SOMA TEXTILES & INDUSTRIES LTD.

1st August, 2026

Department of Corporate Services, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Disclosure of Consolidated Scrutinizer's Report on remote e- voting

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on all the resolutions set out in the Notice convening the 88th Annual General Meeting ("AGM") of the Company held on **31st July, 2026**.

The remote e-voting period commenced at **9:00 A.M. (IST) on 28th July, 2026** and concluded at **5:00 P.M. (IST) on 30th July, 2026**.

Further, Members who attended the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM.

Mr. **Pravin Kumar Drolia**, Practicing Company Secretary (Membership No. F2366, CP No. 1362), was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM in a fair and transparent manner.

Based on the Consolidated Scrutinizer's Report dated **1st August, 2026**, enclosed herewith, we hereby inform you that all the resolutions set out in the Notice convening the 88th AGM have been duly passed by the Members with the requisite majority.

Thanking you,

Yours faithfully,
For **Soma Textiles & Industries Limited**

REENA PRASAD
Digitally signed by REENA PRASAD
Date: 2026.08.01 13:36:49 +05'30'

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

Encl: As above

A SOMANY ENTERPRISE

CS PRAVIN KUMAR DROLIA

(Company Secretary in whole time practice)

3rd floor, R N 19, 9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin12@gmail.com

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,

88th ANNUAL GENERAL MEETING,

OF SOMA TEXTILES & INDUSTRIES LIMITED,

(CIN: L51909WB1940PLC010070),

2, Red Cross Place, Kolkata 700001

Dear Sir,

Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 12th June, 2026 of 88th Annual General Meeting (AGM) of SOMA TEXTILES & INDUSTRIES LIMITED, held through video conferencing (VC)/other audio-visual means (OAVM) on Friday, the 31st day of July, 2026 from 3:00 P.M (IST) to 4.00 P.M. (IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **SOMA TEXTILES & INDUSTRIES LIMITED** ("the Company") at their meeting held on 30th May, 2026 for the purpose of Scrutinizing the votes to be cast through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 88th AGM of the Company to be held **through video conferencing (VC)/other audio visual means (OAVM) on Friday, the 31st day of July, 2026** as set out in the notice of AGM ("Notice") in terms of the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the relevant circulars issued by Ministry of Corporate Affairs (MCA vide latest Circular No. 03/2025 dated 22nd September, 2025 and the Securities Exchange Board of India (SEBI vide latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue.

Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESS:		
1.	**Ordinary resolution**	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 (both standalone and consolidated) together with the reports of the Auditors and the Board of Directors thereon.
2.	**Ordinary resolution**	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.
3	**Ordinary resolution**	To declare final dividend at the rate of 5% per equity share capital of Rs. 10 each of the Company for the financial year ended 31st March 2026.

UDIN: F002366H000994931

Pravin Kumar Drolia
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Date: 2026.08.01 00:41:11 +05'30'

Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013, MCA circulars notified from time to time and SEBI circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e., "in Favour" and "Against' the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:

1.1. As per information provided, the RTA of the Company had completed the dispatch of notice of AGM inter-alia containing user id, password, and annual report along with other necessary information for the financial year 2025-2026 through electronic mode only, on 6th July, 2026 to all the eligible Member in terms of MCA circulars and also sent letter through permitted mode on 9th July ,2026 to all eligible members , whose email addresses were not registered with the RTA and Depositories, providing the web-link including the exact path from where complete details of the Annual Report for the financial year 2025-26 can be accessed. As per provisions of the Companies Act, 2013, voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial owners as on the cut- off date. One share held is equal to one vote. The Board of Directors had fixed 24th July, 2026 as record date for entitlement of voting right of members in this connection

1.2. The Members holding shares in physical mode as well as in electronic mode and not having their email ID registered with Registrar & Share Transfer Agent and Depositories were given facility to get their email ID registered with RTA and their respective depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 7th July 2026 in "Financial Express Kolkata" (all India English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended as well as per SEBI (LODR) Regulation as amended from time to time.

1.3. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had arranged remote e-voting facility through Central Depository Services Limited (CDSL) on AGM resolutions. The Board of the Company had fixed 24th July, 2026 as cut-off date for determining the names of members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through RTA'S INSTAPOLL platform to the Shareholders during the Annual General Meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

1.4. The e-voting period was commenced on Tuesday, 28th July, 2026 from 09:00 A.M. (IST) and concluded on Thursday, 30th July, 2026 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 24th July, 2026, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.

