



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax : +91 - 291 - 2765410, 2432307  
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

30<sup>th</sup> September, 2015

The BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Phones: 91-22-22721233/4  
Fax: 022-22722061

(Scrip Code : 533001)

Dear Sir,

**Sub.: Result of e-voting and Poll with regard to 15<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2015**

With reference to the captioned subject and in terms of the provisions of Clause 35A of the Listing Agreement, the details regarding the voting results are as under:

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2015
<b>Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)</b>	2119
<b>No. of shareholders present in the meeting either in person or through proxy:</b> - Promoters and Promoter Group: - Public:	6 10
<b>No. of Shareholders attended the meeting through Video Conferencing</b> - Promoters and Promoter Group: - Public:	Not arranged, as there was no request.

Somi Beltings Limited

Managing Director.

**AGENDA WISE DETAIL OF VOTING RESULTS (E-VOTING AND POLL) ARE AS UNDER:**

**Resolution No. 1 :** To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015, Profit & Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.

**Resolution Required :** Ordinary Resolution

**Mode of Voting :** e-voting / Poll/~~Show of hands/Postal Ballot~~

**Results :** Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	6905607	6905607	100%	6905607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1969353	1969353	100%	1969353	0	100%	0
<b>Total</b>	8874960	8874960	100%	8874960	0	100%	0

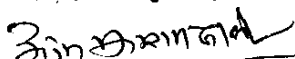
**Resolution No. 2 :** To Ratify Appointment of Statutory Auditor and to fix their remuneration.

**Resolution Required :** Ordinary Resolution

**Mode of Voting :** e-voting / Poll/~~Show of hands/Postal Ballot~~

**Results :** Passed by Requisite Majority

for and on behalf of Belting's Limited

  
Manoj Kumar  
Managing Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	6905607	6905607	100%	6905607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1969353	1969353	100%	1969353	0	100%	0
<b>Total</b>	<b>8874960</b>	<b>8874960</b>	<b>100%</b>	<b>8874960</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 3 :** To Regularise Appointment of Ms. Surbhi Rathi as an Independent Woman Director of the Company.

**Resolution Required :** Ordinary Resolution

**Mode of Voting :** e-voting / Poll/Show of hands/Postal Ballot

**Results :** Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	6905607	6905607	100%	6905607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1969353	1969353	100%	1969353	0	100%	0
<b>Total</b>	<b>8874960</b>	<b>8874960</b>	<b>100%</b>	<b>8874960</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Shri. Surbhi Rathi as an Independent Director

*Surbhi Rathi*  
Managing Director

**Resolution No. 4 :** To Appoint Mr. Mahendra Kumar Rakecha as an Independent Director of the Company

**Resolution Required :** Ordinary Resolution

**Mode of Voting :** e-voting / Poll/~~Show of hands~~/~~Postal Ballot~~

**Results :** Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	6905607	6905607	100%	6905607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1969353	1969353	100%	1969353	0	100%	0
Total	8874960	8874960	100%	8874960	0	100%	0

**Resolution No. 5 :** To Appoint Mr. Yogesh Maheshwari as an Independent Director of the Company

**Resolution Required :** Ordinary Resolution

**Mode of Voting :** e-voting / Poll/~~Show of hands~~/~~Postal Ballot~~

**Results :** Passed by Requisite Majority

*Bin Manoj*  
Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	6905607	6905607	100%	6905607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1969353	1969353	100%	1969353	0	100%	0
<b>Total</b>	<b>8874960</b>	<b>8874960</b>	<b>100%</b>	<b>8874960</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Resolution No. 6 :** Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immoveable / moveable properties.

**Resolution Required :** Special Resolution

**Mode of Voting :** e-voting / Poll/Show of hands/Postal Ballot

**Results :** Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	6905607	6905607	100%	6905607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1969353	1969353	100%	1969353	0	100%	0
<b>Total</b>	<b>8874960</b>	<b>8874960</b>	<b>100%</b>	<b>8874960</b>	<b>0</b>	<b>100%</b>	<b>0</b>

*Signature*

Mon 10/10/2013

**Resolution No. 7** : Special Resolution under Section Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 100.00 Crores.

**Resolution Required** : Special Resolution

**Mode of Voting** : e-voting / Poll/~~Show of hands/Postal Ballot~~

**Results** : Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	6905607	6905607	100%	6905607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1969353	1969353	100%	1969353	0	100%	0
<b>Total</b>	<b>8874960</b>	<b>8874960</b>	<b>100%</b>	<b>8874960</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Scrutinizer's Report (E voting and Poll) are also attached

Kindly take the above on record

Thanking You

Yours faithfully,

**FOR SOMI CONVEYOR BELTINGS LIMITED**

Om Prakash Bhansali

(Managing Director)

DIN:00351846

Date : 30/09/2015

Place : Jodhpur



CS. AVIJIT VASU  
B.Sc., M.COM, ACS  
Practicing Company Secretary

CORPORATE TOWER  
PLOT NO: 21 & 22  
BEHIND BANK OF MAHARASHTRA  
SECOND PULIYA COMMERCIAL CENTRE  
CHOPASNI HOUSING BOARD, JODHPUR  
PHONES: 9799166147  
E- mail: avijitvasu@yahoo.in

