IS:15622:2006

CM/L 9829610

SOMANY

08.08.2016

The General Manager,
Corporate Relationship Dept.,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

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

Sub: Submission of Newspaper Cutting of AGM & E-voting Notice

Dear Sir,

We are submitting herewith copies of Notice of 48th Annual General meeting published in two newspapers viz. Financial Express (English) and Jansatta (Hindi) on 06th August, 2016 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Somany Ceramics Limited

Ambrish Julka
DGM (Legal) and Company Secretary
FCS: 4484

Encl: As above

Shivalik Mercantile Co- Operative Bank Ltd.

## SOMANY CERAMICS LIMITED

CIN: L40200DL1968PLC005169
**Regd. Office:** 82/19, Bhakerwara Road, Mundka, New Delhi-110 041
**E-mail:** cs@somanytiles.co.in, **Website:** www.somanyceramics.com, **Phone No.:** 011-2834 1085

## NOTICE

Notice is hereby given that the **48th Annual General Meeting (AGM)** of Somany Ceramics Limited will be 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.**

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from **23rd August, 2016 to 2nd September, 2016** (both days inclusive) for updation of Register of Members and to determine the names of the Members who will be entitled to receive dividend, if approved at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM **('remote e-voting')** with respect to ordinary and special business to be transacted as set out in the Notice of AGM dated 21st May, 2016.

All the Members are further informed that:

a) The Company has dispatched the Annual Report 2015-16 and Notice of AGM alongwith attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password on 4th August, 2016 to those Members whose name appears in the Register of Members as on 22nd July, 2016 in physical mode to their registered address by courier who have not registered their email id with the Company/Depository Participants (DP) and electronically to those members who have registered their email address with the Company/DP's, as the case may be. These documents can also be downloaded from the website of the Company i.e. **www.somanyceramics.com** and website of CDSL i.e. **www.cdslindia.com**.

b) Members holding shares either in physical or dematerialized form and whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **26th August, 2016**, may cast their vote electronically on all the business as set out in the Notice of AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL).

c) Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 26th August, 2016, may obtain user ID and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. **mdpldc@yahoo.com.**

d) The remote e-voting facility shall commence on Tuesday, **30th August, 2016 from 9.00 a.m. (IST)** and ends on Thursday, **1st September, 2016 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

e) Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their votes again thereat.

f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.

g) Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366/CP-1362) of M/s. Drolia & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and physical ballot process at the AGM in fair and transparent manner.

h) For any grievances regarding remote e-voting, the Members may write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata – 700071 at e-mail ID: **arghyam@cdslindia.com** or contact at Ph. 919830082291. In case of any queries, you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website **www.evotingindia.co.in** under the help section or email to **helpdesk.evoting@cdslindia.com.**

The results of voting (both remote e-voting and ballot papers) shall be announced by any Director of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 3rd September, 2016. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. **www.somanyceramics.com** and on the website of CDSL i.e. **www.cdslindia.com** for information to the Members, besides being communicated to Stock Exchanges at BSE& NSE. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of AGM, shall deemed to be passed on the date of AGM i.e. 2nd September, 2016.

By Order of the Board of Directors
For **SOMANY CERAMICS LIMITED**
Sd/-
(Ambrish Julka)
DGM (Legal) & Company Secretary

Place: New Delhi
Date: 6th August, 2016

0 अगस्त, 2016 (दोनों दिनों को मिलाकर) बंद रहेगी।
ीके द्वारा वोट करने के उनके अधिकार की सुविधा को प्रदान
डिपॉजिट्री सर्विस (इंडिया) लिमि. (सीडीएसएल) द्वारा प्रदान
से संपादित किया जा सकता है। इ-वोटिंग अवधि बुधवार, 17
क्रवार, 19 अगस्त, 2016 को सायं 6.00 बजे (दोनों दिनों को
त शुक्रवार, 19 अगस्त, 2016 को सायं 6.00 बजे के बाद वोटिंग
ारकों द्वारा रिजोल्यूशन पर डाला गया वोट, हिस्सेधारकों को

2016 (कट ऑफ डेट) को सदस्य द्वारा धारित सम्यक हिस्सों
इलैक्ट्रॉनिक तरीके से वोट डालने के पात्र तभी होंगे यदि वो उस
टिस को 22 जुलाई, 2016 को सभी हिस्सेधारकों को भेज दिया
सीडीएसएल वेबसाइट http://www.evotingindia.com
विवरण के साथ यह मेल legalsturdy@gmail.com
ी प्रक्रिया एजीएम के नोटिस के साथ-साथ सीडीएसएल द्वारा
है। इ-वोटिंग से संबंधित किसी पूछताछ या मामले की स्थिति
'एफएक्यू'') को देख सकते हैं तथा इ-वोटिंग मैन्यूअल
प सैक्शन के अधीन उपलब्ध है या को helpdesk.
लिख सकते हैं अथवा सीडीएसएल हैल्पलाइन नं.

