



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, 2014

The Bombay Stock Exchange Limited Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001

Phones: 91-22-22721233/4

Fax: 022-22722061

(Scrip Code: 533001)

SUB.: Result of e-voting and Poll with regard to 14th Annual General Meeting of the Company held on Tuesday, 30th September, 2014 - Pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

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:

Date of the AGM	30 <sup>th</sup> September, 2014
Total number of Shareholders on record date	2433
(cut-off date for determining the voting rights of	
Shareholders)	
No. of shareholders present in the meeting either in	
person or through proxy:	
- Promoters and Promoter Group:	7
- Public:	9
No. of Shareholders attended the meeting through Video	Not arranged, as there was no
Conferencing	request
- Promoters and Promoter Group:	
- Public:	

# 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 31st March, 2014, 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**: c-voting / Poll

Results : Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (including e voting)	% 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	6787607	6787607	100%	6787607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1812796	1812796	100%	1812045	751	99.96%	00.04%
Total	8600403	8600403	100%	8599652	751	99.99%	00.01%

**Resolution No. 2:** To appoint a director in place of Mr. Yogesh Maheshwari (DIN:01202089), who retires by rotation and being eligible, offers himself for reappointment.

 $\textbf{Resolution} \ \textbf{Required:} \ \textbf{Ordinary} \ \textbf{Resolution}$ 

**Mode of Voting** : e-voting / Poll

Results : Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (including e voting) (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	6787607	6787607	100%	6787607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1812796	1812796	100%	1812045	751	99.96%	00.04%
Total	8600403	8600403	100%	8599652	751	99.99%	00.01%

**Resolution No. 3:** To appoint Statutory Auditors for a period of 3 (Three) years commencing from the conclusion of this Annual General meeting until the conclusion of Seventeenth Annual General Meeting and to fix their remuneration.

Resolution Required: Ordinary Resolution

Mode of Voting : e-voting / Poll

Results : Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (including e voting)	% 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	6787607	6787607	100%	6787607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0

Public- Others	1812796	1812796	100%	1812045	751	99.96%	00.04%
Total	8600403	8600403	100%	8599652	751	99.99%	00.01%

Resolution No. 4: To Appoint Mr. Sharad Gyanmal Nahata as an Independent Director of the

Company

Resolution Required: Ordinary Resolution

Mode of Voting : e-voting / Poll

**Results** : Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (including e voting) (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	6787607	6787607	100%	6787607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1812796	1812796	100%	1812045	751	99.96%	00.04%
Total	8600403	8600403	100%	8599652	751	99.99%	00.01%

**Resolution No. 5:** Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immoveable / moveable properties of the company.

Resolution Required: Special Resolution
Mode of Voting: e-voting / Poll

Results : Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (including e voting) (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	6787607	6787607	100%	6787607	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1812796	1812796	100%	1812045	751	99.96%	00.04%
Total	8600403	8600403	100%	8599652	751	99.99%	00.01%

**Resolution No. 6**: Special Resolution under Section Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 50.00 crores.

Resolution Required: Special Resolution
Mode of Voting: e-voting / Poll

**Results**: Passed by Requisite Majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (including e voting) (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	6787607	6787607	100%	6787607	0	100%	0

Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	1812796	1812796	100%	1812045	751	99.96%	00.04%
Total	8600403	8600403	100%	8599652	751	99.99%	00.01%

Scrutinizer's Reports for poll and e-voting are also attached

Kindly take the above on record

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

Om Prakash Albansali

(Managing Director)

Date: 30/09/2014 Place: Jodhpur

## S. SINGHVI & Co.

Company Secretaries 73, Dev Nagar, Jodhpur, Rajasthan Mobile No. 9829049717

Email Id: ssinghvi9@gmail.com

# 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,
14<sup>th</sup> Annual General Meeting of the Equity Shareholders of
SOMI CONVEYOR BELTINGS LIMITED
Held on Tuesday, 30th September, 2014 at 4F-15, "Oliver House",
New Power House Road, Jodhpur at 11.30 AM

REF.: 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED Held on Tuesday, 30th September, 2014 at 4F-15, "Oliver House", New Power House Road, Jodhpur

Dear Sir.

- I, Shweta Singhvi, Practicing Company Secretary having office at 73, Dev Nagar, Jodhpur, Rajasthan has been appointed as Scrutinizer(s) for the purpose of the Poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of SOMI CONVEYOR BELTINGS LIMITED held on Tuesday, 30th September, 2014 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 box 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:

## **RESOLUTION No. 1**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March, 2014, 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	8599452	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
NIL	NIL

#### RESOLUTION No. 2

To appoint a director in place of Mr. Yogesh Maheshwari (DIN: 01202089), who retires by rotation and being eligible, offers himself for reappointment.

