



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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

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DECLARATION OF RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities/ authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 192A of the Companies act, 1956, for passing an Ordinary Resolution under Section 293(1)(a) and other applicable provisions, if any, of Companies Act, 1956 as set out as item no. 1 in the Postal Ballot notice dated 11th April, 2013 sent to shareholders for sale, lease, dispose, hive off and/ or otherwise dispose off the whole or substantially the whole of the Business undertaking(s) of the Company at Baramati in the district of Pune in Maharashtra State on such terms and conditions and in such form and manner as the Board of Directors of the Company may decide in the best interest of the Company with full power and the authority to the Board of Directors to do all such acts and things as may be necessary to implement this resolution.

The Company had appointed Mr. Pravin Kumar Drolia, Practising Company Secretary of Kolkata as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

MR. P.K DROLIA has submitted his report on 22nd May'2013 and the result was announced by the Company Secretary of the Company, duly authorized by the Board, on 24th May, 2013 at the Registered Office of the Company at 2, Red Cross Place, Kolkata 700 001 at 11.30 AM .The details of the Postal Ballot summary are as under:

S. No.	Particulars	For Item No. 1 of Notice
1	Total ballot forms received	94
2	Less: Invalid ballot forms	7
3	Number of valid ballot forms received	87
4	Total number of votes on ballot forms received	1,47,73,924
5	Less: Number of votes on valid ballot forms	1,47,41,160
6	Number of votes on invalid ballot forms	32,764
7	Ballot forms with assent	78
8	Votes in favour of the Resolution	1,47,33,154
9	Ballot forms with dissent	9
10	Votes against the resolution	8,006
11	Percentage of votes in favour of the resolution	99.95
12	Percentage of votes against the resolution	00.05

As the votes cast in favour of the resolution are more than the votes cast against it, the resolution no. 1 as stated above has been passed as an ordinary resolution with requisite majority by voting through postal ballot process as set out in the notice dated 11th April'2013.

The result of the Postal Ballot has been communicated to all the concerned Stock Exchanges.

Thanking you

Place: Kolkata

Date: 24th May, 2013

By Order of the Board

R. S. SHARMA
Company Secretary

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