



SOMI CONVEYOR BELTINGS LTD.

4F-15, 'OLIVER HOUSE' New Power House Road, JODHPUR - 342 001 (Raj.) INDIA
Tel. : +91-98290-23471, +91-77268-66661, 94140-83838, 97998-53777, 94141 29472, www.somiconveyor.com
sales@somiconveyor.com, tender@somiconveyor.com, projects@somiconveyor.com, md@somiconveyor.com
MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/SE/2026/20
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 06/05/2026

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,

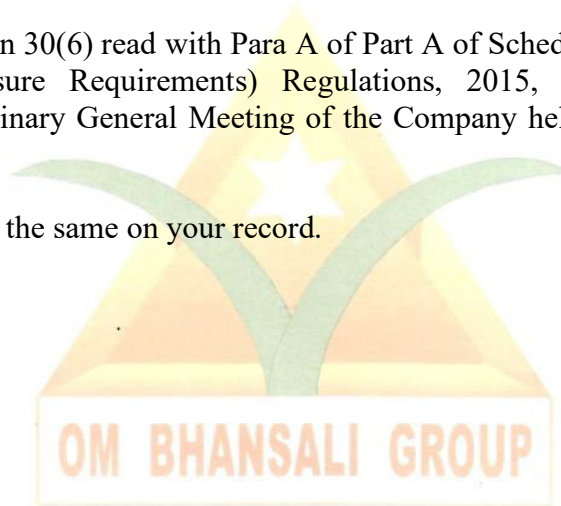
SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

In pursuance of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, May 6th, 2026.

Request you to kindly put the same on your record.

Thanking You,

Yours Faithfully



For **SOMI CONVEYOR BELTINGS LIMITED**

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



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Glimpse:

Proceedings of the Extra-Ordinary General Meeting of Somi Conveyor Beltings Limited, held on Wednesday, 6th day of May, 2026 at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan at 11:30 A.M to transact the Following Business :-

1. Day, Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting of the Company was held on Wednesday, May 6th, 2026 and the meeting commenced at 11:30 A.M at 4F-15, "Oliver House", New Power House Road, Jodhpur, Rajasthan and concluded at 12:30 Noon on the same day.

2. Brief Details of items deliberated and results thereof:

- Mr. Om Prakash Bhansali, Managing Director of the Company was elected as the Chairman of the Meeting.
- As requisite Quorum was present, the Chairman commenced the meeting.
- The Chairman then delivered the speech.
- The Members were informed that the Company had provided facility of e-voting through CDSL to the shareholders from 3rd May, 2026 (9.00 a.m.) to 5th May, 2026 (5.00 p.m.). Members who were present at the meeting and had not casted their votes electronically were provided an opportunity to cast their votes by way of poll.
- The Chairman also informed that Mrs. Ira Baxi (CP No.: 4712), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing E-voting Process and voting through Poll. Thereafter, for the purpose of polling she locked the polling box in front of Members and kept the keys safely with her.
- Clarifications were provided to the queries raised by the members at the meeting.
- The following item of the business as set out in the notice was put for the shareholders' approval:

Special Business	Item No. 1	Special Resolution for Re-appointment of Mr. Santosh Kumar Joshi as Non-Executive Independent Director for the second term of five consecutive years.
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3. Manner of Approval:

- Pursuant to the provision of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolution mentioned in the notice.



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- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not casted their vote by remote e-voting.
- Special Resolution set out in the notice calling the Extra-Ordinary General Meeting was proposed and was put for the vote. The results would be declared on or before the statutory time limit provided.

Thanking you.

Yours faithfully,

FOR SOMI CONVEYOR BELTINGS LIMITED

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