SOMANY

6th September, 2018

Asst. Vice President,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Sub: Resubmission of Voting Results of the 50th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

In continuation to our letter dated 30th August, 2018 regarding submission of Voting Results of the 50th Annual General Meeting of our Company held on Thursday, the 30th August, 2018 at 11.00 A.M. at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700 020 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby resubmit the complete voting results including voting results on resolution no. 6 to 8 which were left inadvertently in our earlier submission on 30th August, 2018.

We request you to take this on record.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary
M. No: F4484

Encl: As above

SOMANY CERAMICS LIMITED

Date of declaration of Result by the Chairman	8/30/2018
Total number of shareholders on cut off date i.e. 23.08.2018	10,302
No. of shareholders present in the meeting either in person or through Proxy:	
Promoters and Promoters Group:	5
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoters Group:	
Public:	

Agenda No. 1

the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with report of Auditors thereon.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		**21,839,360**	**100.00**	**21,839,360**	-	**100.00**	-
Public-Institutions	E-voting	10,685,316	9,168,729	85.81	9,168,729		100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		**9,168,729**	**85.81**	**9,168,729**	-	100.00	-
Public-Non Institutions	E-voting	9,854,750	1,432,164	14.53	1,432,164		100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		**1,432,176**	**14.53**	**1,432,176**	-	**100.00**	-
Total		**42,379,426**	**32,440,265**	**76.55**	**32,440,265**	-	**100.00**	-

Agenda No. 2

To declare a dividend on equity shares for the financial year ended 31st March, 2018.

solution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		**21,839,360**	**100.00**	**21,839,360**	-	**100.00**	-
Public-Institutions	E-voting	10,685,316	10,170,375	95.18	10,170,375		100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		**10,170,375**	**95.18**	**10,170,375**	-	**100.00**	-
Public-Non Institutions	E-voting	9,854,750	1,432,164	14.53	1,432,164		100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		**1,432,176**	**14.53**	**1,432,176**	-	**100.00**	-
Total		**42,379,426**	**33,441,911**	**78.91**	**33,441,911**	-	**100.00**	-



Agenda No. 3

To appoint a Director in place of Smt. Anjana Somany (DIN: 00133542), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		21,839,360	100.00	21,839,360	-	100.00	-
Public-Institutions	E-voting	10,685,316	10,170,375	95.18	9,848,701	321,674	96.84	3.16
	Ballot Paper		-	-	-	-	-	-
	Total		10,170,375	95.18	9,848,701	321,674	96.84	3.16
Public-Non Institutions	E-voting	9,854,750	1,432,164	14.53	1,432,164	-	100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		1,432,176	14.53	1,432,176	-	100.00	-
Total		42,379,426	33,441,911	78.91	33,120,237	321,674	99.04	0.96

Agenda No. 4

Ratification of appointment of Statutory Auditors of the Company for their remaining term.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		21,839,360	100.00	21,839,360	-	100.00	-
Public-nstitutions	E-voting	10,685,316	10,170,375	95.18	8,702,580	1,467,795	85.57	14.43
	Ballot Paper		-	-	-	-	-	-
	Total		10,170,375	95.18	8,702,580	1,467,795	85.57	14.43
Public-Non Institutions	E-voting	9,854,750	12,974	0.13	12,974		100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		12,986	0.13	12,986	-	100.00	-
Total		42,379,426	32,022,721	75.56	30,554,926	1,467,795	95.42	4.58

Agenda No. 5

Re-appointment of Smt. Anjana Somany, as Key Managerial Personnel, designated as Whole-time Director for a further period of 3 years, with effect from 21st May, 2019.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		21,839,360	100.00	21,839,360	-	100.00	-
Public-Institutions	E-voting	10,685,316	10,170,375	95.18	9,848,701	321,674	96.84	3.16
	Ballot Paper		-	-	-	-	-	-
	Total		10,170,375	95.18	9,848,701	321,674	96.84	3.16
Public-Non Institutions	E-voting	9,854,750	12,974	0.13	12,974	-	100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		12,986	0.13	12,986	-	100.00	-
Total		42,379,426	32,022,721	75.56	31,701,047	321,674	99.00	1.00

Somany Ceramics Limited

Agenda No. 6

Remuneration by way of Commission to Non-Executive Directors.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		21,839,360	100.00	21,839,360	-	100.00	-
Public-Institutions	E-voting	10,685,316	10,170,375	95.18	10,170,375	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		10,170,375	95.18	10,170,375	-	100.00	-
Public-Non Institutions	E-voting	9,854,750	12,974	0.13	12,974	-	100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		12,986	0.13	12,986	-	100.00	-
Total		42,379,426	32,022,721	75.56	32,022,721	-	100.00	-

Agenda No. 7

Appointment of Shri Ghanshyambhai Girdharlal Trivedi (DIN: 00021470), as a Director.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		21,839,360	100.00	21,839,360	-	100.00	-
Public-Institutions	E-voting	10,685,316	10,170,375	95.18	10,163,405	6,970	99.93	0.07
	Ballot Paper		-	-	-	-	-	-
	Total		10,170,375	95.18	10,163,405	6,970	99.93	0.07
Public-Non Institutions	E-voting	9,854,750	12,974	0.13	12,974	-	100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		12,986	0.13	12,986	-	100.00	-
Total		42,379,426	32,022,721	75.56	32,015,751	6,970	99.98	0.02

Agenda No.8

Appointment of Shri Rameshwar Singh Thakur (DIN: 00020126) as an Independent Director.

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted 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	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		21,839,360	100.00	21,839,360	-	100.00	-
Public-Institutions	E-voting	10,685,316	10,170,375	95.18	10,170,375	-	100.00	-
	Ballot Paper		-	-	-	-	-	-
	Total		10,170,375	95.18	10,170,375	-	100.00	-
Public-Non Institutions	E-voting	9,854,750	12,974	0.13	12,974	-	100.00	-
	Ballot Paper		12	0.00	12	-	100.00	-
	Total		12,986	0.13	12,986	-	100.00	-
Total		42,379,426	32,022,721	75.56	32,022,721	-	100.00	-

Somany Ceramics Limited