कृते स्टर्डी इंडस्ट्रीज लिमिटेड
ह./-
रमेश गुप्ता (निदेशक)

## र ट्रांसमिशन लिमिटेड

१, सोम दत्त चैंबर-२, ९, भिकाजी कामा प्लेस,
६६ फोन : +९१ ११ २६१०४९०४
२६१०४९९६ CIN : U40109DL2015PLC278992

**नियम, २०१४ के नियम ३० के अंतर्गत]**

**केन्द्र सरकार की ओफिस के समक्ष**

भवन, सीजीओ कोम्पलेक्ष, न्यु दिल्ही-११०००३
कंपनी धारा, २०१३ कि कलम १३(४) और
२०१४ के नियम ३०(६)(ए) के अंतर्गत

के बाबतमें
चौथी मंजिल, सोम दत्त चैंबर-२,
ी-११००६६ में स्थित है। .....अरजदार

ित किया जाता है के कंपनी केन्द्र सरकार के समक्ष
क कंपनी धारा, २०१३ के अंतर्गत दि. २७ जुलाई,
य सभा में खास प्रस्ताव से कंपनी के मेमोरेन्डम ऑफ
की पंजिकृत ओफिस स्टेट ऑफ नेशनल केपिटल
त राज्य में ले जाने के लिये बहाली दि गई थी।

स्तावित परिवर्तन से अगर किसी व्यकित का हित
पत्तियाँ तथा उसका कारण समर्थ दस्तावेजो के साथ
पना हित प्रभावित होने के कारण और आपत्ति कि
ानल डिरेकटर, नोर्थन रिजन, बी-२ विंग, दूसरी
लेक्ष, न्यु दिल्ही-११०००३ को यह नोटीस प्रसिध्ध
और इसकी एक नकल कंपनी की निम्नलिखित

## SOMANY CERAMICS LIMITED

CIN: L40200DL1968PLC005169
**Regd. Office:** 82/19, Bhakerwara Road, Mundka, New Delhi-110 041
**E-mail:** cs@somanytiles.co.in, **Website:** www.somanyceramics.com, **Phone No.:** 011-2834 1085

## NOTICE

Notice is hereby given that the **48th Annual General Meeting (AGM)** of Somany Ceramics Limited will be 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.**

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from **23rd August, 2016 to 2nd September, 2016** (both days inclusive) for updation of Register of Members and to determine the names of the Members who will be entitled to receive dividend, if approved at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM **('remote e-voting')** with respect to ordinary and special business to be transacted as set out in the Notice of AGM dated 21st May, 2016.

All the Members are further informed that:

a) The Company has dispatched the Annual Report 2015-16 and Notice of AGM alongwith attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password on 4th August, 2016 to those Members whose name appears in the Register of Members as on 22nd July, 2016 in physical mode to their registered address by courier who have not registered their email id with the Company/Depository Participants (DP) and electronically to those members who have registered their email address with the Company/DP's, as the case may be. These documents can also be downloaded from the website of the Company i.e. **www.somanyceramics.com** and website of CDSL i.e. **www.cdslindia.com**.

b) Members holding shares either in physical or dematerialized form and whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. **26th August, 2016**, may cast their vote electronically on all the business as set out in the Notice of AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL).

c) Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 26th August, 2016, may obtain user ID and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id viz. **mdpldc@yahoo.com**.

d) The remote e-voting facility shall commence on Tuesday, **30th August, 2016 from 9.00 a.m. (IST)** and ends on Thursday, **1st September, 2016 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

e) Members who have cast their votes by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their votes again thereat.

f) Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.

g) Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366/CP-1362) of M/s. Drolia & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and physical ballot process at the AGM in fair and transparent manner.

h) For any grievances regarding remote e-voting, the Members may write to Mr. Arghya Majumdar, Assistant Manager, Central Depository Services (India) Limited, Horizon, 2nd Floor, 57, J L Nehru Road, Kolkata – 700071 at e-mail ID: **arghyam@cdslindia.com** or contact at Ph. 919830082291. In case of any queries, you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website **www.evotingindia.co.in** under the help section or email to **helpdesk.evoting@cdslindia.com**.

The results of voting (both remote e-voting and ballot papers) shall be announced by any Director of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 3rd September, 2016. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. **www.somanyceramics.com** and on the website of CDSL i.e. **www.cdslindia.com** for information to the Members, besides being communicated to Stock Exchanges at BSE& NSE. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of AGM, shall deemed to be passed on the date of AGM i.e. 2nd September, 2016.

By Order of the Board of Directors
For **SOMANY CERAMICS LIMITED**
Sd/-
(Ambrish Julka)
DGM (Legal) & Company Secretary

Place: New Delhi
Date: 6th August, 2016