1.5. At the meeting of the Board of Directors of the Company held on 30th May, 2026, Ms. Reena Prasad, Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.

Pravin Kumar Drolia Digitally signed by Pravin Kumar Drolia Date: 2026.08.01 00:42:12 +05'30'

UDIN: F002366H000994931

1.6. The votes cast through remote e-voting facility were unblocked after expiry of 15 minutes time allocated for venue e voting through Insta Poll after conclusion of AGM in the presence of two (2) witnesses, Ms. Sangita Drolia of Flat 23G, Tower 1, 375, Prince Anwar Shah Road, Kolkata 700068, and Mr. Naveen Saraf of 58/35 prince Anwar Shah Road , Kolkata 700048, who were not in the employment of the Company. The vote casted by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.

1.7. The report inter alia containing details such as number of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM .Details of remote e voting done before AGM were generated from the website of CDSL i.e. https://www.evotingindia.com . The details of vote casted by members during 15 minutes period after conclusion of AGM were generated from the relevant link provided by RTA.

1.8. The result of consolidated voting on the resolutions through above electronic means are as per **"Annexure - A"** attached herewith.

RESULT:

There were 15065 numbers of eligible Members holding total 33033000 no(s) of Shares entitled to vote electronically as on cut-off date i.e., 24th July, 2026. All the resolutions mentioned in the notice of AGM as per details given above stand carried with requisite majority. I further report that Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the above results of e voting at the registered office of the Company within stipulated time as permitted by relevant rule of the applicable law in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,
yours faithfully,
For Pravin Kumar Drolia,
(Practicing Company Secretary)

Pravin Kumar Drolia

Digitally signed by Pravin Kumar Drolia
Date: 2026.08.01 00:42:36 +05'30'

(Pravin Kumar Drolia)
F.C.S No.2366, CP 1362
UDIN: F002366H000994931

Date: 01/08/2026
P R unit regn number: 1928/2022

ANNEXURE - A

Result of consolidated remote e-voting on the resolutions passed by the Members at the virtual AGM of Soma Textiles & Industries Ltd held on 31st July , 2026 from 3.00 P.M.(IST) to 4.00 P.M.(IST)

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no.of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote casted in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote casted against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon. (passed as an ordinary resolution)	Remote E-Voting	44	8064082	44	8064082	100.00	0	0	0.00	36	8064042	100.00	8	40	0.00	0	0
		E-voting during AGM	2	27450	2	27450	100.00	0	0	0.00	2	27450	100.00	0	0	0.00	0	0
		TOTAL	46	8091532	46	8091532	100.00	0	0	0.00	38	8091492	100.00	8	40	0.00	0	0
2	Re-appointment of Shri Shrikant Bhairaveshwar Bhat (DIN: 00650380), as a Director liable to retire by rotation (passed as an ordinary resolution)	Remote E-Voting	44	8064082	44	8064082	100.00	0	0	0.00	35	8064036	100.00	9	46	0.00	0	0
		E-voting during AGM	2	27450	2	27450	100.00	0	0	0.00	2	27450	100.00	0	0	0.00	0	0
		TOTAL	46	8091532	46	8091532	100.00	0	0	0.00	37	8091486	100.00	9	46	0.00	0	0
3	Approval of final dividend at the rate of 5% per equity share capital of Rs. 10 each of the Company for the financial year ended 31st March 2026. (passed as an ordinary resolution) .	Remote E-Voting	44	8064082	44	8064082	100.00	0	0	0.00	36	8064042	100.00	8	40	0.00	0	0
		E-voting during AGM	2	27450	2	27450	100.00	0	0	0.00	2	27450	100.00	0	0	0.00	0	0
		TOTAL	46	8091532	46	8091532	100.00	0	0	0.00	38	8091492	100.00	8	40	0.00	0	0

For Pravin Kumar Drolia,

Pravin Kumar Drolia

Digitally signed by Pravin Kumar Drolia
Date: 2026.08.01 00:48:52 +05'30'

(Pravin Kumar Drolia)
Company Secretary in whole time practice,
F.C.S No.2366, Certificate of Practice No.1362,
Peer review unit regn: 1928/2022
UDIN: F002366H000994931, Date:01/08/2026

sd/-
1 Witness
Sangita Drolia,
Flat 23G, Tower 1,
375, Prince Anwar Saha Road
Kolkata : 700068.

sd/-
2 Witness
Naveen Saraf
58/35, Prince Anwar Shah Road
Kolkata 700048.