SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF SOMA TEXTILES & INDUSTRIES LIMITED HELD AT ITS FACTORY OFFICE AT RAKHIAL ROAD, AHMEDABAD – 380 023 ON THURSDAY, THE 14TH AUGUST, 2014 AT 12:00 NOON.

The Chairman informed the Board that a Scrutinizer would be required to be appointed pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Rules made thereunder, for conducting the proposed Postal Ballot Process for seeking Members approval/consent to sell, lease or otherwise dispose of and to charge, mortgage, hypothecate, properties of the Company under Section 180(1)(a) and also for borrowing power of the Board to borrow 180(1)(c) of the Companies Act, 2013, as approved by the Board and thus the following Resolution is hereby recommend to be passed:-

"RESOLVED THAT Shri Pravin Kumar Drolia, F.C.S., Practicing Company Secretary of Kolkata, who has consented to act as the Scrutinizer for conducting the Postal Ballot Process, be and is hereby appointed as Scrutinizer for conducting the Postal Ballot Process and to submit the Report to Shri S. K. Somany, Chairman or in his absence to Executive Director or Company Secretary of the Company after completion of Scrutiny of the Postal Ballot forms received by him within the specified date and time fixed by the Board."

"RESOLVED FURTHER THAT the certified true copy(ies) of the foregoing resolution certified to be true by any Director and/or Company Secretary of the Company be submitted to the concerned Authority(ies) as and when required and they be requested to act upon the same."

Certified to be true copy
For Soma Textiles & Industries Ltd.

(R. S. Sharma)
Company Secretary