An ISO 9001 Company

SOMI CONVEYOR BELTINGS LTD.

OM BHANSALI GROUP

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 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. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/NSE/2017/35
~~FAX/REGD.A.D/COURIER/E-MAIL~~/E-FILING
DATE: 04/09/2017

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-2659 8151/65/68

NSE Symbol: SOMICONVEY

Sir,

Subject: NOTICE OF THE 17TH ANNUAL GENERAL MEETING

In pursuance of Regulation 30 read with Clause 12 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the notice of the 17th Annual General Meeting of the company to be held on Friday, 29th September, 2017 at 11.30 am at its registered office.

Kindly consider the aforesaid details for your necessary records.

FOR **SOMI CONVEYOR BELTINGS LIMITED**

Somi Conveyor Beltings Ltd. Jodhpur

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

SOMI CONVEYOR BELTINGS LIMITED

Registered Office: 4 F-15 "Oliver House", New Power House Road, Jodhpur – 342003
TEL.: +91 – 291 – 2765400 TO 09, 2610472, CELL NO. +91-9549650303, +91-9414129472
CIN: L25192RJ2000PLC016480, Website : www.somiinvestor.com, Email: cmd@somiconveyor.com

NOTICE

NOTICE is hereby given that the **SEVENTEENTH Annual General Meeting** of the members of the Company will be held on , FRIDAY, 29th September, 2017 at 11:30 A.M at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur-342003, to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Director's and the Auditor's thereon.

2. Appointment of Statutory Auditors

   To consider and if thought fit pass with or without modification the following resolution as Ordinary Resolution:

   "RESOLVED THAT pursuant to Section 139 and 141 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder viz., Companies (Audit and Auditors) Rules, 2014, as amended from time to time **M/S SINGHVI & MEHTA,** Chartered Accountants, Jodhpur **(FRN. : 002464W)** be and is hereby appointed as statutory auditors of the company in place of retiring Auditors M/s. P Singhvi & Associates, Chartered Accountants, Jodhpur for the period of five years from the conclusion of this 17TH annual general meeting until the conclusion of 22ND annual general meeting of the company to audit the financial accounts of the company for the financial years 2017-2018 to 2021-2022, subject to ratification by members of the company every year, on a remuneration (including terms of payment) to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee plus reimbursement of out-of-pocket expenses including travelling and other expenses incurred in connection with the audit of the accounts of the Company."

   RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to do such other acts, things and deeds as may be necessary to do to give effect to this resolution."

SPECIAL BUSINESS :

3. To consider and, thought fit, to pass with or without modification the following resolutions as Special Resolution:

   "RESOLVED THAT pursuant to the provisions of sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consent of the Board of Directors be and is hereby accorded for appointment Mr. Om Prakash Bhansali as Managing Director of the Company with effect from 01/09/2017 for a period of five years, on a remuneration of Rs. 50,000/- (Rupees Fifty Thousand) per month including HRA, Special Perquisite and Bonus etc.

   FURTHER RESOLVED THAT any of the directors of the company be and are hereby authorized to do all other acts, deeds and things as may be necessary to give effect to this resolution."

4. To consider and, thought fit, to pass with or without modification the following resolutions as Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consent of the Board of Directors be and is hereby accorded for appointment Mr. Vimal Bhansali as Whole Time Director of the Company with effect from 01/09/2017 for a period of five years, on a remuneration of Rs. 35,000/- (Rupees Thirty Five Thousand) per month including HRA, Special Perquisite and Bonus etc.

FURTHER RESOLVED THAT any of the directors of the company be and are hereby authorized to do all other acts, deeds and things as may be necessary to give effect to this resolution."

5. To consider and, thought fit, to pass with or without modification the following resolutions as Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, consent of the Board of Directors be and is hereby accorded for appointment Mr. Gaurav Bhansali as Whole Time Director of the Company with effect from 01/09/2017 for a period of five years, on a remuneration of Rs. 35,000/- (Rupees Thirty Five Thousand) per month including HRA, Special Perquisite and Bonus etc.

FURTHER RESOLVED THAT any of the directors of the company be and are hereby authorized to do all other acts, deeds and things as may be necessary to give effect to this resolution."

BY ORDER OF THE BOARD
For **SOMI CONVEYOR BELTINGS LIMITED**

Place: Jodhpur
Date: 4th September, 2017

(AMIT BAXI)
Company Secretary

Registered Office
4F-15, "Oliver House"
New Power House Road
Jodhpur-342 003

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

   a. As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% (Ten percent) of the total share capital of the Company carrying voting rights.

