



SOMI CONVEYOR BELTINGS LTD

4F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA



+91 98290 23471, 77268 66661 | sales@somiconveyor.com, avp@somiconveyor.com | GST No: 08AAFCS2085P1ZR
+91 94140 83838, 97998 53777 | md@somiconveyor.com, tender@somiconveyor.com | CIN No: L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/44
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 01/10/2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 023 Phones: 91-22-22721233/4 Fax: 022-22721919 Security Name: SOMICONVEY Security ID: 533001	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 Phones: +91-22-26598100/8114 Fax: +91-22-26598120 NSE Symbol: SOMICONVEY
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Sir,

Sub.: Result of e-voting and Poll with regard to 26th Annual General Meeting of the Company held on 30th September, 2026

With reference to the captioned subject and in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results are as under:

Date of the AGM	30 th September, 2026
Total number of Shareholders on record date (cut-off date for determining the voting rights of Shareholders)	8492
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	7 26
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not arranged, as there was no request



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AGENDA WISE DISCLOSURE:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Director's and the Auditor's thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6960757	6960757	100%	6960757	0	100%	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1973883	4557	0.2309%	4312	245	94.6237%	5.3763%
	Poll		1969326	99.7691%	1969326	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1973883	1973883	100%	1973638	245	99.9876%	0.0124%
Total		8934640	8934640	100%	8934395	245	99.9973%	0.0027%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 2: To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6960757	6960757	100%	6960757	0	100%	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1973883	4557	0.2309%	4212	345	92.4292%	7.5708%
	Poll		1969326	99.7691%	1969326	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1973883	1973883	100%	1973538	345	99.9825%	0.0175%
Total		8934640	8934640	100%	8934295	345	99.9961%	0.0039%
Whether Resolution is Pass or Not							Yes	



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Resolution No. 3: Approval for ratifying remuneration of Cost Auditor for the financial year 2026-27.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	6960757	0	0	0	0	0	0
	Poll		6960757	100%	6960757	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6960757	6960757	100%	6960757	0	100%	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1973883	4557	0.2309%	4212	345	92.4292%	7.5708%
	Poll		1969326	99.7691%	1969326	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1973883	1973883	100%	1973538	345	99.9825%	0.0175%
Total		8934640	8934640	100%	8934295	345	99.9961%	0.0039%
Whether Resolution is Pass or Not							Yes	



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Scrutinizer's Reports is also attached.

Kindly take the above on record.

Thanking You

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

Amit
Baxi

Digitally signed
by Amit Baxi
Date: 2026.10.01
16:34:59 +05'30'

AMIT BAXI
(Company Secretary and Compliance Officer)
FCS: 8314

Date: 01/10/2026

Place: Jodhpur



CS. IRA BAXI
B.Sc., FCS, PGDMSM
Practicing Company Secretary
Peer Reviewed Unit

CORPORATE TOWER
PLOT NO: 21 & 22
BEHIND BANK OF MAHARASHTRA
SECOND PULIYA COMMERCIAL CENTRE
CHOPASNI HOUSING BOARD, JODHPUR
PHONES: 98285 34248, 98291 34248
E-mail: fcsirabaxi@gmail.com, irabaxi@rediffmail.com

1st October, 2026

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING AND
POLL PROCESS**

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 20 (4) (xii)/21(2) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE, NEW POWER HOUSE ROAD,
JODHPUR

Respected Sir,

**SUB.: CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
PROCESS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108/109
OF THE COMPANIES ACT, 2013 READ WITH RULE 20(4)(XII)/21(2) OF THE
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS
AMENDED**

I Ira Baxi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Company, for the 26th (Twenty Sixth) Annual General Meeting of the members of the "SOMI CONVEYOR BELTINGS LIMITED" held on Wednesday, 30th September, 2026 at 11.30 A.M. at its registered office at 4F-15, "Oliver House", New Power House Road, Jodhpur, for the purpose of scrutinizing the E-Voting process pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Voting through Poll pursuant to the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended in a fair and transparent manner in respect of the resolutions referred to in this report.

