To,

Date: 30.09.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of 33rd Annual General Meetingof Soma Papers and Industries Limitedfor FY 2023-24 held on 30.09.2024

Unit: Soma Papers and Industries Limited (BSE Scrip code: 516038)

With reference to the subject cited above, this is to inform the Exchange that the 33rd Annual General Meeting of Soma Papers and Industries Limited for FY 2023-24 was held on Monday, 30.09.2024 at 1:00 p.m.through Video Conference.

In this regard, please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

(2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015as **Annexure – II**.

(3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 1: 21 p.m.

Thanking you.

Yours sincerely,
For Soma Papers and Industries Limited

VANTEDDU LAKSHMI PRIYA DARSHINI

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Date: 2024.09.30 19:45:11 +05'30'

V. Lakshmi PriyaDarshini
Wholetime Director & CFO
DIN: 07803502

Encl: as above

SOMA PAPERS AND INDUSTRIES LIMITED

To,

Date: 30.09.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting for the Financial Year 2023-24 held on Monday, 30.09.2024 at 1:00p.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Soma Papers and Industries Limited (BSE Scrip code: 516038)

Summary of proceedings of the Annual General Meeting:

The 33rd Annual General Meeting ("AGM") for the FY 2023-24of the members of Soma Papers and Industries Limited ("the Company") was held on Monday, 30.09.2024 at 1:00 p.m. through video conference (VC) and other audio-visual means (OAVM)in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Ms. V. Priya Darshini Lakshmi	Whole-Time Director and CFO
2.	Mr. Prabhakar Reddy Palakolanu	Independent Director
3.	Ms. Kuntala Rani Roy	Independent Director
4.	Mr. Shivashankar Reddy Gopavarapu	Independent Director
5.	Ms. Komal Agarwal	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Vivek Surana (for M/s. Vivek Surana & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 17 members attended the meeting through VC. The meeting commenced at 01:00 p.m. and concluded at 1:21 p.m.

Proceedings of the Meeting:

Ms. V. Priya Darshini Lakshmi, Whole-Time Director and CFO chaired the meeting. The Company Secretary extended a warm welcome to all the members, Directors, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairperson, Ms. Komal Agarwal, Company Secretary and Compliance Officer of the Company proceeded with the meeting. She then introduced the Directors & KMPs of the Company to the members. She further informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

The Company Secretary took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary

SOMA PAPERS AND INDUSTRIES LIMITED

2.	Appointment of Mr. Prabhakar Reddy Palakolanu as an Independent Director of the Company.	Special
3.	Appointment of Ms. V. Lakshmi Priya Darshini as Director and Whole-Time Director of the Company.	Ordinary
4.	Appointment of Ms. Kuntala Rani Roy as an Independent Director of the Company	Special
5.	Shifting of Registered office of the Company from the state of Maharashtra to the state of Telangana.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 1:21p.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Soma Papers and Industries Limited

VANTEDDU LAKSHMI PRIYA DARSHINI

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Date: 2024.09.30 19:45:47 +05'30'

V. Lakshmi Priya Darshini
Wholetime Director & CFO
DIN: 07803502

General information about company	
Scrip code	516038
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE737E01011
Name of the company	Soma Papers and Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:21 PM

VANTEDDU LAKSHMI PRIYA DARSHINI

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Date: 2024.09.30 19:46:12 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	14
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon					
Category	Mode of voting	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	E-Voting	694130	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	694130	0	0	0	0	0	0
Public- Institutions	E-Voting	46753	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46753	0	0	0	0	0	0
Public- Non Institutions	E-Voting	661267	923	0.1396	923	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	661267	923	0.1396	923	0	100	0
Total		1402150	923	0.0658	923	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Prabhakar Reddy Palakolanu (DIN: 10326142) as an Independent Director of the Company					
Category	Mode of voting	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	E-Voting	694130	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	694130	0	0	0	0	0	0
Public- Institutions	E-Voting	46753	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46753	0	0	0	0	0	0
Public- Non Institutions	E-Voting	661267	923	0.1396	923	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	661267	923	0.1396	923	0	100	0
	Total	1402150	923	0.0658	923	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. V. Lakshmi Priya Darshini (DIN: 07803502) as a Director and Wholetime Director of the Company					
Category	Mode of voting	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	E-Voting	694130	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	694130	0	0	0	0	0	0
Public- Institutions	E-Voting	46753	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46753	0	0	0	0	0	0
Public- Non Institutions	E-Voting	661267	923	0.1396	923	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	661267	923	0.1396	923	0	100	0
	Total	1402150	923	0.0658	923	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Kuntala Rani Roy (DIN: 07414008) as an Independent Director of the Company					
Category	Mode of voting	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	E-Voting	694130	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	694130	0	0	0	0	0	0
Public- Institutions	E-Voting	46753	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46753	0	0	0	0	0	0
Public- Non Institutions	E-Voting	661267	923	0.1396	923	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	661267	923	0.1396	923	0	100	0
	Total	1402150	923	0.0658	923	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Shifting of Registered Office of the Company from the State of Maharashtra to the State of Telangana					
Category	Mode of voting	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	E-Voting	694130	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	694130	0	0	0	0	0	0
Public- Institutions	E-Voting	46753	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	46753	0	0	0	0	0	0
Public- Non Institutions	E-Voting	661267	923	0.1396	923	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	661267	923	0.1396	923	0	100	0
	Total	1402150	923	0.0658	923	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Vivek Surana & Associates
Practicing Company Secretaries

FORMNO.MGT-13

Report of Scrutinizer(s)

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

To,
The Chairperson
Soma Papers and Industries Limited
Unit No 8A, 1st Floor, Plot No. 212, Mohatta Bhuvan,
Laxminarsigh Papan Marg, Gandhi Nagar Worli,
Mumbai, 400018 - Maharashtra

Dear Sir/Madam,

Subject: 33rdAnnual General Meeting of Equity Shareholders of the Company for the Financial Year 2023-24held on Monday, 30.09.2024 at 1:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Soma Papers & Industries Limited (Scrip code:516038)

We, Vivek Surana & Associates were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 33rdAnnual General Meeting of Equity Shareholders ofSoma Papers & Industries Limited held on Monday, 30.09.2024 at 1:00 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 1:21p.m. We submitourreportasunder:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 33rdAnnual General Meeting of the Company for the FY 2023-24,our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairpersonof the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by NSDL.

2. The Notice of 33rd Annual General Meeting for the FY 2023-24sent to the shareholders on 06.09.2024 dated 13.08.2024and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 27.09.2024 and remained open up to 05.00 p.m. on 29.09.2024.

3. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company for the FY 2023-24.

4. After declaration of voting by the Chairperson, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.

5. The e-voting results were unblockedon 30.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.

6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No.1: **Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon:

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes** cast **in favour of the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	7	923	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	7	923	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No.2:Special Resolution

Appointment of Mr. Prabhakar Reddy Palakolanu (DIN: 10326142) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	923	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	7	923	100.00

ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 3: Ordinary Resolution

Appointment of Ms. V. Lakshmi Priya Darshini (DIN: 07803502) as a Director and Whole-time Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	923	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	7	923	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

Resolution No. 4: Special Resolution

Appointment of Ms. Kuntala Rani Roy (DIN: 07414008) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast in favour of the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	7	923	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	7	923	100.00

(ii) Voted against the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast against the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	**Total number of members (In person or by Proxy) whose votes were declared invalid**	**Total Number of Votes cast by them**
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

Resolution No. 5: Special Resolution

Shifting of Registered Office of the Company from the State of Maharashtra to the State of Telangana:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	923	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	7	923	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

7. All the Electronic data and all other relevant records of voting were handed over to the Chairperson of the meeting authorized by the Board for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA Digitally signed by VIVEK SURANA Date: 2024.09.30 19:39:39 +05'30'

Place: Hyderabad
Date: 30.09.2024

Vivek Surana
Proprietor
M. No. A24531, CP No:12901
UDIN: A024531F001377553
Peer Review Cer. No. 1809/2022