   Provided that a member holding more than ten percent, of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

   b. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorized officer or attorney.

   c. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.

   d. A Proxy form is annexed to this Report, Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as may be applicable.

2. A shareholder or his proxy will be required to produce at the entrance of the Meeting Hall, the Attendance Slip sent herewith duly completed and signed. Neither photocopies nor torn/mutilated Attendance Slips will be accepted. The Validity of the Attendance Slip will, however, be subject to the Shareholder continuing to hold shares on the date of meeting.

3. A Member or his Proxy is required to bring his copy of Annual Report to the Meeting as extra copies will not be provided.

4. Members are informed that in case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for annual closing.

6. Members who have not encashed dividend warrant(s) for the Financial Year ending 31st March, 2016 are requested to seek issue of duplicate warrant(s) by writing to the Company or the Company's RTA, immediately.

7. Pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority after complying with the procedure laid down under the Rules.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or the Company's RTA.

9. Documents referred to in the Notice are open for Inspection at the Registered Office of the Company on all working days between 11:00 AM to 1:00 PM up to the date of Annual General Meeting and will also be available for inspection at the meeting.

10. Universal Capital Securities Pvt. Ltd. (Formerly known as Mondkar Computers Private Limited) is our Registrar and Share Transfer Agent. All the investor related communication may be addressed to them at their following address:

    UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

    21, Shakil Niwas, Opp. Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East),

    Mumbai - 400 093. Tel: +91-22-28257641, 28 Fax: +91-22-28262920

11. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.

12. In pursuance of Regulation 36(3) of the SEBI(LODR) Regulations, 2015 and in terms of Secretarial Standards on General Meetings (SS-2), particulars and additional information relating to Mr. Om Prakash Bhansali (DIN: 00351846), Mr. Vimal Bhansali (DIN: 00351851) and Mr. Gaurav Bhansali (DIN: 00351860) and statement pursuant to Part II Section II Clause (A) (IV) under Schedule V of Companies Act, 2013 are enclosed in the Appendix to this Notice.

13. Electronic copy of the Annual Report for 2016-17 is being sent to all the members whose email IDs are registered with the Company/Depository Participants for communication purposes unless any member has requested for a hard copy of the same.

14. The copies of the Annual Report will also be available on Company's website www.somiinvestor.com and at the registered office of the company for inspection during normal business hours on working days.

15. Members are requested to notify the change in their address to the company and always quote their Folio Number or DP Id and Client Id Numbers in all correspondence with the company. In respect of Shares held in electronic form, members are requested to notify any change of address to their respective Depository Participant.

16. The Companies Act, 2013 in line with the measures undertaken by the Ministry of Corporate Affairs for promotions of Green initiative has introduced enabling provisions for sending notice of the meeting and other shareholder correspondence through electronic mode. Members holding shares in physical mode are requested to register their e-mail ID's with the company or its RTA and Members holding shares in demat mode are requested to register their e-mail ID's with their respective Depository Participants(DPs), if there is any change in the e-mail ID already registered with the Company.

17. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration)Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically. The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

18. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. September 22, 2017

19. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 22, 2017 only shall be entitled to avail the facility of remote e-voting / through Poll Paper at the Annual General Meeting.

The instructions for members voting electronically are as under:

(i) The voting period begins on Tuesday, 26.09.2017(9.00 a.m.) and ends on Thursday, 28.09.2017 (05.00 p.m.). The e-voting module shall be displayed by CDSL for voting thereafter. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date of 22.09.2017 may cast their vote electronically.

(ii) The Shareholders should Log on to the e-voting website http://www.evotingindia.com

(iii) Click on "Shareholders" tab.

(iv) Now, select "Somi Conveyor Beltings Limited" from the drop down menu and click on "SUBMIT"

(v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on "Login".

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) IF YOU ARE A FIRST TIME USER FOLLOW THE STEPS GIVEN BELOW FOR LOGIN :

	For Members holding shares in Demat Form	**For Members holding shares in Physical Form**
USER ID	**For NSDL :** 8 Character DP ID followed by 8 Digits Client ID **For CDSL :** 16 digits beneficiary ID	Folio Number Registered with the Company
Permanent Account Number (PAN*)	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and last 8 digits of the folio number or demat account number in the PAN field. In case folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters e.g. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field.	
Date of Birth (DOB#)	Enter the DOB as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in the PAN column above	

Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the Company / Depository Participant, please enter the client id / folio number in the Dividend Bank details field.

(ix) After entering these details appropriately, click on SUBMIT" tab.

