

NEAPS/ BSE ONLINE

4th September, 2020

The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Subject : Disclosure of Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We hereby inform you that 3rd Annual General Meeting ("AGM") of Somany Home Innovation Limited was held on Thursday, 3rd September, 2020 at 12.00 noon through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 44(3) of Listing Regulations and 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 alongwith the Consolidated Scrutinizer's Report thereon.

This is for your reference and record.

Thanking You,

For Somany Home Innovation Limited



(Payal M. Puri)
Company Secretary & V. P. Group General Counsel

Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No. 16068

Encl. : As above

Somany Home Innovation Limited

Corporate Office: 37 B, Echelon Institutional Area, Sector-32, Gurugram, Haryana-122 001, India. T. +91 124 2889300
Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

wecare@hindware.co.in. | www.shilgroup.com | CIN: U74999WB2017PLC222970

SOMANY HOME INNOVATION LIMITED

Details of voting results of E-voting on Resolutions contained in Notice dated 23rd June, 2020, of 3rd Annual General Meeting of the Company held on Thursday, 3rd September, 2020 Through Video Conferencing ("VC") and other Audio Video Visual Means ("OAVM") at 12.00 Noon, as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	3rd September, 2020
Total number of shareholders on cut off date for e-voting i.e. 25 August, 2020	28,178
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	7 63

Item No.1

To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and Auditors' Report 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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,08,95,818	70.64	1,08,95,818	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		1,08,95,818	70.64	1,08,95,818	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,736	103	100.00	0.00
	E-voting during AGM		3	0.00	2	1	66.67	33.33
	Total		21,89,842	10.64	21,89,738	104	100.00	0.00
Total		7,22,96,395	4,93,85,447	68.31	4,93,85,343	104	100.00	0.00

Item No.2

To declare dividend on Equity Shares for the year ended 31st March, 2020

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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,12,05,581	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,12,05,581	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,738	101	100.00	0.00
	E-voting during AGM		3	0.00	2	1	66.67	33.33
	Total		21,89,842	10.64	21,89,740	102	100.00	0.00
Total		7,22,96,395	4,96,95,210	68.74	4,96,95,108	102	100.00	0.00

* To the extent of their shareholding in the Company

For Somany Home Innovation Limited


Company Secretary

Item No.3

Appointment of a Director in place of Mr Sandip Somany (holding DIN: 00053597) who retires by rotation, and being eligible, offers himself for re-appointment.

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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,03,12,374	8,93,207	92.03	7.97
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,03,12,374	8,93,207	92.03	7.97
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,738	101	100.00	0.00
	E-voting during AGM		3	0.00	3	-	100.00	-
	Total		21,89,842	10.64	21,89,741	101	100.00	0.00
Total		7,22,96,395	4,96,95,210	68.74	4,88,01,902	8,93,308	98.20	1.80

Item No.4

Appointment of Mr Nand Gopal Khaitan (holding DIN: 000020588) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 14/09/2019.

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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,03,09,645	8,95,936	92.00	8.00
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,03,09,645	8,95,936	92.00	8.00
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,735	104	100.00	0.00
	E-voting during AGM		3	0.00	3	-	100.00	-
	Total		21,89,842	10.64	21,89,738	104	100.00	0.00
Total		7,22,96,395	4,96,95,210	68.74	4,87,99,170	8,96,040	98.20	1.80

Item No.5

Appointment of Mr Salil Kumar Bhandari (holding DIN: 00017566) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 14/09/2019.

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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,12,05,581	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,12,05,581	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,735	104	100.00	0.00
	E-voting during AGM		3	0.00	3	-	100.00	-
	Total		21,89,842	10.64	21,89,738	104	100.00	0.00
Total		7,22,96,395	4,96,95,210	68.74	4,96,95,106	104	100.00	0.00

For Somany Home Innovation Limited

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Company Secretary

Item No.6

Appointment of Mr Ashok Jaipuria (holding DIN: 00214707) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 14/09/2019.

