



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (RAJ.) INDIA
Tel: +91-291-2765400 to 09, 2610472, Cell No. +91-95496 50303, +91-94141 29472
E-mail : export@somiconveyor.com Visit us at : www.somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2021/48
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 30/09/2021

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: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

Sub.: Result of e-voting and Poll with regard to 21st Annual General Meeting of the Company held on 30th September, 2021

With reference to the captioned subject and in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are as under:

Date of the AGM	30 th September, 2021
Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)	7879
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	07 24
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not arranged, as there was no request



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AGENDA WISE DISCLOSURE:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	6960757	6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6960757	6960757	100%	6960757	0	100%	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6574	6574	0.45%	6208	366	94.43%	5.57%
	Poll	1441203	1441203	99.55%	1441203	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1447777	1447777	100%	1447411	366	99.97%	0.03%
Total		8408534	8408534	100%	8408168	366	100%	0.00%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 2: To Appoint Mr. Santosh Kumar Joshi as an Independent Director of the Company not liable to retire by rotation to hold office for his first term of 5 (five) consecutive years commencing from 22nd February, 2021 to 21st February, 2026.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	6960757	6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6960757	6960757	100%	6960757	0	100%	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6574	6574	0.45%	6183	391	94.05%	5.95%
	Poll	1441203	1441203	99.55%	1441203	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1447777	1447777	100%	1447386	391	99.97%	0.03%
Total		8408534	8408534	100%	8403173	391	100%	0.00%
Whether Resolution is Pass or Not							Yes	



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Scrutinizer's Reports are also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

A handwritten signature in blue ink is written over a circular green stamp. The stamp contains the text "Somi Conveyor Beltings Ltd." and "Jodhpur" around the perimeter.

AMIT BAXI
(Company Secretary and Compliance Officer)

Date: 30/09/2021

Place: Jodhpur



CS. AVIJIT VASU
B.Sc., M.COM, ACS
Practicing Company Secretary

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 9799166147
E- mail: avijitvasu@yahoo.in

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
21st Annual General Meeting of the Equity Shareholders of
SOMI CONVEYOR BELTINGS LIMITED
Held on Thursday, 30th September, 2021 at 4F-15, "Oliver House",
New Power House Road, Jodhpur

**REF.: 21st Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR
BELTINGS LIMITED Held on Thursday, 30th September, 2021 at 4F-15, "Oliver House",
New Power House Road, Jodhpur**

Dear Sir,

I, Avijit Vasu, Practicing Company Secretary having office at Plot No: 21 & 22, Behind Bank of Maharashtra, 2nd Puliya, Commercial Centre, Chopasani Housing Board, Jodhpur, Rajasthan has been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED, held on Thursday, 30th September, 2021 at 4F-15, "Oliver House", New Power House Road, Jodhpur, submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under :

a) RESOLUTION 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Director's and the Auditor's thereon.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
31	8401960	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes :

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

b) RESOLUTION 2

To Appoint Mr. Santosh Kumar Joshi as an Independent Director of the Company not liable to retire by rotation to hold office for his first term of 5 (five) consecutive years commencing from 22nd February, 2021 to 21st February, 2026.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
31	8401960	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** Votes :

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully



CS. Avijit Vasu,
Practicing Company Secretary
ACS: 37968; C. P. No. 14198
UDIN: A037968C001022041

Place: Jodhpur
Date: 30/09/2021



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E- mail: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

30th September, 2021

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015]

To,

The Chairman
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,
JODHPUR

Respected Sir,

SUB.: SCRUTINIZER'S REPORT ON E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20(4)(XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDEMENTS RULES, 2015

I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 21st (Twenty First) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Thursday, 30th September, 2021 at 11.30.A.M. at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per the provisions of the Companies Act, 2013 and Clause (xii) of Sub rule (4) of Rule 20 of Companies (Management and Administration) Amendments Rules, 2015 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from Monday, 27.09.2021 (9.00 a.m.) up to Wednesday, 29.09.2021 (05.00 p.m.)

2. The Shareholders holding shares as on the “cut off” date, i.e. 23rd September, 2021 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the 21st Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 2 of the Notice of the 21st Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Thursday, 30th September, 2021 around 01:43 p.m. in presence of two witnesses, namely, Ms. Nupur Sukhwani residing at 48, Suraj Nagar, Chopasni Housing Board, Jodhpur and Ms. Nishi Maheshwari residing at 23/659, Chopasni Housing Board, Jodhpur, Rajasthan who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

(Nupur Sukhwani)

(Nishi Maheshwari)

4. Thereafter the details containing, inter-alia, list of Shareholders, who voted “For” and “Against”, were downloaded from the E-voting website (<https://www.evotingindia.com>)
5. The result of the e-voting is as under :

a) RESOLUTION 1

Adoption of Audited Financial Statements for the Year Ended 31st March, 2021 and Auditor’s Report and Directors’ Report thereon.

(i) Voted in **favour** of Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
17	6208	94.43%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
3	366	05.57%

(iii) **Invalid** Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

b) RESOLUTION 2

To Appoint Mr. Santosh Kumar Joshi as an Independent Director of the Company not liable to retire by rotation to hold office for his first term of 5 (five) consecutive years commencing from 22nd February, 2021 to 21st February, 2026.

(i) Voted in **favour** of Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
16	6183	94.05%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
4	391	05.95%

(iii) **Invalid** Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours faithfully,



CS IRA BAXI
(Practicing Company Secretary)
FCS 5456, C.P. No. 4712
UDIN: F005456C001037586

Place: Jodhpur

Dated: 30th September, 2021

Encl: Final Report of e-voting Sheet as downloaded from the website www.evotingindia.com

Report Generation Date and Time : 30-09-2021:13:43:02

EVSN	ISIN	EVSN TYPE	REPORT TYPE
210903129	INE323J01019	General	Remote voting report

Voting Start Date and Time : 27-09-2021 09:00

Voting End Date and Time : 29-09-2021 17:00

Meeting Date and Start Time :30-09-2021 11:30

Voting Finalisation Date and Time: 30-09-2021 13:42

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Adoption of Audited Financial Statements for the Year ended 31st March, 2021, Auditors and Directors Report thereon. <input type="checkbox"/>	17	6208	94.43%	3	366	5.57%	20	6574.000
2	Appointment of Mr. Santosh Kumar Joshi as an Independent Director of the Company for First Term of Five Years.	16	6183	94.05%	4	391	5.95%	20	6574.000