(x) Members holding shares in physical form will then reach directly to the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the Electronic Voting Sequence Number (EVSN) of SOMI CONVEYOR BELTINGS LIMITED to vote.

(xiii) On the voting page, you will see 'RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Note for Non-Individual Shareholders and Custodians:

a) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.com and register themselves as Corporates.

b) Institutional shareholders should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

c) After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.

d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

e) Institutional shareholders should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian. if any, in PDF Format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com,under help section or write an email to helpdesk.evoting@cdslindia.com.

20. The Board of Directors of the Company has appointed Mr. Avijit Vasu (ACS: 37968; PCS: 14198) Practising Company Secretary, to act as the Scrutinizer to scrutinize the Polling taking place at annual general meeting. He has communicated his willingness to be appointed and will be available for same purpose.

21. The Board of Directors of the Company has appointed Mrs. Ira Baxi (FCS: 5456; PCS: 4712), Practising Company Secretary for remote e-voting and she has communicated her willingness to be appointed and will be available for same purpose.

22. The Scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than three (3) days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman of the Company who shall countersign the same and declare the result of the voting forthwith.

23. The Results shall be declared after the receipt of the Scrutinizer's Report from conclusion of the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.somiinvestor.com.The results shall also be immediately forwarded to the stock exchanges BSE Limited and NSE of India Limited , Mumbai.

24. To ensure correct identity of the members for the smooth conduct of the Annual General Meeting, each Member and Proxy Holder attending the meeting is requested to bring with him/her an appropriate photo ID document like a Driving License, Passport, and Voter ID Card.

BY ORDER OF THE BOARD
For **SOMI CONVEYOR BELTINGS LIMITED**

Place: Jodhpur
Date: 4th September, 2017

(AMIT BAXI)
Company Secretary

Registered Office
4F-15, "Oliver House"
New Power House Road
Jodhpur-342 003

CIN : L25192RJ2000PLC016480
Website : www.somiinvestor.com

Explanatory Statement Pursuant to Section 102 (1) of the Companies Act, 2013

As required by Section 102 (1) of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the business mentioned under item no.2, 3, 4, 5, of the accompanying notice dated 4th September 2017:

Item No. 2

Though not mandatory, this statement is provided for reference.

Our existing Auditors M/s. P Singhvi & Associates have been the auditors of the Company for more than 10 years. In accordance with Section 139(2) of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014 they were appointed as Statutory auditors for the transitional period of three years in the 14TH AGM held on 30TH September, 2014.

In terms of the said appointment M/s. P Singhvi & Associates are holding office of the auditors up to the conclusion of the 17TH AGM and as such, would retire at the conclusion of the forthcoming 17TH AGM.

Accordingly, as per the requirements of Section 139(2) of the Act, **M/s. SINGHVI & MEHTA,** Chartered Accountants are proposed to be appointed as auditors for a period of 5 years, commencing from the conclusion of 17TH AGM till the conclusion of the 22ND AGM, subject to ratification by members every year, as may be applicable.

M/s. SINGHVI & MEHTA, Chartered Accountants, have consented to the said appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act. They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

Item No. 3

Mr. Om Prakash Bhansali, is director of the company since Incorporation. He has done the onerous job with enormous responsibility for the efficient direction of the company. Apart from above he is controlling very successfully the administrative, finance and sales activities boosting results over last few years. As he is an experienced member of the board, the board is of the opinion that he is the most suitable person for the post of Managing Director.

The provision of the Companies Act, 2013 require the Company to seek the approval of the members for appointment of Mr. Om Prakash Bhansali, as Managing Director of the company and for providing him remuneration. Hence a special resolution is proposed for your consideration and approval.

Mr. Om Prakash Bhansali is interested in the above resolution and is related with Mr. Vimal Bhansali and Mr. Gaurav Bhansali who are Whole-Time Directors and Shareholders of the Company. He is father of Mr. Vimal Bhansali and Gaurav Bhansali. He is husband of Mrs. Om Kumari Bhansali, who is major shareholder of the Company. He is father in law of Mrs. Ruchi Bhansali and Mrs. Priya Bhansali who are promoter & shareholder of the Company.

Apart from above, None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise in the above resolution except by way of shareholding if any.

Item No. 4

Mr. Vimal Bhansali, is director of the company since Incorporation. He also has done the onerous job with enormous responsibility for the efficient direction of the company. He is controlling the finance and sales activities boosting results of the company over last few years. The Board believes that he is suitable for the post of Whole-Time Director of the company.

The provision of the Companies Act, 2013 require the Company to seek the approval of the members for appointment of Mr. Vimal Bhansali, as Whole-Time Director of the company and for payment of remuneration to him. Hence a special resolution is proposed for your consideration and approval.

