



IS:15622:2006
CML 9829610



SOMANY
KUCH NAHIN BIGDEGA

Forty-sixth Annual General Meeting of Somany Ceramics Limited- Details of Voting Results

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	4 th September, 2014
2	Total number of Shareholders on record date (Book Closure: 19 th August, 2014 – 4 th September, 2014, both days inclusive)	4371
3	No. of Shareholders present in the meeting, either in person or through Proxy: Promoters and Promoter Group: Public:	 11 43
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	No Video conferencing facility was provided
5	Mode of Voting	E-voting



SOMANY CERAMICS LIMITED

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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



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Item No. 1- Ordinary Resolution

Mode of Voting- E- Voting

Adoption of Financial Statements and Reports of Board of Directors and Auditors for the year ended 31st March, 2014

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 2- Ordinary Resolution

Mode of Voting- E- Voting

Declaration of Dividend

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 3- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri G. L. Sultania as a Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 4- Ordinary Resolution

Mode of Voting- E- Voting

Retirement of Shri R. L. Gaggar from the Board of Directors of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 5- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of M/s Lodha & Co. as the Statutory Auditors

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 6- Special Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Shreekant Somany as Chairman and Managing Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 7- Special Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Abhishek Somany as Managing Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 8- Ordinary Resolution

Mode of Voting- E- Voting

Appointment of Shri Siddharath Bindra as an Independent Director of the Company

Promoter/ Public	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
Promoter and Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 9- Ordinary Resolution

Mode of Voting- E- Voting

Appointment of Shri Narayan Anand as Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 10- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri R. K. Daga as an Independent Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 11- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Salil Singhal as an Independent Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 12- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Dr. Y. K. Alagh as an Independent Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0



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Item No. 13- Ordinary Resolution

Mode of Voting- E- Voting

Re-appointment of Shri Ravinder Nath as an Independent Director of the Company

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

Item No. 14- Ordinary Resolution

Mode of Voting- E- Voting

Ratification of remuneration of the Cost Auditors

Promoter/ Public	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
Promoter and Promoter Group	21839360	21839360	100.00	21839360	0	100.00	0
Public- Institution al holders	3213960	1077403	33.52	1077403	0	100.00	0
Public - Others	13791506	6115	0.04	6115	0	100.00	0
Total	38844826	22922878	59.01	22922878	0	100.00	0

For Somany Ceramics Limited

Amrish Julka 
AGM (Legal) and Company Secretary



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