



SOMA TEXTILES & INDUSTRIES LTD.

1st August, 2026

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u>	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), <u>Mumbai - 400 051</u>
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Sub: Disclosure of voting results in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sirs,

We hereby inform you that 88th Annual General Meeting of Soma Textiles & Industries Limited was held on Friday, the **31st July, 2026 at 3:00 P.M.** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 44(3) of Listing Regulation Section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM.

This is for your reference and record.

Thanking You,

Yours faithfully,

For **Soma Textiles & Industries Limited**

(Reena Prasad)
Company Secretary
Membership No.: A-53284

Encl: As above



Registered Office

2, Red Cross Place, Kolkata - 700 001, India.
Tel.: +91 (33) 2248 7406 - 07
Email : investors@somatextiles.com
CIN : L51909WB1940PLC010070

Corporate Office

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Tel.: +91 (22) 2282 6076 - 77
Email : rsharma@somatextiles.com

Head Office

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Near Keval Kanta, Nagarvel Hanuman Road,
Rakhial, Ahmedabad – 380 023
Email : rsharma@somatextiles.com

SOMA TEXTILES & INDUSTRIES LIMITED

Details of voting results of E-voting on Resolutions contained in Notice dated 12th June, 2026, of 88th Annual General Meeting of the Company held on Friday, 31st July, 2026 at 03:00 P.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM"), as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	31st July, 2026
Total number of shareholders on record date i.e. 31st August, 2024	15,065
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:*	0
Public:	60

Agenda No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are intersted in the Agenda/resolution	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	26625319	7921228	29.7507	7921228	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7921228	29.7507	7921228	0	100.0000	0.0000	0
Public Institutions	E-Voting	12744	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6394937	142854	2.2339	142814	40	99.9720	0.0280	0
	Poll		27450	0.4292	27450	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		170304	2.6631	170264	40	99.9765	0.0235	0
Total		33033000	8091532	24.4953	8091492	40	99.9995	0.0005	0

Agenda No. 2

To appoint a Director in place of Shri Shrikant Bhairaveshwar Bhat (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are intersted in the Agenda/resolution	No

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	26625319	7921228	29.7507	7921228	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7921228	29.7507	7921228	0	100.0000	0.0000	0
Public Institutions	E-Voting	12744	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6394937	142854	2.2339	142808	46	99.9678	0.0322	0
	Poll		27450	0.4292	27450	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		170304	2.6631	170258	46	99.9730	0.0270	0
Total		33033000	8091532	24.4953	8091486	46	99.9994	0.0006	0

Agenda No. 3

To declare Final Dividend at the rate of 5% per Equity Share Capital of ` 10 each of the company for the Financial Year ended 31st March 2026.

Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are intersted in the Agenda/resolution	No

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	26625319	7921228	29.7507	7921228	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7921228	29.7507	7921228	0	100.0000	0.0000	0
Public Institutions	E-Voting	12744	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6394937	142854	2.2339	142814	40	99.9720	0.0280	0
	Poll		27450	0.4292	27450	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		170304	2.6631	170264	40	99.9765	0.0235	0
Total		33033000	8091532	24.4953	8091492	40	99.9995	0.0005	0