Mr. Vimal Bhansali is interested in the above resolution and is related with Mr. Om Prakash Bhansali who is Managing Director of the Company. He is son of Mr. Om Prakash Bhansali. He is brother of Mr. Gaurav Bhansali, who is one of the Whole-Time Director of the Company. He is son of Mrs. Om Kumari Bhansali, who is major shareholder of the Company. He is husband of Mrs. Priya Bhansali who is promoter & shareholder of the Company. Mrs. Ruchi Bhansali who is one of the promoter & shareholder of the Company is also related to him as she is his brother's wife.

Apart from above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise in the above resolution except by way of shareholding if any.

Item No. 5

Mr. Gaurav Bhansali, is also a promoter director of the company since Incorporation. He looks after the production. Apart from above he is controlling very successfully the administrative, finance and sales activities of the Company. He is suitable for the post of Whole-Time Director of the company as he is an experienced member of the board and also due to his efforts leading profits of the company.

The provision of the Companies Act, 2013 require the Company to seek the approval of the members for appointment of Mr. Gaurav Bhansali, as Whole-Time Director of the company and for payment of remuneration to him. Hence a special resolution is proposed for your consideration and approval.

Mr. Gaurav Bhansali is interested in the above resolution and is related with Mr. Om Prakash Bhansali who is Managing Director of the Company. He is son of Mr. Om Prakash Bhansali. He is brother of Mr. Vimal Bhansali, who is one of the Whole-Time Director of the Company. He is son of Mrs. Om Kumari Bhansali, who is major shareholder of the Company. He is husband of Mrs. Ruchi Bhansali who is promoter & shareholder of the Company. Mrs. Priya Bhansali who is one of the promoter & shareholder of the Company is also related to him as she is his brother's wife.

Apart from above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise in the above resolution except by way of shareholding if any.

BY ORDER OF THE BOARD
For **SOMI CONVEYOR BELTINGS LIMITED**

Place: Jodhpur
Date: 4th September, 2017

(AMIT BAXI)
Company Secretary

Registered Office
4F-15, "Oliver House"
New Power House Road
Jodhpur-342 003

CIN : L25192RJ2000PLC016480
Website : www.somiinvestor.com

APPENDIX TO ANNUAL GENERAL MEETING NOTICE

1. *Particulars and additional information of the directors seeking appointment/re-appointment pursuant to Regulation 36(3) of the Listing Regulations and in terms of Secretarial Standards on General Meetings (SS-2):*

Name of Director	Age	Date of Original Appoint-ment	Expertise in Specific Functional Areas	Qualifications	Directorships held in other Listed Companies	Membership of Board Committees in other Public Limited Companies	Other Information	Remarks
Mr. Om Prakash Bhansali	63 Years	16/06/2000	41 years experience in rubber and conveyor belt manufacturing industry	Bachelor of Science	Nil	Nil	Chairman & Managing Director	Seeks Re-appointment as Managing Director
Mr. Vimal Bhansali	38 Years	16/06/2000	17 years experience in manufacturing and marketing of Conveyor Belts	Bachelor of Business management with specialization in Marketing	Nil	Nil	Whole Time Director	Seeks Re-appointment as Whole Time Director
Mr. Gaurav Bhansali	37 Years	16/06/2000	16 years experience in Manufacturing and marketing of Conveyor Belts & rubber prod.	Post Graduate in Commerce	Nil	Nil	Whole Time Director	Seeks Re-appointment as Whole Time Director

2. *Statement of information pursuant to Section II of Part II of Schedule V of the Companies Act, 2013 with reference to the resolution at Item No. 3 ,4 & 5 of the Notice:*

I. General Information

Nature of Industry	The Company is engaged in the manufacture and sale of Industrial Conveyor Belts		
Date or expected date of commencement of commercial production	The Company is already into commercial production of above product since year 2000.		
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in prospectus	Not Applicable		
Financial performance based on given indicators			
Financial Parameters	**FY 2016-2017**	**FY 2015-2016**	**FY 2014-2015**
Total Income	658902704	595157926	760817283
Profit/(Loss) before Tax	13428809	36855799	58695320

Profit/(Loss) after Tax	8483222.00	22884226.00	42770642.29
Dividend paid/recommended (including Corporate Dividend Tax)	14177759	Nil	Nil
Dividend Rate %	10.00%	Nil	Nil
Foreign investments or collaborators, if any	Not Applicable		

