

18th August, 2020

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 531548

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SOMANYCERA

Sub: Submission of Consolidated Report of Scrutinizer on the Resolutions passed at the 52nd Annual General Meeting of the Company held on 18th August, 2020

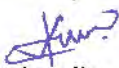
Dear Sirs,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, please find enclosed herewith the Consolidated Report of Scrutinizer submitted by Shri Pradeep Pincha, Partner of M/s Pinchaa & Co., Company Secretaries, Jaipur, (Firm Registration No. P2016RJ051800) on the Resolutions as set out in the Notice dated 25th June, 2020 of the 52nd Annual General Meeting of the Company held on 18th August, 2020 through Video Conferencing or Other Audio Visual Means and passed with requisite majority on same date i.e. 18th August, 2020.

The results declared along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company, i.e. www.somanyceramics.com and on the website of CDSL, i.e. <https://www.evotingindia.com>.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Somany Ceramics Limited


Ambrish Julka
GM (Legal) and Company Secretary
M. No.: F4484

Encl: as above





Consolidated Report of Scrutinizer on voting Through e-voting system and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) dated 5th May, 2020 read-with circulars dated 8th April, 2020, 13th April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020]

To,
The Chairman,
Somany Ceramics Limited
2, Red Cross Place,
Kolkata-700 001(West Bengal)

Dear Sir,

I, Pradeep Pincha, Partner of M/s. Pinchaa & Co. Practicing Company Secretaries at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system during the 52nd Annual General Meeting (AGM) of the Equity Shareholders of **Somany Ceramics Limited** held on 18th August, 2020 through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from 15th August, 2020 (9:00 a.m. IST) to 17th August, 2020 (5:00 p.m. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per Notice calling 52nd Annual General Meeting (AGM) of the members of Somany Ceramics Limited.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- The remote e-voting facility was made available from **15th August, 2020 (9:00 a.m. IST) to 17th August, 2020(5:00 p.m. IST)** for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the **cut-off date i.e. 11th August, 2020.**
- The Company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- After the conclusion of the e-voting at the 52nd AGM, the votes cast by the members present through VC/OAVM at the 52nd AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the Central Depository Services Limited in presence of two witnesses viz. Mr. Akshit Kumar Jangid and Mr. Lokesh Sharma, who are not in the employment of the Company.





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

- I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the company and through e-voting process during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

Resolution No. 1: Ordinary Resolution

- To receive, consider and adopt:

the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors' and Auditors' thereon;
and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with report of Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	29690945	100.00	2	0.00
e-voting during AGM	1034	0.00	0	0.00
TOTAL	29691979	100.00	2	0.00

Resolution No. 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs.2/- per Equity Share of the company for the financial year ended March 31, 2020 as final dividend.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	29690945	100.00	2	0.00
e-voting during AGM	1034	0.00	0	0.00
TOTAL	29691979	100.00	2	0.00





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Karla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Shri Ghanshyam Girdharbhai Trivedi (DIN: 00021470), who retires by rotation at this Annual General meeting and being eligible, has offered himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	25489447	85.85	4201500	14.15
e-voting during AGM	1034	0.00	0	0.00
TOTAL	25490481	85.85	4201500	14.15

Resolution No. 4: Special Resolution

To authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	29690944	100.00	3	0.00
e-voting during AGM	1034	0.00	0	0.00
TOTAL	29691978	100.00	3	0.00

Resolution No. 5: Special Resolution

Re-appointment of Shri Shreekant Somany (DIN: 00021423) as the Chairman & Managing Director of the Company for a further period of 3 (Three) consecutive years, commencing from September 01, 2020 till August 31, 2023.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution	
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast
Remote e-voting	25489447	85.85	4201500	14.15
e-voting during AGM	1034	0.00	0	0.00
TOTAL	25490481	85.85	4201500	14.15





Pinchaa & Co.

Company Secretaries


108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@pinchaa.com | akshit@pinchaa.com | www.pinchaa.com

All relevant records of electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 52nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For Pinchaa & Co.

Company Secretaries

Firm's Unique Code No. P2016RJ051800


Pradeep Pincha
Partner

M. No.: FCS 5369

C. P. No.: 4426





UDIN: F005369B000590140

Dated: 18/08/2020

Place: Jaipur

Witness:


1. Akshit Kr. Jangid
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)


2. Lokesh Sharma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:

