SOMANY

Date: 13th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 531548

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai — 400 051
Symbol: SOMANYCERA

Dear Sir/Madam,

Subject: Voting Results of the 58th Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 44 of SEBI Listing Regulations, we hereby submit the following documents with respect to the 58th Annual General Meeting ('AGM') of the Company held on Wednesday, August 12, 2026 through video conferencing:

1. Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM dated 13th August, 2026 submitted by Mr. Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Company Secretaries, Jaipur (Firm U.C.N. P2016RJ051800) on the Resolutions as set out in the Notice of 58th AGM.

Based on the Report, we confirm that all the resolutions as contained in the Notice of 58th Annual General Meeting were passed by the Members with requisite majority.

Further, the Voting Results and the Scrutinizer's Report are being uploaded on the Company's website www.somanyceramics.com and website of CDSL at www.evotingindia.com.

This is for your information & records.

Thanking you,

Yours Faithfully,
For Somany Ceramics Limited

ANUJ KALIA

Digitally signed by ANUJ KALIA
DN: c=IN, o=Personal, postalCode=144801, l=Jalandhar, st=Punjab, street=3922 MOHALLA KAULSAR, Kartarpur rural , Punjab India 144801, title=3357, 2.5.4.20=2e6dabc9d73c07d50486f0d37d02fa0f15aef76d900a81fb621cc8552f4f0d0b, serialNumber=71080011f4d9469eadcbb5eb8768448037d24ada077b45717cdf2dc9c3746aa0, email=secretarial2@somanyceramics.com, cn=ANUJ KALIA
Date: 2026.08.13 18:36:25 +05'30'

Anuj Kalia
Company Secretary & Compliance Officer
Membership. No.: A31850

Encl: As above

SOMANY CERAMICS LIMITED
Details of Voting results of Remote E-Voting and E-Voting on the Resolutions contained in Notice dated 13th July 2026 of the 58th Annual General Meeting of the Company held on Wednesday, 12th August, 2026 at 10:00 A.M. through Video Conferencing or Other Audio Visual Means as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	**12th August, 2026**
Total number of shareholders on record date (i.e. 05.08.2026 - Cut-off date for voting purpose)	**32443**
No. of shareholders present in the meeting either in person or through Proxy:	**NOT APPLICABLE**
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	**6**
Public:	**79**

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Agenda No. 1:

To receive, consider and adopt: -

a) **The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon; and**

b) **The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Statutory Auditors thereon.**

Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested 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**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	**2,26,37,804**	2,26,37,804	100.0000	2,26,37,804	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**2,26,37,804**	**100.0000**	**2,26,37,804**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	**80,57,930**	74,02,243	91.8628	74,02,243	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**74,02,243**	**91.8628**	**74,02,243**	**0**	**100.0000**	0.0000
Public-Non Institutions	E-voting	**1,03,17,072**	1,13,621	1.1013	1,13,496	125	99.8900	0.1100
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**1,13,621**	**1.1013**	**1,13,496**	**125**	**99.8900**	**0.1100**
Total		**4,10,12,806**	**3,01,53,668**	**73.5226**	**3,01,53,543**	**125**	**99.9996**	**0.0004**

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Agenda No. 2:

To declare a final dividend of Rs. 2/- per equity share of the face value of Rs. 2/- each (@100%) for the financial year ended 31st March, 2026.

Resolution Required : (Ordinary/Special)							**Ordinary**	
Whether promoter/ promoter group are interested 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**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	**2,26,37,804**	2,26,37,804	100.0000	2,26,37,804	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**2,26,37,804**	**100.0000**	**2,26,37,804**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	**80,57,930**	74,04,949	91.8964	74,04,949	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**74,04,949**	**91.8964**	**74,04,949**	**0**	**100.0000**	0.0000
Public-Non Institutions	E-voting	**1,03,17,072**	1,13,621	1.1013	1,13,606	15	99.9868	0.0132
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**1,13,621**	**1.1013**	**1,13,606**	**15**	**99.9868**	**0.0132**
Total		**4,10,12,806**	**3,01,56,374**	**73.5292**	**3,01,56,359**	**15**	**100.0000**	**0.0000**

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Agenda No. 3:

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

Resolution Required : (Ordinary/Special)								Ordinary
Whether promoter/ promoter group are interested 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	**2,26,37,804**	2,26,37,804	100.0000	2,26,37,804	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**2,26,37,804**	**100.0000**	**2,26,37,804**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	**80,57,930**	74,04,949	91.8964	33,97,598	40,07,351	45.8828	54.1172
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**74,04,949**	**91.8964**	**33,97,598**	40,07,351	**45.8828**	**54.1172**
Public-Non Institutions	E-voting	**1,03,17,072**	1,13,621	1.1013	1,13,389	232	99.7958	0.2042
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**1,13,621**	**1.1013**	**1,13,389**	**232**	**99.7958**	0.2042
Total		**4,10,12,806**	**3,01,56,374**	**73.5292**	**2,61,48,791**	**40,07,583**	**86.7107**	**13.2893**

