



SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

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

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com

Website : www.somatextiles.com

CIN : L51909WB1940PLC010070

14th June, 2017

Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Submission of details regarding the voting results in respect of Voting conducted by means of the Postal Ballot as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with requirements under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the results of voting by the Members of the Company, conducted by way of Postal Ballot (including e-voting) as per the prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the special resolution has been approved and passed by the Members with requisite majority on 12th June, 2017 being the last date of receipt of postal ballot forms and e-voting.

The Company subsequently declared on today i.e. 14th June, 2017, that the Resolution has been passed with requisite majority by the Members of the Company on 12th June, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Soma Textiles & Industries Ltd.

A.K. Mishra
(A. K. Mishra)

Company Secretary & Compliance Officer

Encl: as above



Consolidated Scrutinizer(s) Report of Voting on the Resolutions as set out in the Postal Ballot Notice dated 25th April, 2017 of SOMA TEXTILES & INDUSTRIES LIMITED, deemed to be passed on the last date of receipt of Postal Ballot Forms, i.e., 12th June, 2017

Special Resolution

To approve, ratify and confirm, the variation/ alteration/ amendment in the terms of Use of Proceeds, in the Offering Circular for Issuance of GDRs.

Total No. of Shareholders	10,994		
Total No. of Shares	33,033,000		
Duration of receipt of Postal Ballot Forms and e	From 14th May, 2017 to 12th June, 2017		
		Number of Members	Number of Shares
Total Votes cast through e-Voting	A	71	21219992
Total Votes cast through Postal Ballot Forms Received	B	3	496
Grand Total of e-voting/Postal Ballot Form (A+B)	C	74	21220488
Less: Invalid e-voting/Postal Ballot Forms	D	0	0
Net e-voting /Postal Ballot Forms (C-D)	E	74	21220488

Table showing Bifurcation of voting by promoters/Financial Institutions and others

Category	Mode of Voting	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
Promoters and Promoter Group	E-voting	21,030,017	21,030,017	100.00	21,030,017	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,030,017	100.00	21,030,017	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	190,471	189,975	99.74	189,475	500	99.74	0.26
	Postal Ballot		496	0.26	496	-	100.00	-
	Total		190,471	100.00	189,971	500	99.74	0.26
Total		21,220,488	21,220,488	100.00	21,219,988	500	100.00	0.00

Note :

- Invalid Postal Ballot was not taken into account for counting of votes.
- Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

We the undersigned witness that the votes were unlocked from the evoting website of CDSL(<http://www.evotingindia.com>) in our presence at 7.17 P.M. on the 12th June, 2017.

Subhajit Dutta

(i) Mr. Subhajit Dutta
Dharapara, Chandannagar
Hooghly - 712 136

Bishnu Kumar Megotia

(ii) Mr. Bishnu Kumar Megotia
2/52A, Ashoknagar, Tallygunj
Kolkata - 700040

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor

F.C.S No.2366, Certificate of Practice No.1362



Place: Kolkata

Date: 13th June, 2017