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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,12,05,581	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,12,05,581	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,735	104	100.00	0.00
	E-voting during AGM		3	0.00	3	-	100.00	-
	Total		21,89,842	10.64	21,89,738	104	100.00	0.00
Total		7,22,96,395	4,96,95,210	68.74	4,96,95,106	104	100.00	0.00

Item No.7

Appointment of Ms Anisha Motwani (holding DIN: 06943493) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 11/02/2020.

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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,11,96,762	8,819	99.92	0.08
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,11,96,762	8,819	99.92	0.08
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,725	114	99.99	0.01
	E-voting during AGM		3	0.00	3	-	100.00	-
	Total		21,89,842	10.64	21,89,728	114	99.99	0.01
Total		7,22,96,395	4,96,95,210	68.74	4,96,86,277	8,933	99.98	0.02

Item No.8

Appointment of Mr Rakesh Kaul (holding DIN: 08560772) as a Director, liable to retire by rotation

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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,12,05,581	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,12,05,581	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,89,726	113	99.99	0.01
	E-voting during AGM		3	0.00	3	-	100.00	-
	Total		21,89,842	10.64	21,89,729	113	99.99	0.01
Total		7,22,96,395	4,96,95,210	68.74	4,96,95,097	113	100.00	0.00

For Somany Home Innovation Limited


Company Secretary

Item No.9

Appointment of Mr Rakesh Kaul (holding DIN: 08560772) as a Whole time Director and CEO for a period of three years with effect from 17/09/2019

Resolution Required : (Ordinary/Special)							Special	
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	Remote E-Voting	3,62,99,787	3,62,99,787	100.00	3,62,99,787	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		3,62,99,787	100.00	3,62,99,787	-	100.00	-
Public-Institutions	Remote E-Voting	1,54,24,699	1,12,05,581	72.65	1,12,05,581	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	Total		1,12,05,581	72.65	1,12,05,581	-	100.00	-
Public-Non Institutions	Remote E-Voting	2,05,71,909	21,89,839	10.64	21,87,425	2,414	99.89	0.11
	E-voting during AGM		3	0.00	3	-	100.00	-
	Total		21,89,842	10.64	21,87,428	2,414	99.89	0.11
Total		7,22,96,395	4,96,95,210	68.74	4,96,92,796	2,414	100.00	0.00

For Somany Home Innovation Limited



Company Secretary

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

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]

To,
The Chairman,
**3rd ANNUAL GENERAL MEETING
OF SOMANY HOME INNOVATION LIMITED,**
(CIN: L74999WB2017PLC222970)
2, Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 23rd June 2020 of 3rd Annual General Meeting (AGM) of SOMANY HOME INNOVATION LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Thursday, the 3rd September, 2020 at 12.00 Noon (IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **SOMANY HOME INNOVATION LIMITED** ("the Company") in their meeting held on 23rd June, 2020 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 by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice dated 23rd June, 2020 passed by the Members at the 3rd AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Thursday, the 3rd September 2020 at 12.00 Noon** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and Auditors' Report thereon.
2.	Ordinary Resolution	To Declare dividend on Equity Shares for the financial year ended 31 st March, 2020.
3.	Ordinary Resolution	To appoint a Director in place of Mr Sandip Somany (holding DIN: 00053597) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Ordinary Resolution	Appointment of Mr Nand Gopal Khaitan (holding DIN: 000020588) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 14/09/2019.

