IS:15622:2006
CM/L 9829610

SOMANY
KUCH NAHIN BIGDEGA

5th September, 2014

The Secretary,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051

The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street,
Mumbai- 400 001

Sub: Details of the voting results declared at the 46th Annual General Meeting in the prescribed format as per Clause 35A of the Listing Agreement.

We are pleased to inform you that the 46th Annual General Meeting of the Company was held on 4th September, 2014 and the Shareholders have passed all the resolutions as mentioned in the notice of the Annual General Meeting with requisite majority.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided e-voting facility, for its Members to enable them to cast their votes electronically on the proposed resolutions in the notice. The e-voting period commenced on 28th August, 2014 at 10:00 a.m. and ended on 30th August, 2014 at 06:00 p.m. The e-voting module was disabled by CDSL for voting thereafter. Once the vote on a resolution was cast by the Shareholders, the Shareholders were not allowed to change it subsequently. Further since the e-voting facility was provided, at Annual General Meeting no voting by show of hands was done.

Mr. Pravin Kumar Drolia, Practising Company Secretary (FCS No. 2366, C.P. No. 1362) had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer has unlocked the votes in the presence of two (2) witnesses not in the employment of the Company and made a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.

Somany Ceramics Limited * New Delhi *

SOMANY CERAMICS LIMITED
Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.
Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.
Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169

Visit us: www.somanyceramics.com | E-mail:marketing@somanyceramics.com | TOLL FREE NO. 1800-103-0004

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The results of the electronic voting were declared at the 46th Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report would be placed on the Company's website i.e. somanyceramics.com under the investors section and also on the website of CDSL with in two (2) days of passing of the resolutions at the 46th Annual General Meeting of the Company.

In this regard enclosed herewith, the details regarding the voting results of the 46th Annual General Meeting held on 4th September, 2014 in the prescribed format as per the Clause 35A of the Listing Agreement in Annexure attached herewith.

This is for your kind information and records please. Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
AGM (Legal) and Company Secretary

Encl: As above

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SOMANY
KUCH NAHIN BIGDEGA

Forty-sixth Annual General Meeting of Somany Ceramics Limited- Details of Voting Results

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	4th September, 2014
2	Total number of Shareholders on record date (Book Closure: 19th August, 2014 – 4th September, 2014, both days inclusive)	4371
3	No. of Shareholders present in the meeting, either in person or through Proxy: Promoters and Promoter Group: Public:	 11 43
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No Video conferencing facility was provided
5	Mode of Voting	E-voting

Somany Ceramics Limited * New Delhi *

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Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.
Corporate Identity Number (CIN) : L40200DL1968PLC005169

Item No. 1- Ordinary Resolution

Mode of Voting- E- Voting

Adoption of Financial Statements and Reports of Board of Directors and Auditors for the year ended 31st March, 2014

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 2- Ordinary Resolution

Mode of Voting- E- Voting

Declaration of Dividend

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Somany Ceramics Limited New Delhi

Item No. 3- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri G. L. Sultania as a Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 4- Ordinary Resolution

Mode of Voting- E- Voting

Retirement of Shri R. L. Gaggar from the Board of Directors of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Somany Ceramics Limited * New Delhi *

Item No. 5- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of M/s Lodha & Co. as the Statutory Auditors

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 6- Special Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Shreekant Somany as Chairman and Managing Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Somany Ceramics Limited New Delhi

Item No. 7- Special Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Abhishek Somany as Managing Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public- Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 8- Ordinary Resolution

Mode of Voting- E- Voting

Appointment of Shri Siddharath Bindra as an Independent Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public- Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Somany Ceramics Limited New Delhi

Item No. 9- Ordinary Resolution

Mode of Voting- E- Voting

Appointment of Shri Narayan Anand as Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 10- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri R. K. Daga as an Independent Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Somany Ceramics Limited New Delhi

Item No. 11- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Salil Singhal as an Independent Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 12- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Dr. Y. K. Alagh as an Independent Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Somany Ceramics Limited New Delhi

Item No. 13- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Ravinder Nath as an Independent Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 14- Ordinary Resolution

Mode of Voting- E- Voting

Ratification of remuneration of the Cost Auditors

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institutional holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

For Somany Ceramics Limited

Ambrish Julka
AGM (Legal) and Company Secretary

Somany Ceramics Limited New Delhi