IS:15622:2006
CM/L 9829610

SOMANY

3rd September, 2016

Asst. Vice President,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Secretary,
BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai- 400 001

Sub: Submission of Voting Results of the 48th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Voting Results of the 48th Annual General Meeting of the Company held on Friday, the 2nd September, 2016 at 10.30 A.M. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110 016, in prescribed format, for placing the same in your record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary

Encl: As above

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

SOMANY CERAMICS LIMITED

Details of voting results of E-voting and Ballot Paper as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	2nd September, 2016
Total number of shareholders on record date	7,965
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	 11 76
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not arranged

Item No. 1

a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with Reports of Board of Directors' and Auditors' thereon

b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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	2,18,39,360	2,18,39,360	100.00	2,18,39,360	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**2,18,39,360**	**100.00**	**2,18,39,360**	-	**100.00**	-
Public-Institutions	E-voting	67,97,339	53,00,495	77.98	53,00,495	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**53,00,495**	**77.98**	**53,00,495**	-	**100.00**	-
Public-Non Institutions	E-voting	1,37,42,727	43,64,687	31.76	43,64,687	-	100.00	-
	Poll		175	0.00	175	-	100.00	-
	Total		**43,64,862**	**31.76**	**43,64,862**	-	100.00	-
Total		**4,23,79,426**	**3,15,04,717**	**74.34**	**3,15,04,717**	-	**100.00**	-

Item No. 2

Declaration of Dividend for the year ended 31st March, 2016

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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	2,18,39,360	2,18,39,360	100.00	2,18,39,360	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**2,18,39,360**	**100.00**	**2,18,39,360**	-	**100.00**	-
Public-Institutions	E-voting	67,97,339	54,85,525	80.70	54,85,525	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**54,85,525**	**80.70**	**54,85,525**	-	**100.00**	-
Public-Non Institutions	E-voting	1,37,42,727	43,64,687	31.76	43,64,687	-	100.00	-
	Poll		175	0.00	175	-	100.00	-
	Total		**43,64,862**	**31.76**	**43,64,862**	-	100.00	-
Total		**4,23,79,426**	**3,16,89,747**	**74.78**	**3,16,89,747**	-	**100.00**	-

Somany Ceramics Limited * New Delhi *

Item No. 3

Re-appointment of Shri G. L. Sultania (DIN: 00060931) as a Director of the Company

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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	2,18,39,360	2,18,39,360	100.00	2,18,39,360	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**2,18,39,360**	**100.00**	**2,18,39,360**	-	**100.00**	-
Public-Institutions	E-voting	67,97,339	54,85,525	80.70	54,85,525	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**54,85,525**	**80.70**	**54,85,525**	-	**100.00**	-
Public-Non Institutions	E-voting	1,37,42,727	43,64,687	31.76	43,64,687	-	100.00	-
	Poll		175	0.00	175	-	100.00	-
	Total		**43,64,862**	**31.76**	**43,64,862**	-	100.00	-
Total		**4,23,79,426**	**3,16,89,747**	**74.78**	**3,16,89,747**	-	**100.00**	-

Item No. 4

Ratification of appointment of M/s Lodha & Co. as the Statutory Auditors of the Company and fixing their remuneration for the financial year ended 31st March, 2017

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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	2,18,39,360	2,18,39,360	100.00	2,18,39,360	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**2,18,39,360**	**100.00**	**2,18,39,360**	-	**100.00**	-
Public-Institutions	E-voting	67,97,339	53,00,495	77.98	53,00,495	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**53,00,495**	**77.98**	**53,00,495**	-	**100.00**	-
Public-Non Institutions	E-voting	1,37,42,727	43,64,687	31.76	43,64,687	-	100.00	-
	Poll		175	0.00	175	-	100.00	-
	Total		**43,64,862**	**31.76**	**43,64,862**	-	100.00	-
Total		**4,23,79,426**	**3,15,04,717**	**74.34**	**3,15,04,717**	-	**100.00**	-

Somany Ceramics Limited * New Delhi *

Item No. 5

Appointment of Smt. Anjana Somany (DIN: 00133542), Director of the Company as a Key Managerial Personnel, designated as a Whole-time Director of the Company.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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	2,18,39,360	2,17,45,210	99.57	2,17,45,210	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**2,17,45,210**	**99.57**	**2,17,45,210**	-	**100.00**	-
Public-Institutions	E-voting	67,97,339	54,85,525	80.70	54,85,525	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**54,85,525**	**80.70**	**54,85,525**	-	**100.00**	-
Public-Non Institutions	E-voting	1,37,42,727	43,64,687	31.76	43,64,637	50	100.00	0.00
	Poll		175	0.00	175	-	100.00	-
	Total		**43,64,862**	**31.76**	**43,64,812**	**50**	100.00	0.00
Total		**4,23,79,426**	**3,15,95,597**	**74.55**	**3,15,95,547**	**50**	**100.00**	**0.00**

Item No. 6

Approval of related party transactions

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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	2,18,39,360	2,18,39,360	100.00	2,18,39,360	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**2,18,39,360**	**100.00**	**2,18,39,360**	-	**100.00**	-
Public-Institutions	E-voting	67,97,339	52,70,215	77.53	52,70,215	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		**52,70,215**	**77.53**	**52,70,215**	-	**100.00**	-
Public-Non Institutions	E-voting	1,37,42,727	43,64,687	31.76	43,64,687	-	100.00	-
	Poll		164	0.00	164	-	100.00	-
	Total		**43,64,851**	**31.76**	**43,64,851**	-	100.00	-
Total		**4,23,79,426**	**3,14,74,426**	**74.27**	**3,14,74,426**	-	**100.00**	-

