



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/2022/45
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 30/09/2022

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 22ND ANNUAL 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 22nd Annual General Meeting of the Company held on September 30th, 2022.

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)
Enclosure: As Above



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Glimpse:

Proceedings of the 22nd Annual General Meeting of Somi Conveyor Beltings Limited, held on Friday, 30th day of September, 2022 at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan at 11:30 A.M to transact the Following Business :-

1. Date, Time and Venue of the Meeting:

The 22nd Annual General Meeting of the Company was held on September 30th, 2022 and the meeting commenced at 11:30 A.M at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan and concluded at 12:30 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 27th September, 2022 (9.00 a.m.) to 29th September, 2022 (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 and Mr. Avijit Vasu (CP No.: 14198), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing polls. Thereafter, for the purpose of polling he locked the polling box in front of Members and kept the keys safely with him.
- Clarifications were provided to the queries raised by the members at the meeting.
- The following items of the business as set out in the notice were put for the shareholders approval:

Ordinary Business	Item No. 1	Receiving, Considering and Adopting the Audited Financial Statement of the Company for the Financial year ended March 31 st , 2022 including Balance Sheet as at March 31 st , 2022, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
	Item No. 2	Approval for Re-appointment of M/s Singhvi & Mehta, Chartered Accountants, Jodhpur (Firm Registration No. 002464W) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years



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		commencing from the conclusion of this 22 nd AGM till the conclusion of the 27 th AGM to be held in the year 2027.
Special Business	Item No. 3	Approval for Re-Appointment of Mr. Om Prakash Bhansali as Managing Director for the period of 5 Years.
	Item No. 4	Approval for Re-Appointment of Mr. Vimal Bhansali as Whole Time Director for the period of 5 Years.
	Item No. 5	Approval for Re-Appointment of Mr. Gaurav Bhansali as Whole Time Director for the period of 5 Years.
	Item No. 6	Approval for Appointment of Mrs. Payal Daga as Non-Executive Non-Independent Woman Director of the Company liable to retire by rotation.

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 all the resolutions mentioned in the notice.
- 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.
- All the resolutions set out in the notice calling the Annual General Meeting were proposed and were 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

Om Prakash Bhansali
(Managing Director)
DIN: 00351846