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

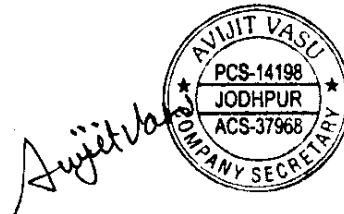
To,  
The Chairman,  
15<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
SOMI CONVEYOR BELTINGS LIMITED  
Held on Wednesday, 30th September, 2014 at 4F-15, "Oliver House",  
New Power House Road, Jodhpur

**REF.: 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR  
BELTINGS LIMITED Held on Wednesday, 30th September, 2015 at 4F-15, "Oliver  
House", New Power House Road, Jodhpur**

Dear Sir,

I, Avijit Vasu, Practicing Company Secretary having office at Plot No: 21&22, Behind Bank of Maharashtra, 2<sup>nd</sup> Puliya, Commercial Centre, Chopasani Housing Board, Jodhpur, Rajasthan has been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED Held on Wednesday, 30th September, 2015 at 4F-15, "Oliver House", New Power House Road, Jodhpur submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under :



**a) RESOLUTION 1**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015, Profit & Loss Account for the year ended on that date and the Reports of the Director's and Auditor's thereon.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes :

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**b) RESOLUTION 2**

To Ratify Appointment of Statutory Auditor and to fix their remuneration.

(i) Voted in **favour** of Resolution :

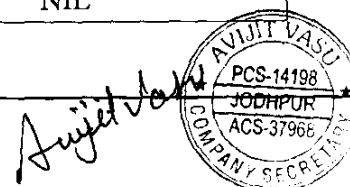
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes :

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL





**c) RESOLUTION 3**

To Regularise Appointment of Ms. Surbhi Rathi as an Independent Woman Director of the Company.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**d) RESOLUTION 4**

To Appoint Mr. Mahendra Kumar Rakecha as an Independent Director of the Company.

(i) Voted in **favour** of Resolution :

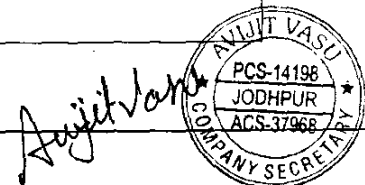
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes	Total Number of votes cast by



were declared invalid	them
NIL	NIL

**e) RESOLUTION 5**

To Appoint Mr. Yogesh Maheshwari as an Independent Director of the Company.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes :

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**f) RESOLUTION 6**

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immovable / moveable properties.

(i) Voted in **favour** of Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(ii) Voted **against** the Resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

*Amit Vasu*

(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**g) RESOLUTION 7**

Special Resolution under Section Section 180(1)(c) of the Companies Act, 2013 for borrowing money.

(i) **Voted in favour of Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8874807	100%

(ii) **Voted against the Resolution :**

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

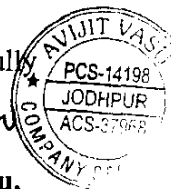
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking You,

Place: Jodhpur  
Date: 30/09/2015

Yours faithfully,

*Avijit Vasu*  
CS. Avijit Vasu,  
Practicing Company Secretary  
C. P. No. 14198



RECEIVED

For Shareholder's use only

*Zin Bhattal*  
Managing Director

30/09/2015



**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: amitbaxi@yahoo.com, irabaxi@rediffmail.com**

30<sup>th</sup> September, 2015

## **REPORT OF SCRUTINIZER**

**[E-VOTING]**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the  
Companies (Management and Administration) Rules, 2014]

To,

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

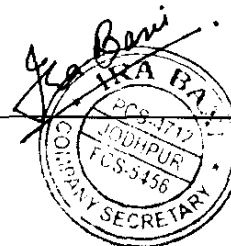
Respected Sir,

**SUB.: SCRUTINIZER'S REPORT ON E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 (3) (XI) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

I Ira Baxi, a Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 15th (Fifteenth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Wednesday, 30th September, 2015 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 in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under :

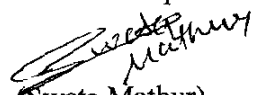
1. The E-voting period remained open from Sunday, 27.09.2015 (9.00 a.m.) up to Tuesday, 29.09.2015 (05.00 p.m.)



2. The Shareholders holding shares as on the "cut off" date, i.e. 28<sup>th</sup> August, 2015 were entitled to vote on the proposed 7 (seven) resolutions as mentioned in the Notice of the 15<sup>th</sup> Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 7 of the Notice of the 15<sup>th</sup> Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Wednesday, 30<sup>th</sup> September, 2015 around 10.30 am in the presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at 11, Kamal Apartment, Circuit House Road, Jodhpur and Ms. Sweta Mathur residing at H.No.294/16 Bhatti Ki Bawari Ch. Rd Suncity Zim Wali Gali, Jodhpur, who are not in employment of the Company.

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

  
(Rashmi Dansinghani)

  
(Sweta Mathur)

4. 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>)
5. The result of the e-voting is as under :

**a) RESOLUTION 1**

Adoption of Director's Report, Audited Financial Statements for the Year Ended 31<sup>st</sup> March, 2015 and Auditor's Report thereon.