PRAVIN
KUMAR
DROLIA

Digitally signed
by PRAVIN
KUMAR DROLIA
Date: 2020.09.04
10:54:15 +05'30'

5.	Ordinary Resolution	Appointment of Mr Salil Kumar Bhandari (holding DIN: 00017566) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 14/09/2019.
6.	Ordinary Resolution	Appointment of Mr Ashok Jaipuria (holding DIN: 00214707) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 14/09/2019.
7.	Ordinary Resolution	Appointment of Ms Anisha Motwani (holding DIN: 06943493) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 11/02/2020.
8	Ordinary Resolution	Appointment of Mr Rakesh Kaul (holding DIN: 08560772) as a Director, liable to retire by rotation
9	Special Resolution	Appointment of Mr Rakesh Kaul (holding DIN: 08560772) as a Whole time Director and CEO for a period of three years with effect from 17/09/2019

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 23rd June, 2020 as provided under General Circular No 17/2020 dated 13 April 2020 and General Circular No 20/2020 dated 5 May 2020 (MCA Circulars) issued by the MCA in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Companies to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. "in Favour" and "Against" the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.

2. I submit my report as under:

2.1. As per information provided, the Company had completed the dispatch of notice of AGM dated 23rd June, 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through electronic mode only on 12th August 2020 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 7th August, 2020 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 7th August and 13th August 2020 (both days) in "Financial Express, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) informing the Members about update their credentials with Company and RTA, 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 and read with above mentioned Circulars of MCA.

- 2.3. 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 has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 25th August, 2020 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 CDSL platform to the Shareholders during the course of the 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.
- 2.4. The e-voting period was commenced on Monday, 31st August, 2020 from 09:00 A.M. (IST) and concluded on Wednesday, 2nd September, 2020 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 25th August, 2020, 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.
- 2.5. At the meeting of the Board of Directors of the Company held on 23rd June, 2020, Ms. Payal M. Puri, 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.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM at 1.05 P.M approx. in the presence of 2 (two) witnesses, Ms. Aanchal Tauparia of 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 2.7. The report inter alia containing details such as list 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 dated 23rd June, 2020 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e voting.
- 2.8. The result of voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

RESULTS:

There are 28,178 numbers of eligible Members holding total 7,22,96,395 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 25th August, 2020. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under remote e voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company, by 5th September, 2020 in respect of the resolutions referred hereinabove.

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

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)

PRAVIN Digitally signed
by PRAVIN
KUMAR DROLIA
Date: 2020.09.04
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KUMAR
DROLIA

Proprietor

F.C.S No.2366, CP 1362

UDIN: F002366B000660089

Place: Kolkata

Date: 4th September, 2020

Consolidated Scrutinizer(s) Report of remote e-voting on the resolutions passed as contained in Annual General Meeting Notice dated 23rd June, 2020 of Somany Home Innovation Limited

Total No. of Shareholder as on record date i.e. 25th August, 2020 = 28,178
 Total No. of paid up Shares as on 25th August, 2020 = 7,22,96,395

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain		
					No. of folios/ Ballots received	Votes		No. of folios/ Ballots received	Votes	No. of folios/ Ballots	Votes		No. of folios/ Ballots	Votes		No. of folios/ Ballots	Votes	
1	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and Auditors' Report thereon.	Remote E-Voting	133	49695207	131	49385444	99.38	0	0	0.00	126	49385341	100.00	5	103	0.00	2	309763
		E-voting during AGM	3	3	3	100.00	0	0	0.00	2	2	66.67	1	1	33.33	0	0	0
		TOTAL	136	49695210	134	49385447	99.38	0	0	0.00	128	49385343	100.00	6	104	0.00	2	309763
2	To declare dividend on Equity Shares for the year ended 31st March, 2020.	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	0.00	129	49695106	100.00	4	101	0.00	0	0
		E-voting during AGM	3	3	3	100.00	0	0	0.00	2	2	66.67	1	1	33.33	0	0	0
		TOTAL	136	49695210	136	49695210	100.00	0	0	0.00	131	49695108	100.00	5	102	0.00	0	0
3	Appointment of a Director in place of Mr Sandip Somany (holding DIN: 00053597) who retires by rotation, and being eligible, offers himself for re-appointment.	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	0.00	119	48801899	98.20	14	893308	1.80	0	0
		E-voting during AGM	3	3	3	100.00	0	0	0.00	3	3	100.00	0	0	0.00	0	0	0
		TOTAL	136	49695210	136	49695210	100.00	0	0	0.00	122	48801902	98.20	14	893308	1.80	0	0
4	Appointment of Mr Nand Gopal Khaitan (holding DIN: 000020588) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 14/09/2019.	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	0.00	117	48799167	98.20	16	896040	1.80	0	0
		E-voting during AGM	3	3	3	100.00	0	0	0.00	3	3	100.00	0	0	0.00	0	0	0
		TOTAL	136	49695210	136	49695210	100.00	0	0	0.00	120	48799170	98.20	16	896040	1.80	0	0