II. General Information

		Name of Directors		
S.No.		Om Prakash Bhansali	Vimal Bhansali	Gaurav Bhansali
1.	Background Details	Mr.Om Prakash Bhansali is a Science Graduate and has 41 years experience in rubber and conveyor belt manufacturing industry. Apart from above he is controlling the administrative, finance and sales activities of the Company.	Mr. Vimal Bhansali is a Management Graduate with Specialization in Marketing and has 17 years experience in manufacturing and marketing of Conveyor Belts.	Mr. Gaurav Bhansali possesses Master's degree in Commerce and has 16 years experience in Manufacturing and marketing of Conveyor Belts & rubber production.
2.	Past remuneration	The remuneration received by Mr. Om Prakash Bhansali during the year ended 31st March, 2017 which comprised of salary, monetary value of perquisites, allowances and contribution to retiral funds was 6.00 lacs per annum.	The remuneration received by Mr. Vimal Bhansali during the year ended 31st March, 2017 which comprised of salary, monetary value of perquisites, allowances and contribution to retiral funds was 4.20 lacs per annum	The remuneration received by Mr. Gaurav Bhansali during the year ended 31st March, 2017 which comprised of salary, monetary value of perquisites, allowances and contribution to retiral funds was 4.20 lacs per annum.
3.	Recognition or Awards	Nil	Nil	Nil
4.	Job profile and suitability	Mr. Om Prakash Bhansali is the Managing Director and is responsible for all the day to day operations of the Company subject to the superintendence and control of the Board of Directors of the Company. He has also been assigned with the responsibility for implementing the expansion plans of the Company.	Mr. Vimal Bhansali is the Executive Director and his past experience in managing overall business as well as expertise in marketing is considered relevant and valuable for his responsibilities as the Executive Director of the Company.	Mr. Gaurav Bhansali is the Executive Director, has done the onerous job with enormous responsibility and risk for the efficient direction of the company.
5.	Remuneration proposed	As set out in the resolution at Item No.3 of the Notice of the 17th Annual General Meeting.	As set out in the resolution at Item No.4 of the Notice of the 17th Annual General Meeting.	As set out in the resolution at Item No.5 of the Notice of the 17th Annual General Meeting.
6.	Comparative Remuneration profile with	The remuneration proposed to be paid to the Managing Director is very less as	The remuneration proposed to be paid to the Whole-Time Director is very less as	The remuneration proposed to be paid to the Whole-Time Director is very less as

		Name of Directors		
S.No.		Om Prakash Bhansali	Vimal Bhansali	Gaurav Bhansali
	respect to Industry, size of the Company, profile of the position and the person (in case of expatriates the relevant details would be with respect to the country of his origin)	compared with the remuneration being paid for similar assignments in the industry.	compared with the remuneration being paid for similar assignments in the industry.	compared with the remuneration being paid for similar assignments in the industry.
7.	Pecuniary Relationship directly or indirectly with the Company or relationship with the managerial Personnel, if any	Mr. Om Prakash Bhansali is drawing his remuneration in the capacity of Managing Director of the Company and both the Whole time Directors' i.e Mr. Vimal Bhansali and Mr. Gaurav Bhansali are related to Mr. Om Prakash Bhansali as they are son of Mr. Om Prakash Bhansali.	Mr. Vimal Bhansali is drawing his remuneration in the capacity of Whole-Time Director of the Company. Mr. Om Prakash Bhansali and Mr. Gaurav Bhansali are related to Mr. Vimal Bhansali as Mr. Om Prakash Bhansali is his father and Mr. Gaurav Bhansali is his brother.	Mr. Vimal Bhansali is drawing his remuneration in the capacity of Whole-Time Director of the Company. Mr. Om Prakash Bhansali and Mr. Vimal Bhansali are related to Mr. Gaurav Bhansali as Mr. Om Prakash Bhansali is his father and Mr. Vimal Bhansali is his brother.

III. Other Information

1.	Reasons of loss or inadequate profits	NOT APPLICABLE
2.	Steps taken or proposed to be taken for improvement	
3.	Expected increase in productivity and profits in measurable terms	

IV. Disclosures

1.	The shareholders of the Company shall be informed of the remuneration package of the managerial person	Disclosure of the remuneration package is part of this notice.
2.	The following disclosures shall be mentioned in the Board of Directors' Report under the heading "Corporate Governance", if any, attached to the Annual Report:- 1. All elements of remuneration package such as salary, benefits, bonuses, stock options, pension etc. of all the directors. 2. Details of fixed component and performance linked incentives along with the performance criteria. 3. Service contracts, notice period, severance Fees 4. Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable	This has been fully covered under the Corporate Governance Report NOT APPLICABLE