



**Consolidated Report of Scrutinizer on voting
through remote e-voting and e-voting during AGM**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman,
SOMANY CERAMICS LIMITED
2, Red Cross Place,
Kolkata - 700 001, West Bengal

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 58th Annual General Meeting (AGM) of the Equity Shareholders of **SOMANY CERAMICS LIMITED** held on Wednesday, 12th August, 2026 through Video Conferencing/ Other Audio Visual Means facility ("VC/OAVM") and through remote e-voting during the period from Friday, 7th August, 2026 at 09:00 A.M. (IST) to Tuesday, 11th August, 2026 at 05:00 P.M. (IST) in a fair and transparent manner carried out as per the Notice calling 58th Annual General Meeting (AGM).

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) as the Agency for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **7th August, 2026 (9:00 A.M. IST) to 11th August, 2026 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Members or in the Register of Beneficial owners maintained by the RTA/ depositories as on the cut-off date i.e. **Wednesday, 05th August, 2026**.
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.
- After the conclusion of the e-voting at the 58th AGM, the votes cast by the members present through VC/OAVM at the 58th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Deepika Sharma and Mr. Mohit Asrani who are not in the employment of the Company.





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 58th AGM are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt: -

- The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors' and Statutory Auditors' thereon; and
- The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Statutory Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30153519	99.9995	125	0.0004	-
E-voting at AGM	24	0.0001	0	0	-
TOTAL	30153543	99.9996	125	0.0004	-

Item No. 2: Ordinary Resolution

To declare a final dividend of Rs. 2/- per equity share of the face value of Rs. 2/- each (@100%) for the financial year ended 31st March, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30156335	99.9999	15	0.0000	-
E-voting at AGM	24	0.0001	0	0	-
TOTAL	30156359	100.0000	15	0.0000	-

Item No.3: Ordinary Resolution

To appoint a director in place of Mr. Ghanshyam Girdharbhai Trivedi (DIN: 00021470), who retires by rotation at this annual general meeting and being eligible, offers himself for re-appointment.





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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	26148767	86.7107	4007583	13.2893	-
E-voting at AGM	24	0.0000	0	0	-
TOTAL	26148791	86.7107	4007583	13.2893	-

Item No.4: Ordinary Resolution

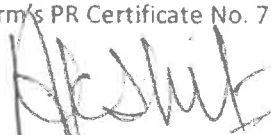
To approve Material Related Party Transactions of the Company with M/s Sudha Somany Ceramics Private Limited.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	7508717	99.9293	5288	0.0704	3000
E-voting at AGM	24	0.0003	0	0	-
TOTAL	7508741	99.9296	5288	0.0704	3000

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,

For Pinchaa & Co.
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 7133/2025


FCS Akshit Kr. Jangid
Partner

M. No. 11285
C. P. No.:16300
UDIN: F011285H001099955



Date: 13.08.2026
Place: Jaipur



Pinchaa & Co.

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Witness:

Deepika Sharma

1. Ms. Deepika Sharma

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Mohit Asrani

Mr. Mohit Asrani

Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)



Countersigned by:

For Somany Ceramics Limited

Anuj Kalia



Anuj Kalia

Company Secretary & Compliance Officer
Membership No.: A31850
(Person duly authorised by the chairman)