

6th September, 2018

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

Sub: Resubmission of Voting Results of the 50th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

In continuation to our letter dated 30th August, 2018 regarding submission of Voting Results of the 50th Annual General Meeting of our Company held on Thursday, the 30th August, 2018 at 11.00 A.M. at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700 020 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and your email dated 5th September, 2018, we hereby resubmit the complete voting results including voting results on resolution no. 6 to 8 which were left inadvertently in our earlier submission on 30th August, 2018.

We request you to take this on record.

Thanking you,

Yours Faithfully, For Somany Ceramics Limited

Ambrish Julka

DGM (Legal) and Company Secretary

M. No: F4484

Encl: As above



SOMANY CERAMICS LIMITED

Date of declaration of Result by the Chairman	8/30/2018
Total number of shareholders on cut off date i.e. 23.08.2018	10,302
No. of shareholders present in the meeting either in person or through Proxy:	5
Promoters and Promoters Group:	34
Public: No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoters Group: Public:	

Agenda No. 1

the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with report of Auditors thereon.

eport of Audito	Ordinary							
Resolution Requ	ired : (Ordinar		No					
Whether promote Category	Mode of	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
		(0)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
		(1)		100.00	21,839,360	-	100.00	
Promoters and	E-voting	21,839,360	21,839,360	100.00	22,075,000	-	-	
Promoter	Ballot Paper		-		21,000,000	-	100.00	
Group	Total		21,839,360	100.00	21,839,360		100.00	
Group	E-voting		9,168,729	85.81	9,168,729		100.00	
Public-	Ballot Paper	10,685,316	-		-	-		
Institutions		10,005,510	9,168,729	85.81	9,168,729		100.00	
	Total			14.53	1,432,164		100.00	
Dublic Non	E-voting	Tirlus	1,432,164	0.00	12		100.00	
Public-Non	Ballot Paper	9,854,750	12		-		100.00	
Institutions	Total		1,432,176				100.00	
Total		42,379,426	32,440,265	76.55	32,440,265		100100	

Agenda No. 2

To declare a dividend on equity shares for the financial year ended 31st March, 2018.

		(- 1 t)					Ord	inary
solution Requ	ired : (Ordinar	No						
Whether promo Category	Mode of Voting	Ro. 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
			(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
		(1)	(2)		21,839,360	-	100.00	
Promoters and	E-voting	21,839,360	21,839,360	100.00	21,839,300			
Promoter	Ballot Paper			-			100.00	
	Total		21,839,360	100.00	21,839,360		100.00	
Group			10.170,375	95.18	10,170,375		100.00	
Public-	E-voting	10,685,316	-	-	-	-	1	
Institutions	Ballot Paper	10,000,010	10,170,375	95.18	10,170,375		100.00	
matricular	Total				1,432,164		100.00	
- 1 P Al-	E-voting		1,432,164		12		100.00	
Public-Non	Ballot Paper	9,854,750	12	0.00			100.00	
Institutions	Total		1,432,176		1,432,176		100.00	
Total	1000	42,379,426	33,441,911	78.91	33,441,911		100.00	



Agenda No. 3

To appoint a Director in place of Smt. Anjana Somany (DIN: 00133542), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

	1 1 10 11	-/r - o cial)					Ord	inary
esolution Requ Whether promo	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
		(1)	21,839,360	100.00	21,839,360		100.00	
Promoters and	E-voting	21,839,360	21,039,300	100.00		12	-	
Promoter	Ballot Paper			100.00	21,839,360		100.00	
Group	Total		21,839,360	100.00		224 674	96.84	3.16
	E-voting	10,685,316	10,170,375	95.18	9,848,701	321,674	30.04	3110
Public-	Ballot Paper				*	-		2.46
Institutions	Total		10,170,375	95.18	9,848,701	321,674	96.84	3.16
		-	1,432,164	14.53	1,432,164		100.00	
Public-Non	E-voting	9,854,750	12	0.00	12	-	100.00	
Institutions	Ballot Paper	9,854,750		14.53	1,432,176		100.00	
	Total	12 270 426	1,432,176 33,441,911	78.91		321,674	99.04	0.96
Total	50,100	42,379,426	33,441,911	70.32	//	-		

Agenda No. 4
Ratification of appointment of Statutory Auditors of the Company for their remaining term.

	t d (Oudlane	/Enocial)					Ordinary		
Resolution Requ	ired : (Ordinar	No							
Category	Made of	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	
	Funklan	(1)	21.839,360	100.00	21,839,360		100.00	11	
Promoters and	E-voting	21,839,360	21,033,300				-	-	
Promoter	Ballot Paper			100.00	21,839,360		100.00		
Group	Total		21,839,360		the same of the sa	1,467,795	85.57	14.43	
	E-voting	10,685,316	10,170,375	95.18	8,702,580	1,407,793	05.57		
Public-	Ballot Paper				-		05.57	14.43	
nstitutions	Total		10,170,375	95.18	8,702,580	1,467,795	85.57	14.43	
	E-voting	9,854,750	12,974	0.13	12,974		100.00		
Public-Non Institutions			12	0.00	1.2	-(5	100.00	-	
	Ballot Paper			0.13	12,986		100.00		
matteations	Total		12,986			1,467,795	95.42	4.58	
Total		42,379,426	32,022,721	75.56	30,334,320	2,.07,700			

Agenda No. 5

Re-appointment of Smt. Anjana Somany, as Key Managerial Personnel, designated as Whole-time Director for a further period of 3 years, with effect from 21st May, 2019.