I hereby submit my report as under:

1. The resolutions were transacted through the process of remote e-voting and Voting through Poll at the AGM. For the purpose of e-voting the company has engaged CDSL for its services.

2. The E-voting period remained open from Sunday, 27.09.2026 (9.00 a.m.) up to Tuesday, 29.09.2026 (05.00 p.m.)
3. The Shareholders holding shares as on the "cut off" date, i.e. 23rd September, 2026 were entitled to vote on the proposed 3(Three) resolutions as mentioned in the Notice of the 26th Annual General Meeting of Somi Conveyor Beltings Limited (Item Number 1 to 3 of the Notice of the 26th Annual General Meeting of Somi Conveyor Beltings Limited).
4. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the Venue of Meeting.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes were unblocked on Wednesday, 30th September, 2026 around 03:39 p.m. in presence of two witnesses, namely, Ms. Rashmi Dansinghani residing at Flat No. 11, Kamal Apartment, Circuit House Road, Jodhpur, Rajasthan and Ms. Seema Bamaniya residing at Hudkeshwar Mahadev Mandir, Shiv Colony, Jodhpur, Rajasthan who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



(Rashmi Dansinghani)



(Seema Bamaniya)

7. Thereafter the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the E-voting website (<https://www.evotingindia.com>).
8. No Poll Papers were found invalid

9. The result of the e-voting and voting through Poll are as under :

a) RESOLUTION 1

Adoption of Audited Financial Statements for the Year ended 31st March, 2026,
Auditors' and Directors' Report thereon.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	8	4312	94.6237	1	245	5.3763%	0
Poll	33	8930083	100%	0	0	0	0
Total	41	8934395	99.9973%	1	245	0.0027%	0

The above said resolution has been passed with requisite majority.

b) RESOLUTION 2

To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.

Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	7	4212	92.4292%	2	345	7.5708%	0
Poll	33	8930083	100%	0	0	0	0
Total	40	8934295	99.9961%	2	345	0.0039%	0

The above said resolution has been passed with requisite majority.

c) RESOLUTION 3

Approval for ratifying remuneration of Cost Auditor for the financial year 2026-27.

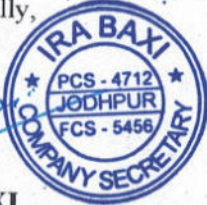
Mode of Voting	Votes in Favour			Votes Against			Invalid Votes
	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast	Number of votes cast
Remote e- Voting	7	4212	92.4292%	2	345	7.5708%	0
Poll	33	8930083	100%	0	0	0	0
Total	40	8934295	99.9961%	2	345	0.0039%	0

The above said resolution has been passed with requisite majority.

10. The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of Annual General Meeting and the same will be handed over to the Chairman thereafter.

Thanking You,

Yours faithfully,

CS IRA BAXI

(Practicing Company Secretary)

FCS 5456, C.P. No. 4712

PR No.: 2991/2023

UDIN: F005456H001702580

Place: Jodhpur

Dated: 1st October, 2026

Report Generation Date and Time : 30-09-2026:15:39:41

EVSN	ISIN	EVSN TYPE	REPORT TYPE	No of Folios Voted	Security Held
260903087	INE323J01019	General	voting report	9	4557

Voting Start Date and Time : 27-09-2026 09:00

Voting End Date and Time : 29-09-2026 17:00

Meeting Date and Start Time :30-09-2026 11:30

Voting Finalisation Date and Time: 30-09-2026 15:39

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value	(%)	Total Count	Total
1	Ordinary Resolution :- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Director's and the Auditor's thereon.	8	4312	94.62%	1	245	5.38%	9	4557.000
2	Ordinary Resolution :- To appoint a Director in place of Mrs. Payal Daga, (DIN: 07134985) who retires by rotation and, being eligible, offers herself for re-appointment.	7	4212	92.43%	2	345	7.57%	9	4557.000
3	Ordinary Resolution :- To ratify remuneration of Cost Auditor for the financial year 2026-27.	7	4212	92.43%	2	345	7.57%	9	4557.000