



IS:15622:2006
CML 9829610



SOMANY

Forty-Seventh Annual General Meeting of Somany Ceramics Limited- Details of Voting Results

Sr. No.	Particulars	Details
1	Date of Annual General Meeting	4 th September, 2015
2	Total number of Shareholders on record date (Book Closure: 19 th August, 2015 – 4 th September, 2015, both days inclusive)	6165
3	No. of Shareholders present in the meeting, either in person or through Proxy: Promoters and Promoter Group: Public:	47 5(Five) 42
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged
5	Mode of Voting	Remote E-voting and Physical Ballot at AGM



SOMANY CERAMICS LIMITED

Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.

Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.

Corporate Identity Number (CIN) : L40200DL1968PLC005169



IS:15622:2006
CML 9829610



SOMANY

Item No. 1(a) - Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with reports of Directors' and Auditors' thereon

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,446	-	100.00	-

Item No. 1(b) - Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,446	-	100.00	-



SOMANY CERAMICS LIMITED

Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.

Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax : +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.

Corporate Identity Number (CIN) : L40200DL1968PLC005169



IS:15622:2006
CM/L 9829610



SOMANY

Item No. 2 - Ordinary Resolution

Declaration of Dividend

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,064	2	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,444	2	100.00	-

Item No. 3 - Ordinary Resolution

Re-appointment of Shri Narayan Anand (Din: 02110727) as a Director of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,446	-	100.00	-



SOMANY CERAMICS LIMITED

Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.

Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.

Corporate Identity Number (CIN) : L40200DL1968PLC005169



IS:15622:2006
CML 9829610



SOMANY

Item No. 4 - Ordinary Resolution

Ratification of appointment of M/s Lodha & Co. as the Statutory Auditors of the Company from conclusion of 47th Annual General Meeting until the conclusion of 48th Annual General Meeting to be held in the financial year 2016-17 and fixing their remuneration

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,064	2	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,444	2	100.00	-

Item No. 5- Ordinary Resolution

Appointment of Smt. Anjana Somany (DIN: 00133542) as a Director liable to retire by rotation

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,446	-	100.00	-



SOMANY CERAMICS LIMITED

Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.

Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.

Corporate Identity Number (CIN) : L40200DL1968PLC005169



IS:15622:2006
CML 9829610



SOMANY

Item No. 6- Ordinary Resolution

Ratification for the payment of remuneration to M/s G. L. Sultania & Co., Proprietor Shri Girdhari Lal Sultania, Non-Executive Non-Independent Director appointed as a Consultant of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,064	2	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,444	2	100.00	-

Item No. 7- Special Resolution

Adoption of new set of Articles of Association of the Company

Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes -in favour	No. of Votes -against	%of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	21,839,360	21,839,360	100.00	21,839,360	-	100.00	-
Public- Institutional holders	3,451,113	13,11,020	37.99	1,311,020	-	100.00	-
Public - Others	13,554,353	4,368,066	32.23	4,368,066	-	100.00	-
Total	38,844,826	27,518,446	70.84	27,518,446	-	100.00	-

For Somany Ceramics Limited


Ambrish Julka
DGM (Legal) & Company Secretary



SOMANY CERAMICS LIMITED

Works : Kassar-124 507, Distt. Jhajjar, Bahadurgarh, Haryana, India. Tel : +91-1276-223300, 241001 to 05, Fax : +91-1276-241006 / 241011.

Corporate Office : F-36, Sector-6, Noida - 201 301, Telefax. : +91-120-4627900 to 4627999, 4628000 to 4628099.

Registered Office : 82/19, Bhakerwara Road, Mundka, New Delhi-110 041, India. Tel : +91-11-28341085.

Corporate Identity Number (CIN) : L40200DL1968PLC005169