



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2024/02
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 08/01/2024

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
Fax: +91-22-26598120

NSE Symbol: SOMICONVEY

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

In pursuance of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Extra-Ordinary General Meeting of the Company held on Monday, January 8th, 2024.

Request you to kindly put the same on your record.

Thanking You,

Yours Faithfully

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314
Enclosure: As Above



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Glimpse:

Proceedings of the Extra-Ordinary General Meeting of Somi Conveyor Beltings Limited, held on Monday, 8th day of January, 2024 at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan at 11:30 A.M to transact the Following Business :-

1. Day, Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting of the Company was held on Monday, January 8th, 2024 and the meeting commenced at 11:30 A.M at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan and concluded at 03:00 Noon on the same day.

2. Brief Details of items deliberated and results thereof:

- Mr. Om Prakash Bhansali, Managing Director of the Company was elected as the Chairman of the Meeting.
- As requisite Quorum was present, the Chairman commenced the meeting.
- The Chairman then delivered the speech.
- The Members were informed that the Company had provided facility of e-voting through CDSL to the shareholders from 5th January, 2024 (9.00 a.m.) to 7th January, 2024 (5.00 p.m.). Members who were present at the meeting and had not casted their votes electronically were provided an opportunity to cast their votes by way of poll.
- The Chairman also informed that Mrs. Ira Baxi (CP No.: 4712), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing E-voting Process and voting through Poll. Thereafter, for the purpose of polling she locked the polling box in front of Members and kept the keys safely with her.
- Clarifications were provided to the queries raised by the members at the meeting.
- The following item of the business as set out in the notice was put for the shareholders approval:

Special Business	Item No. 1	Approval for Continuation of Employment of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director after attaining the age of 70 Years.
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3. Manner of Approval:

- Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolution mentioned in the notice.



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- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not casted their vote by remote e-voting.
- Resolution set out in the notice calling the Extra-Ordinary General Meeting was proposed and was put for the vote. The results would be declared on or before the statutory time limit provided.

Thanking you.

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI

(Company Secretary and Compliance Officer)

FCS: 8314