



**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, irabaxi@rediffmail.com**

27<sup>th</sup> September, 2014

## **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

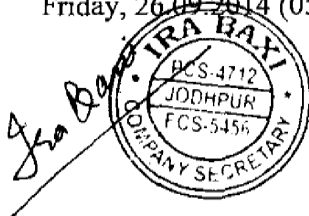
Respected Sir,

**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 14th (Fourteenth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" to be held on Tuesday, 30th September, 2014 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 Wednesday, 24.09.2014 (9.00 a.m.) up to Friday, 26.09.2014 (05.00 p.m.)



2. The Shareholders holding shares as on the "cut off" date, i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the proposed 6 (six) resolutions as mentioned in the Notice of the 14<sup>th</sup> Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 6 of the Notice of the 14<sup>th</sup> Annual General Meeting of Somi Conveyor Beltings Limited).
3. The votes were unblocked on Saturday, 27<sup>th</sup> September, 2014 around 5.30 pm in the presence of two witnesses, namely, Mr. Avijit Vasu residing at 17E/43, Chopasni Housing Board, Jodhpur and Ms. Harshita Garg residing at A/46, P.W.D. Colony, Jodhpur, who are not in employment of the Company.

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

  
(Avijit Vasu)

  
(Harshita Garg)

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, 2014 and Auditor's Report thereon.

(i) Voted in favour of Resolution :

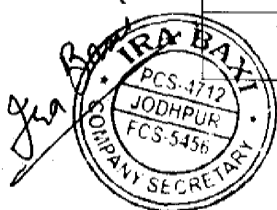
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%

(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
2	751	78.97%

(iii) Invalid Votes :

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



**b) RESOLUTION 2**

Re-appointment of Mr. Yogesh Maheshwari, as a Director who retires by rotation.

(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	200	21.03%

(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
2	751	78.97%

(iii) **Invalid** Votes :

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

**c) RESOLUTION 3**

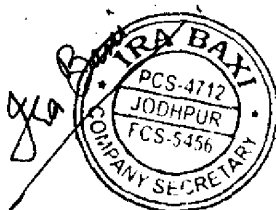
Appointment of Auditor and fixing their remuneration.

(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	200	21.03%

(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
2	751	78.97%



(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. Sharad Gyanmal Nahata as an Independent Director of the Company to hold office for Five(5) consecutive years for a term up to 31st March,2019.

(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	200	21.03%

(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
2	751	78.97%

(iii) **Invalid Votes :**

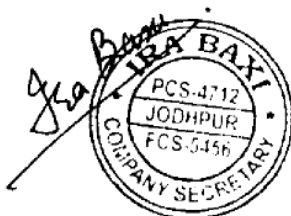
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

e) **RESOLUTION 5**

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	200	21.03%



(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
2	751	78.97%

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

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

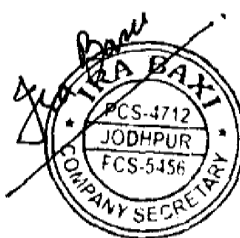
Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
1	200	21.03%

(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
2	751	78.97%

(iii) **Invalid Votes :**


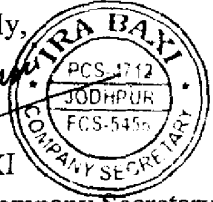
Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



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,

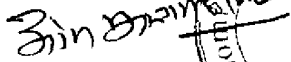
  
  
CS. IRA BAXI  
(Practising Company Secretary)  
FCS 5456, C.P. No. 4712

Place : Jodhpur

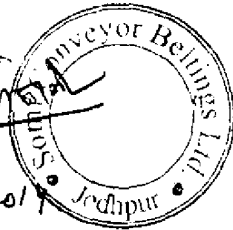
Dated : 27<sup>th</sup> September, 2014

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

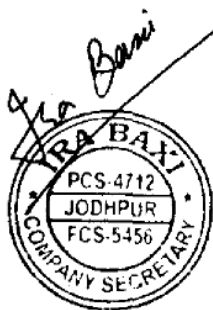
Received.



27/09/2014



Shareholder Substatus	MemberId	Member Name	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	1.60148E+15	LALIT DUGAR	200	1	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	2	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	3	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	4	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	5	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LALIT DUGAR	200	6	200	0	0	INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	AMARCHAND CHAUDHARY SUNIL	750	1	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	AMARCHAND CHAUDHARY SUNIL	750	2	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	AMARCHAND CHAUDHARY SUNIL	750	3	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	AMARCHAND CHAUDHARY SUNIL	750	4	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	AMARCHAND CHAUDHARY SUNIL	750	5	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30034310862436	AMARCHAND CHAUDHARY SUNIL	750	6	0	750	0	INVESTOR	IN30034310862436-SUNIL AMARCHAND	24/09/2014 02:06:29 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	1	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	2	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	3	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	4	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	5	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	6	0	1	0	INVESTOR	IN30220110644298-RUCHI AGARWAL	24/09/2014 11:37:04 PM	VALID	NONE	NONE



*Amit Vora*      *Hawke's*