		(Cassial)			tesolution Required : (Ordinary/Special) Whether promoter/ promoter group are intersted in the Agenda/resolution										
Resolution Requ	tas/ promoter	Y	'es												
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							
ty.		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100							
		(1)	21,839,360	100.00	21,839,360	-	100.00	-							
Promoters and	E-voting	21,839,360	21,039,300	100.00		-									
Promoter	Ballot Paper			100.00	21,839,360		100.00	-							
Group	Total		21,839,360	100.00		224 674	96.84	3.16							
	E-voting		10,170,375	95.18	9,848,701	321,674	30.84	3.10							
Public-	Ballot Paper	10,685,316	-		-	-		2.10							
Institutions	Total		10,170,375	95.18	9,848,701	321,674	96.84	3.16							
			12,974	0.13	12,974		100.00								
Public-Non	E-voting	9,854,750	12	0.00	12	-	100.00								
Institutions	Ballot Paper			0.13	12,986		100.00								
matitutions	Total		12,986			321,674	99.00	1.00							
Totai		42,379,426	32,022,721	75.56	31,/01,04/	321,074	33.00	1							



Agenda No. 6

Remuneration by way of Commission to Non-Executive Directors.

		/Csial)					Sp	ecial
Resolution Requ Whether promo	ired : (Ordinar	1	No					
Category		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
		(2)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
		(1)	21.839,360	100.00	21,839,360	-	100.00	
Promoters and	E-voting	21,839,360	21,039,300	100,00		-		
Promoter	Ballot Paper			400.00	21,839,360	-	100.00	
Group	Total		21,839,360	100.00			100.00	
	E-voting	10,685,316	10,170,375	95.18	10,170,375		100.00	
Public-	Ballot Paper				-		100.00	
Institutions	Total		10,170,375	95.18	10,170,375		100.00	
			12,974	0.13	12,974		100.00	-
Public-Non	E-voting	9,854,750	12	0.00	12	-	100.00	
Institutions	Ballot Paper			0.13	12,986		100.00	The state of the s
HISTICACIONS	Total		12,986	75.56	-		100.00	
Total		42,379,426	32,022,721	/5.50	32,022,721			

Agenda No. 7

Appointment of Shri Ghanshyambhai Girdharlal Trivedi (DIN: 00021470), as a Director.

24,73		(Canadal)					Ord	inary
tesolution Requ	uired : (Ordinar ter/ promoter		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
		(1)	21,839,360	100.00	21.839,360		100.00	
romoters and	E-voting	21,839,360	21,839,300	100.00		-		
Promoter	Ballot Paper				24 020 260		100.00	-
Group	Total		21,839,360	100.00	21,839,360	6.070	99.93	0.07
	E-voting		10,170,375	95.18	10,163,405	6,970	33.33	
Public-	Ballot Paper	10.685,316			-			0.07
Institutions		-	10,170,375	95.18	10,163,405	6,970	99.93	0.07
	Total		12,974	0.13	12,974		100.00	
Public-Non	E-voting	9,854,750		0.00	12		100.00	
	Ballot Paper		12				100.00	
Institutions	Total		12,986	0.13		C 070	99.98	0.02
Total		42,379,426	32,022,721	75.56	32,015,751	6,970	99.38	-

Appointment of Shri Rameshwar Singh Thakur (DIN: 00020126) as an Independent Director.

		10 11					Ord	inary
resolution Requ	aired : (Ordinar oter/ promoter			Vo				
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
		(1)	21.839,360	100.00	21,839,360		100.00	
Promoters and	E-voting	21,839,360	21,039,300					
Promoter	Ballot Paper		22 220 260	100.00	21,839,360	-	100.00	-
Group	Total		21,839,360		10,170,375		100.00	
- 11	E-voting		10,170,375	95.18	10,170,575		-	
Public-	Ballot Paper	10,685,316	-	-			100.00	
Institutions	Total		10,170,375	95.18	10,170,375			
Public-Non	E-voting	-	12,974	0.13	12,974	-	100.00	
	Ballot Paper	9,854,750	12	0.00	12	-	100.00	
Institutions			12,986	0.13	12,986	-	100.00	
Total	Total	42,379,426	32,022,721	75.56	32,022,721		100.00	