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SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		Invalid votes		Vote cast in favour of resolutions		% of Valid votes in favour of the resolutions		Vote cast against the resolutions		% of Valid votes against the resolutions		Abstain	
					No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots	Votes	No. of folios/ Ballots	Votes	No. of folios/ Ballots	Votes	No. of folios/ Ballots	Votes	No. of folios/ Ballots	Votes
5	Appointment of Mr. Saili Kumar Bhandari (holding DIN: 00017566) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f. 14/09/2019.	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	127	49695103	100.00	6	104	0.00	0	0	
		E-voting during AGM	3	3	3	3	100.00	0	0	3	3	100.00	0	0	0.00	0	0	
		TOTAL	136	49695210	136	49695210	100.00	0	0	130	49695106	100.00	6	104	0.00	0	0	
6	Appointment of Mr. Ashok Jaipuria (holding DIN: 00214707) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f. 14/09/2019.	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	127	49695103	100.00	6	104	0.00	0	0	
		E-voting during AGM	3	3	3	3	100.00	0	0	3	3	100.00	0	0	0.00	0	0	
		TOTAL	136	49695210	136	49695210	100.00	0	0	130	49695106	100.00	6	104	0.00	0	0	
7	Appointment of Ms. Anisha Motwani (holding DIN: 06943493) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f. 11/02/2020.	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	125	49686274	99.98	8	8933	0.02	0	0	
		E-voting during AGM	3	3	3	3	100.00	0	0	3	3	100.00	0	0	0.00	0	0	
		TOTAL	136	49695210	136	49695210	100.00	0	0	128	49586277	99.98	8	8933	0.02	0	0	
8	Appointment of Mr. Rakesh Kaul (holding DIN: 08560772) as a Director, liable to retire by rotation	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	127	49695094	100.00	6	113	0.00	0	0	
		E-voting during AGM	3	3	3	3	100.00	0	0	3	3	100.00	0	0	0.00	0	0	
		TOTAL	136	49695210	136	49695210	100.00	0	0	130	49695097	100.00	6	113	0.00	0	0	

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by PRAVIN KUMAR DROLIA
Date: 2020.09.04
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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 cast in favour of resolutions		% of Valid Votes in favour of the resolutions		Vote cast against the resolutions		% of Valid votes against the resolutions		Abstain		
					No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received	Votes	No. of folios/ Ballots received
9	Appointment of Mr Rakesh Kaul (holding DIN: 08560772) as a Whole time Director and CEO for a period of three years with effect from 17/09/2019	Remote E-Voting	133	49695207	133	49695207	100.00	0	0	0.00	125	49692793	100.00	8	2414	0.00	0	0	0.00	0	0	0	0
		E-voting during AGM	3	3	3	3	100.00	0	0	0.00	3	3	100.00	0	0	0.00	0	0	0.00	0	0	0	0
		TOTAL	136	49695210	136	49695210	100.00	0	0	0.00	128	49692796	100.00	8	2414	0.00	0	0	0.00	0	0	0	0

FOR DROLIA & COMPANY
(Company Secretaries)

Digitally signed by
PRAVIN KUMAR
DROLIA
DN: cn=PRAVIN KUMAR, o=DROLIA, ou=Proprietor, email=pravin@droliacsa.com, c=IN

F.C.S No.23566, Certificate of Practice No.1362
UDIN: F002366800660089
Place: Kolkata
Date: 4th September, 2020