



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary
Peer Reviewed Unit

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
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1st October, 2026

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING AND
POLL PROCESS**

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 (4) (xii)/21(2) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,
JODHPUR

Respected Sir,

**SUB.: CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108/109
OF THE COMPANIES ACT, 2013 READ WITH RULE 20(4)(XII)/21(2) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS
AMENDED**

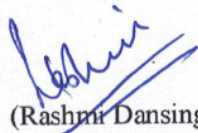
I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 26th (Twenty Sixth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" held on Wednesday, 30th September, 2026 at 11.30 A.M. at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur, for the purpose of scrutinizing the E-Voting process pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Voting through Poll pursuant to the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended in a fair and transparent manner in respect of the resolutions referred to in this report.

I hereby submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and Voting through Poll at the AGM. For the purpose of e-voting the company has engaged CDSL for its services.

2. The E-voting period remained open from Sunday, 27.09.2026 (9.00 a.m.) up to Tuesday, 29.09.2026 (05.00 p.m.)
3. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2026 were entitled to vote on the proposed 3(Three) resolutions as mentioned in the Notice of the 26th Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 3 of the Notice of the 26th Annual General Meeting of Somi Conveyor Beltings Limited).
4. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the Venue of Meeting.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes were unblocked on Wednesday, 30th September, 2026 around 03:39 p.m. in presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at Flat No. 11, Kamal Apartment, Circuit House Road, Jodhpur, Rajasthan and Ms. Seema Bamaniya residing at Hudkeshwar Mahadev Mandir, Shiv Colony, Jodhpur, Rajasthan who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



(Rashmi Dansinghani)



(Seema Bamaniya)

7. Thereafter the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the E-voting website (<https://www.evotingindia.com>).
8. No Poll Papers were found invalid

9. The result of the e-voting and voting through Poll are as under :

a) RESOLUTION 1

Adoption of Audited Financial Statements for the Year ended 31st March, 2026,
Auditors' and Directors' Report thereon.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	8	4312	94.6237	1	245	5.3763%	0
Poll	33	8930083	100%	0	0	0	0
Total	41	8934395	99.9973%	1	245	0.0027%	0

The above said resolution has been passed with requisite majority.

b) RESOLUTION 2

To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	7	4212	92.4292%	2	345	7.5708%	0
Poll	33	8930083	100%	0	0	0	0
Total	40	8934295	99.9961%	2	345	0.0039%	0

The above said resolution has been passed with requisite majority.

c) RESOLUTION 3

Approval for ratifying remuneration of Cost Auditor for the financial year 2026-27.

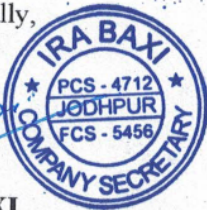
Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
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Remote e- Voting	7	4212	92.4292%	2	345	7.5708%	0
Poll	33	8930083	100%	0	0	0	0
Total	40	8934295	99.9961%	2	345	0.0039%	0

The above said resolution has been passed with requisite majority.

10. The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Annual General Meeting and the same will be handed over to the Chairman thereafter.

Thanking You,

Yours faithfully,

CS IRA BAXI

(Practicing Company Secretary)

FCS 5456, C.P. No. 4712

PR No.: 2991/2023

UDIN: F005456H001702580

Place: Jodhpur

Dated: 1st October, 2026