

SOMA TEXTILES & INDUSTRIES LIMITED

Details of voting results of Remote E-voting and E-voting during the AGM on Resolutions contained in Notice dated 30th June, 2020, of 82nd Annual General Meeting of the Company held on Tuesday, the 15th September, 2020 at 3-00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	15-09-2020
Total number of shareholders on record date i.e. 26th August, 2019	10,839
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	9
Public:	33

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.

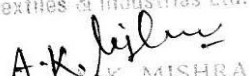
Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour 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	2,10,35,017	2,10,35,017	100.00	2,10,35,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		2,10,35,017	100.00	2,10,35,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,19,85,239	84,518	0.71	84,320	198	99.77	-
	Poll		28,273	0.24	28,273	-	100.00	-
	Total		1,12,791	0.94	1,12,593	198	99.82	0.18
Total		3,30,33,000	2,11,47,808	64.02	2,11,47,610	198	100.00	0.00

Item No. 2

To appoint a Director in place of Shri S. B. Bhat (DIN: 00650380), who retires by rotation and being eligible, offers himself 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	2,10,35,017	2,10,35,017	100.00	2,10,35,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		2,10,35,017	100.00	2,10,35,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,19,85,239	84,518	0.71	84,320	198	99.77	-
	Poll		28,273	0.24	28,273	-	100.00	-
	Total		1,12,791	0.94	1,12,593	198	99.82	0.18
Total		3,30,33,000	2,11,47,808	64.02	2,11,47,610	198	100.00	0.00

For Soma Textiles & Industries Ltd.


A.K. MISHRA
(Secretary)

Item No. 3**To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021.****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	2,10,35,017	2,10,35,017	100.00	2,10,35,017	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		2,10,35,017	100.00	2,10,35,017	-	100.00	-
Public-Institutions	E-voting	12,744	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,19,85,239	84,527	0.71	84,339	188	99.78	-
	Poll		28,273	0.24	28,273	-	100.00	-
	Total		1,12,800	0.94	1,12,612	188	99.83	0.17
Total		3,30,33,000	2,11,47,817	64.02	2,11,47,629	188	100.00	0.00

For Soma Textiles & Industries Ltd.



A.K. MISHRA
(Secretary)