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Agenda No. 4:

To Approve Material Related Party Transactions of the Company with M/s Sudha Somany Ceramics Private Limited.								
Resolution Required : (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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
Promoters and Promoter Group	E-voting	**2,26,37,804**	0	0.0000	0	0	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-voting	**80,57,930**	74,04,949	91.8964	74,04,949	0	100.0000	**0.0000**
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**74,04,949**	**91.8964**	**74,04,949**	**0**	**100**	**0.0000**
Public-Non Institutions	E-voting	**1,03,17,072**	1,09,080	1.0573	1,03,792	5288	**95.1522**	**4.8478**
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		**1,09,080**	**1.0573**	**1,03,792**	**5288**	**95.1522**	**4.8478**
Total		**4,10,12,806**	**7514029**	**18.3212**	**75,08,741**	**5288**	**99.9296**	**0.0704**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	3000

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@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM

[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 circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman,
SOMANY CERAMICS LIMITED
2, Red Cross Place,
Kolkata - 700 001, West Bengal

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 58th Annual General Meeting (AGM) of the Equity Shareholders of **SOMANY CERAMICS LIMITED** held on Wednesday, 12th August, 2026 through Video Conferencing/ Other Audio Visual Means facility ("VC/ OAVM") and through remote e-voting during the period from Friday, 7th August, 2026 at 09:00 A.M. (IST) to Tuesday, 11th August, 2026 at 05:00 P.M. (IST) in a fair and transparent manner carried out as per the Notice calling 58th Annual General Meeting (AGM).

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) as the Agency 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 **7th August, 2026 (9:00 A.M. IST) to 11th August, 2026 (5:00 P.M. IST)** for the person(s), whose names were recorded in the Register of Members or in the Register of Beneficial owners maintained by the RTA/ depositories as on the **cut-off date i.e. Wednesday, 05th August, 2026**.

- 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 cast their vote through remote e-voting. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.

- After the conclusion of the e-voting at the 58th AGM, the votes cast by the members present through VC/OAVM at the 58th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of the CDSL in presence of two witnesses viz. Ms. Deepika Sharma and Mr. Mohit Asrani who are not in the employment of the Company.

PINCHAA & CO. JAIPUR Company Secretaries

Pinchaa & Co.
Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

- Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 58th AGM are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt: -

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors' and Statutory Auditors' thereon; and

b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Statutory Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30153519	99.9995	125	0.0004	-
E-voting at AGM	24	0.0001	0	0	-
TOTAL	**30153543**	**99.9996**	**125**	**0.0004**	-

Item No. 2: Ordinary Resolution

To declare a final dividend of Rs. 2/- per equity share of the face value of Rs. 2/- each (@100%) for the financial year ended 31st March, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	30156335	99.9999	15	0.0000	-
E-voting at AGM	24	0.0001	0	0	-
TOTAL	**30156359**	**100.0000**	**15**	**0.0000**	-

Item No.3: Ordinary Resolution

To appoint a director in place of Mr. Ghanshyam Girdharbhai Trivedi (DIN: 00021470), who retires by rotation at this annual general meeting and being eligible, offers himself for re-appointment.

PINCHAA & CO. JAIPUR Company Secretaries

Pinchaa & Co.
Company Secretaries

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Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com |www.pinchaa.com

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	26148767	86.7107	4007583	13.2893	-
E-voting at AGM	24	0.0000	0	0	-
TOTAL	**26148791**	**86.7107**	**4007583**	**13.2893**	-

Item No.4: Ordinary Resolution

To approve Material Related Party Transactions of the Company with M/s Sudha Somany Ceramics Private Limited.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	7508717	99.9293	5288	0.0704	3000
E-voting at AGM	24	0.0003	0	0	-
TOTAL	**7508741**	**99.9296**	**5288**	**0.0704**	**3000**

I have handed over the related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may declare the result of the voting accordingly.

Thanking you,
Yours faithfully,

For **Pinchaa & Co.**
Company Secretaries
Firm's U.C.N. P2016RJ051800
Firm's PR Certificate No. 7133/2025

PINCHAA & CO. JAIPUR Company Secretaries

FCS Akshit Kr. Jangid
Partner
M. No. 11285
C. P. No.:16300
UDIN: F011285H001099955

Date: 13.08.2026
Place: Jaipur

Witness:

Deepika Sharma

Mohit Asrani

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

Mr. Mohit Asrani
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

PINCHAA & CO. JAIPUR Company Secretaries

Countersigned by:

For Somany Ceramics Limited

SOMANY CERAMICS LIMITED

Anuj Kalia
Company Secretary & Compliance Officer
Membership No.: A31850
(Person duly authorised by the chairman)