(i) Voted in favour of Resolution :

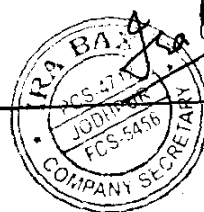
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(ii) Voted against the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



**b) RESOLUTION 2**

Ratification of appointment of Auditor and fixing their remuneration.

(i) Voted in **favour** of Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**c) RESOLUTION 3**

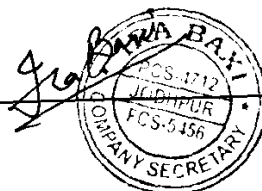
Regularisation of Appointment of Ms. Surbhi Rathi as an Independent Woman Director of the Company to hold office for Five(5) consecutive years for a term up to 30<sup>th</sup> September,2020.

(i) Voted in **favour** of Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(ii) Voted **against** the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid Votes :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**d) RESOLUTION 4**

Appointment of Mr. Mahendra Kumar Rakecha as an Independent Director of the Company to hold office for Five(5) consecutive years for a term up to 30<sup>th</sup> September,2020.

(i) **Voted in favour of Resolution**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(ii) **Voted against the Resolution :**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

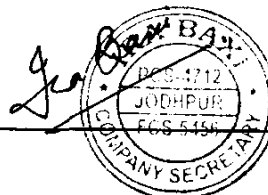
**e) RESOLUTION 5**

Appointment of Mr. Yogesh Maheshwari as an Independent Director of the Company to hold office for Five(5) consecutive years for a term up to 30<sup>th</sup> September,2020.

(i) **Voted in favour of Resolution :**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(ii) **Voted against the Resolution :**



Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**f) RESOLUTION 6**

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immovable / moveable properties.

(i) **Voted in favour of Resolution :**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(ii) **Voted against the Resolution :**

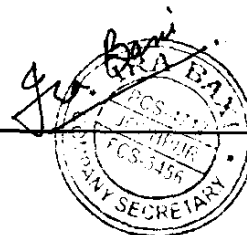
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**g) RESOLUTION 7**

Special Resolution under Section Section 180(1)(c) of the Companies Act, 2013 for borrowing money.





(i) Voted in favour of Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	153	100%

(ii) Voted against the Resolution :

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL


(iii) Invalid Votes :

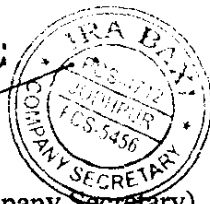
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

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

Thanking You,

Your faithfully,

  
CS IRA BAXI  
(Practising Company Secretary)  
FCS 5456, C.P. No. 4712



Place : Jodhpur

Dated : 30<sup>th</sup> September, 2015

Encl: Final Report of e-voting Sheet as downloaded from the website [www.evotingindia.com](http://www.evotingindia.com)

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For S&M Services & Co., Limited

  
Managing Director.

30/09/2015

EVN: 150903084 ISIN: INE43301019 No of Folios Voted: 7 No of Votes: 153

Voting Start Date and Time: 27-09-2015 09:00  
 Voting End Date and Time: 29-09-2015 17:00  
 Meeting Date and Time: 29-09-2015 17:00  
 Voting Facility: Beta and Time 8049 2015 1721

Res. No.	Yes (%)	No (%)	Total
1	1.133 (0.009)	0 (0.000)	153
2	1.133 (0.009)	0 (0.000)	153
3	1.133 (0.009)	0 (0.000)	153
4	1.133 (0.009)	0 (0.000)	153
5	1.133 (0.009)	0 (0.000)	153
6	1.133 (0.009)	0 (0.000)	153
7	1.133 (0.009)	0 (0.000)	153

Shareholder Substatus	Member No.	Member Name	Address	No. of Shares	Resolution	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entry Voted	Date of Voting	Status of BR File min PDA File Name
Resident - Ordinary	IN80122510028932	TANLATA MAGANJAL ADASANI		153	1		153	0	0	IN80122510028932	04-48-541 P VALID
Resident - Ordinary	IN80122510028932	TANLATA MAGANJAL ADASANI		153	2		153	0	0	IN80122510028932	04-48-541 P VALID
Resident - Ordinary	IN80122510028932	TANLATA MAGANJAL ADASANI		153	3		153	0	0	IN80122510028932	04-48-541 P VALID
Resident - Ordinary	IN80122510028932	TANLATA MAGANJAL ADASANI		153	4		153	0	0	IN80122510028932	04-48-541 P VALID
Resident - Ordinary	IN80122510028932	TANLATA MAGANJAL ADASANI		153	5		153	0	0	IN80122510028932	04-48-541 P VALID
Resident - Ordinary	IN80122510028932	TANLATA MAGANJAL ADASANI		153	6		153	0	0	IN80122510028932	04-48-541 P VALID
Resident - Ordinary	IN80122510028932	TANLATA MAGANJAL ADASANI		153	7		153	0	0	IN80122510028932	04-48-541 P VALID

*Signature*  
*Signature*