# (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	8599452	100%

# (ii) Voted against the Resolution:

5		
Number of Members	Number of votes cast	% of Total Number of
present and voting (in	by them	valid votes cast
person or by proxy)		

Shweta Singhui



	NIL	N	IIL	NIL
(iii)	Invalid Votes:			<del></del>
	Total Number of Member person or by proxy) who were declared invalid		Total Num	mber of votes cast by
	NIL			NIL
	L		<u> </u>	

#### RESOLUTION No.3

To appoint Statutory Auditors for a period of 3 (Three) years commencing from the conclusion of this Annual General meeting until the conclusion of Seventeenth Annual General Meeting 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	8599452	100%

## (ii) Voted against the Resolution:

0		
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:

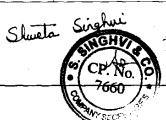
Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

## **RESOLUTION No. 4**

To Appoint Mr. Sharad Gyanmal Nahata as an Independent Director of the Company

#### 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	8599452	100%



# (i) 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

#### (ii) Invalid Votes:

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

## **RESOLUTION No. 5**

Special Resolution under Section 180(1)(a) of the Companies Act, 2013 to mortgage / charge / encumber immoveable / 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	8599452	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



#### **RESOLUTION No.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 present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
16	8599452	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 Compact Disc (CD) containing 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,

Yours faithfully

Shueta Singhii

S. SINGHVI & Co.

Company Secretaries

CS. Shweta Singhvi,

Proprietor

C. P. No. 7660

Place: Jodhpur

Date: 30/09/2014

RECEIVED Six MENTER

30.09.2014



'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

27th 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.

Aujit 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

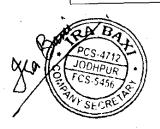
Appointment of Auditor and fixing their remuneration.

# (i) Voted in favour of Resolution:

Number of Members voted through e-voting	Number of votes cast by them	% of Total Number of valid votes cast
system	700	21.020/
1	200	21.03%

# (ii) Voted against the Resolution:

Number of Members voted through e-voting	Number of votes cast by them	% of Total Number of valid votes cast
system 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 immoveable / moveable properties.

# (i) Voted in favour of Resolution:

Number of Members	Number of votes cast	% of Total Number of				
voted through e-voting	by them	valid votes cast				
system						
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-RA BAXI PARE (Practising Company Secretary)

FCS 5456, C.P. No. 4712

Place: Jodhpur

Dated: 27th September, 2014

Encl: Final Report of e-voting Sheet as downloaded from the website www.evotingindia.com

Recieved

27/09/201

Shareholder Substatus	Memberid	Member Name	No. of Shares	Resolution Number	No. of Vote 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	L :	200	o	ı	O INVESTOR	1601480000011954-LAUT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavallable in EVS	1.60148E+15	LALIT DUGAR	200	. 7	: :	200	o		O INVESTOR	1601480000011954-LAUT DUGAR	25/09/2014 10:44:05 AM	VALID	NONE	NONE
Substatus unavallable in EVS	1.601486+15	LALIT DUGAR	200		<b>.</b> :	200		ı	O INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VAUD	NONE	NONE
Substatus unavallable in EVS	1.50148E+15	LALIT DUGAR	200	, 4	. :	200			¢ INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VA∐D	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LAUT DUGAR	200		5	200	o	,	O INVESTOR	1601480000011954-LALIT DUGAR	25/09/2014 10:44:05 AM	VAUD	NONE	NONE
Substatus unavailable in EVS	1.60148E+15	LAUT DUGAR SUNIL	200		<b>i</b> :	200	. 0	ı	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	ı	0 INVESTOR	IN30034310862436-SUNIL AMARC	24/09/2014 02:06:29 PM	VALID	NONE	NONE
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Resident - Ordinary	IN30034310862436	AMARCHAND CHAUDHARY RUCHI	750	) 6	5	0	750	,	O INVESTOR	IN30034310862436-SUNIL AMARC	24/09/2014 02:06:29 PM 24/09/2014	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	AGARWAL RUCHI	1	. 1	l	0	. 1	l.	0 INVESTOR	IN30220110644298-RUCHI AGARW	11:37:04 PM 24/09/2014	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	AGARWAL RUCHI	1	. 2	1	0	. 1		0 INVESTOR	IN30220110644298-RUCHI AGARW	11:37:04 PM 24/09/2014	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298		1			0	1		O INVESTOR	IN30220110644298-RUCHI AGARW		VALID	NONE	NONE
Resident - Ordinary	IN30220110644298		1	. 4	1	0	1		0 INVESTOR	IN30220110644298-RUCHI AGARW		VALID	NONE	NONE
Resident - Ordinary	N30220110644298	AGARWAL	1		<b>j</b> ,	0	1		0 INVESTOR	IN30220110644298-RUCHI AGARW	11:37:04 PM	VALID	NONE	NONE
Resident - Ordinary	IN30220110644298	RUCHI AGARWAL	1	. 6	5	0	1	•	O INVESTOR	IN30220110644298-RUCHI AGARW	24/09/2014 11:37:04 PM	VALID	NONE	NONE



Swjit Namy

Hauhis