



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, cmd@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/BSE/2024/04
~~FAX/REGD.A.D/COURIER/E-MAIL/E-FILING~~
DATE: 08/01/2024

To,
The BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

Sub.: Result of e-voting and Poll with regard to Extra-Ordinary General Meeting of the Company held on 8th January, 2024

With reference to the captioned subject and in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are as under:

Date of the EGM	8 th January, 2024
Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)	6497
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	05
- Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	Not arranged, as there was no request
- Public:	



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AGENDA WISE DISCLOSURE:

Resolution No. 1: Approval for Continuation of Employment of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director after attaining the age of 70 Years

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6293226	0	0	0	0	0	0
	Poll		6293226	100%	6293226	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6293226	6293226	100%	6293226	0	100%
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1966273	685	0.03%	685	0	100%	0
	Poll		1965588	99.97%	1965588	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1966273	1966273	100%	1966273	0	100%
Total		8259499	8259499	100%	8259499	0	100%	0
Whether Resolution is Pass or Not							Yes	



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Scrutinizer's Report is also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314

Date: 08/01/2024
Place: Jodhpur



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

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E- mail: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

8th January, 2024

**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 Extra-Ordinary General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Monday, 8th January, 2024 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 resolution referred to in this report.

I hereby submit my report as under:

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

2. The E-voting period remained open from Friday, 05.01.2024 (9.00 a.m.) up to Sunday, 07.01.2024 (05.00 p.m.).
3. The Shareholders holding shares as on the “cut off” date, i.e. 1st January, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of the Extra-Ordinary General Meeting of Somi Conveyor Beltings Limited (Item Number 1 of the Notice of the Extra-Ordinary 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 Monday, 8th January, 2024 around 03:22 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. Kareena Jain residing at Flat No. 202, Della-4, Arihant Anchal Near Dali Bai Circle, 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)



(Kareena Jain)

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 is as under :

SPECIAL BUSINESS:

a) RESOLUTION 1

Approval for Continuation of Employment of Mr. Om Prakash Bhansali (DIN: 00351846) as Managing Director after attaining the age of 70 Years.

Mode of Voting	Votes in Favour			Votes Against			Inavlid 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	2	685	100%	0	0	0	0
Poll	32	8258814	100%	0	0	0	0
Total	34	8259499	100%	0	0	0	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 Meeting and the same will be handed over to the Company Secretary thereafter.

Thanking You,

Yours faithfully,

CS IRA BAXI
(Practicing Company Secretary)
FCS 5456, C.P. No. 4712
PR No.: 2991/2023
UDIN: F005456E003151621

Place: Jodhpur

Dated: 8th January, 2024

Report Generation Date and Time : 08-01-2024:15:22:16

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
231211018	INE323J01019	General	Remote voting report	2	685

Voting Start Date and Time : 05-01-2024 09:00
Voting End Date and Time : 07-01-2024 17:00
Meeting Date and Start Time :08-01-2024 11:30
Voting Finalisation Date and Time: 08-01-2024 15:22

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	TotalCount	Total
1	Approval for Continuation of Employment of Mr. Om Prakash Bhansali (DIN: 00351846) as a Managing Director after attaining the age of 70 Years	2	685	100%	0	0	0%	2	685.000

File Generated Date and Time : 08-01-2024:15:22:16

Shareholder Substatus	Memberid	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	1201090001244362	LAKSHMAN K N	FLAT NO 101 BUILDING NO 110 SRI RANGA APTS EAST PARK ROAD MALLESWARAM BANGALORE KARNATAKA INDIA 560003	200.000	1	200.000	0.000	0.000	INVESTOR	1201090001244362	2024-01-05 16:44:14	VOTED	null	NONE
Substatus unavailable in EVS	1304140010854944	AMAN KAWAD	55 PERUMAL KOIL GARDEN 1ST STREET SOWCARPET CHENNAI TAMIL NADU INDIA 600001	485.000	1	485.000	0.000	0.000	INVESTOR	1304140010854944	2024-01-07 11:13:48	VOTED	null	NONE