.3: Ordinary Resolution

To appoint a director in place of Mr. Abhishek Somany (DIN:00021448), who retires by rotation at this annual general meeting and being eligible, offers himself for re-appointment.



Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	32134643	99.9999	28	0.0001	-
E-voting at AGM	at	18	0.0000	1	0.0000	-
TOTAL		32134661	99.9999	29	0.0001	-

Resolution No.4: Ordinary Resolution

Approval for Material Related Party Transactions of the Company with M/s Sudha Somany Ceramics Private Limited ("SSCPL").

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	9296342	97.1165	275997	2.8833	3541
E-voting at AGM	at	18	0.0002	1	0.0000	-
TOTAL		9296360	97.1167	275998	2.8833	-

Resolution No.5: Special Resolution

Re-appointment of Mr. Abhishek Somany (DIN:00021448) as the Managing Director & Chief Executive Officer of the Company for a period of 3 (Three) consecutive years, commencing from 01 June, 2026 till 31 May, 2029.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	29904106	93.0586	2230565	6.9413	-
E-voting at AGM	at	18	0.0001	1	0.0000	-
TOTAL		29904124	93.0587	2230566	6.9413	-

Resolution No.6: Ordinary Resolution

Approval for payment of remuneration to Mr. Shrivatsa Somany, holding office or place of profit in the Company.



Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	9284972	96.9619	290908	3.0379	-
E-voting at AGM	at	18	0.0002	1	0.0000	-
TOTAL		9284990	96.9621	290909	3.0379	-

Resolution No.7: Ordinary Resolution

Approval for payment of remuneration to Mr. Ameya Somany, holding office or place of profit in the Company.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	9284952	96.9617	290928	3.0381	-
E-voting at AGM	at	18	0.0002	1	0.0000	-
TOTAL		9284970	96.9619	290929	3.0381	-

Resolution No.8: Special Resolution

Approval for modification of the object clause of Memorandum of Association of the Company.

Manner of Voting	of	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
		No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	e-	32129782	99.9994	182	0.0006	-
E-voting at AGM	at	18	0.0000	1	0.0000	-
TOTAL		32129800	99.9994	183	0.0006	-

Resolution No.9: Ordinary Resolution

Appointment of M/s Pinchaa & Co., (Firm Reg. No. P2016RJ051800), Company Secretaries as Secretarial Auditors of the Company for a term of five (05) consecutive years.



Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote voting	32134497	99.9994	174	0.0005	-
E-voting at AGM	18	0.0001	1	0.0000	-
TOTAL	32134515	99.9995	175	0.0005	-

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,

For **Pinchaa & Co.**
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 7133/2025

AKSHIT
KUMAR
JANGID

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AKSHIT KUMAR
JANGID
Date: 2025.09.19
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Akshit Kr. Jangid
Partner
M. No. FCS 11285
C. P. No.:16300
UDIN: F011285G001291718

Date: 19.09.2025
Place: Jaipur

Countersigned by:

For Somany Ceramics Limited

ANUJ
KALIA

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Date: 2025.09.19
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Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850
(Person authorised by the chairman)