



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com

Website : www.somatextiles.com

CIN : L51909WB1940PLC010070

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 pursuant to the provisions of Section 110 read with Rules thereunder, some Directors and/or Senior Personnel, was required to be appointed to handle the entire ballot process in regard to seeking Members approval/consent by Postal Ballot under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013 and therefore following resolution is recommended to be passed:-

"RESOLVED THAT Shri R.S. Sharma, Company Secretary and Shri Shrikant Bhat, the Executive Director of the Company be and are hereby made responsible for the entire Postal Ballot Process in regard to the Special Resolutions proposed to be passed by the Board of Directors of the Company by Postal Ballot, seeking consent/approval of Members of the Company to sell, lease or otherwise dispose of and to charge, mortgage, hypothecate, properties of the Company under the provisions of Section 180(1)(a) and also for borrowing power of the Board to borrow under Section 180(1)(c) of the Companies Act, 2013, as required as per Section 110 of the Companies Act, 2013, read with the Rules made thereunder."

"RESOLVED FURTHER THAT the certified true copy(ies) of the above resolutions duly signed by any one 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

