



# SOMA TEXTILES & INDUSTRIES LTD.

27<sup>th</sup> September, 2025

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051</u>
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**Sub: Disclosure of voting results in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements Regulation, 2015 ("Listing Regulations")**

Dear Sirs,

We hereby inform you that 87<sup>th</sup> Annual General Meeting of Soma Textiles & Industries Limited was held on Friday, the 26<sup>th</sup> September, 2025. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44(3) of Listing Regulation Section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM

This is for your reference and record.

Thanking You,

Yours faithfully,

**For Soma Textiles & Industries Limited**

**(Reena Prasad)**  
**Company Secretary**  
**Membership No.: A-53284**

Encl: As above

**Registered Office**

2, Red Cross Place, Kolkata - 700 001, India.  
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Public-Non Institutions	Remote E-voting	8,215,360	1,053,740	12.83	1,053,485	255	99.98	0.02
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,053,740</b>	<b>12.83</b>	<b>1,053,485</b>	<b>255</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>33,033,000</b>	<b>19,894,953</b>	<b>60.23</b>	<b>19,894,698</b>	<b>255</b>	<b>100.00</b>	<b>0.00</b>

#### Agenda No. 4

Re-appointment of Shri A. K. Somany (DIN:00024903), as Managing Director, being a Key Managerial Personnel

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	Remote E-voting	24,768,058	18,841,213	76.07	18,841,213	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>18,841,213</b>	<b>76.07</b>	<b>18,841,213</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	49,582	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	8,215,360	1,053,740	12.83	1,053,445	295	99.97	0.03
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,053,740</b>	<b>12.83</b>	<b>1,053,445</b>	<b>295</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>33,033,000</b>	<b>19,894,953</b>	<b>60.23</b>	<b>19,894,658</b>	<b>295</b>	<b>100.00</b>	<b>0.00</b>

#### Agenda No. 5

To approve the sale of Motor Vehicles owned by Company to Sarvopari Investment Private Limited, a Promoter of the Company.

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	Remote E-voting	24,768,058	18,841,213	76.07	18,841,213	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>18,841,213</b>	<b>76.07</b>	<b>18,841,213</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	49,582	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	8,215,360	1,053,740	12.83	1,053,485	255	99.98	0.02
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,053,740</b>	<b>12.83</b>	<b>1,053,485</b>	<b>255</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>33,033,000</b>	<b>19,894,953</b>	<b>60.23</b>	<b>19,894,698</b>	<b>255</b>	<b>100.00</b>	<b>0.00</b>

#### Agenda No. 6

Payment of Ex Gratia to Shri Arvind Kumar Somany, Managing Director of the Company

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	Remote E-voting	24,768,058	18,841,213	76.07	18,841,213	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>18,841,213</b>	<b>76.07</b>	<b>18,841,213</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	Remote E-voting	49,582	-	-	-	-	-	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	Remote E-voting	8,215,360	1,053,740	12.83	1,053,485	255	99.98	0.02
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>1,053,740</b>	<b>12.83</b>	<b>1,053,485</b>	<b>255</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>33,033,000</b>	<b>19,894,953</b>	<b>60.23</b>	<b>19,894,698</b>	<b>255</b>	<b>100.00</b>	<b>0.00</b>