

NEAPS/BSE ONLINE

30th April, 2022

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 542905)**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: SHIL)**

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot and Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation vide letter dated 30th March, 2022 regarding circulation of Postal Ballot Notice vide e-mail for seeking consent of the Members for change of name of the Company from "Somany Home Innovation Limited" to "Hindware Home Innovation Limited", we would like to inform you that Mr. Pravin Kumar Drolia, Practicing Company Secretary, Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, who was appointed as Scrutinizer by the Board of Directors of the Company vide its resolution dated 29th March, 2022 passed by way of circulation for conducting the Postal Ballot process, has submitted his report dated 30th April, 2022. Pursuant to the Scrutinizer's Report, the Members of the Company have duly approved the Resolution as stated in the Postal Ballot Notice with requisite majority.

We are enclosing herewith the statement containing details of voting results in the format prescribed under Regulation 44 of the Listing Regulations along with the Scrutinizer's Report. The same is also uploaded on the Company's website i.e. www.shilgroup.com.

Kindly take above information on your record.

For SOMANY HOME INNOVATION LIMITED



(Payal M Puri)

Company Secretary and V.P. Group General Counsel

**Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068
Encl: As above**

Somany Home Innovation Limited

Corporate Office: 68, Echelon Inst. 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, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolution as set out in the Postal Ballot Notice dated 29 March, 2022 and passed by the Members of the Company by means of Postal Ballot through remote e-voting on 29 April, 2022 duly declared by the Company on 30 April, 2022 at 12.30 P.M. at the Registered Office of the Company at 2, Red Cross Place, Kolkata- 700 001

Date of declaration of Postal Ballot Results	30 April, 2022
Total number of shareholders on record date i.e. 25 March, 2022	35,987
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:	NOT APPLICABLE

Agenda No.1

Approval for change of name of the Company from "Somany Home Innovation Limited" to "Hndware Home Innovation Limited" and consequent alteration in Memorandum and Articles of Association of the Company

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	E-voting	3,70,99,787	3,70,99,787	100.00	3,70,99,787	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,70,99,787	100.00	3,70,99,787	-	100.00	-
Public-Institutions	E-voting	66,28,106	37,23,912	56.18	37,23,912	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		37,23,912	56.18	37,23,912	-	100.00	-
Public-Non Institutions	E-voting	2,85,68,502	43,58,854	15.26	43,58,380	474	99.99	0.01
	Postal Ballot		-	-	-	-	-	-
	Total		43,58,854	15.26	43,58,380	474	99.99	0.01
Total		7,22,96,395	4,51,82,553	62.50	4,51,82,079	474	100.00	0.00

For Somany Home Innovation Limited


 Company Secretary

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031
Mobile: 9831196869; Email: droliapraavin12@gmail.com

Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 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 and Managing Director,
SOMANY HOME INNOVATION LIMITED,
CIN: L74999WB2017PLC222970,
2 Red Cross Place,
Kolkata-700 001.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting on the resolution as set out in the Postal Ballot Notice dated 29th March, 2022 of Somany Home Innovation Limited

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **Somany Home Innovation Limited** ("the Company") vide resolution passed by circulation on 29th March, 2022 in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of scrutinizing the votes casted through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of the following resolution set out in the postal ballot notice of the Company dated 29th March, 2022 ("Notice").

Sl. No.	Type of Resolution	Particulars
1	Special Resolution	Approval for change of name of the Company from "Somany Home Innovation Limited" to "Hindware Home Innovation Limited" and consequent alteration in Memorandum and Articles of Association of the Company

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the postal ballot process on the resolution set out in the notice dated 29th March, 2022. My responsibility, as scrutinizer for scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., "in Favour" or "Against" the resolutions mentioned in the notice of postal ballot.

UDIN: F002366D000245114

1. I submit my report as under:
 - 1.1. As per the information provided by the Management, the Company had completed the dispatch of notice dated 29th March, 2022 along with other details through electronic mode only on 30th March, 2022 to those Members whose names appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 25th March, 2022 being the cut-off date fixed by the Board in terms of MCA Circulars.
 - 1.2. The Members holding shares in physical mode and not having email ID registered with Registrar & Share Transfer Agent were given special facility to get their email ID registered to receive the notice of postal ballot electronically and participate in remote e-voting process. 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 fully paid share held is equal to one vote.
 - 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended read with above mentioned Circular, public notices were published in "Financial Express,Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) on 31st March, 2022 informing the Members about completion of dispatch of Postal Ballot notice by electronically, along with other information as specified in the rules.
 - 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
 - 1.5. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period commenced on Thursday, 31st March, 2022 from 9:00 A.M. (IST) and concluded on Friday, 29th April, 2022 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
 - 1.6. Vide Board resolution passed by circulation on 29th March, 2022, Ms. Payal M. Puri, Company Secretary and Compliance Officer, was made responsible for conducting the entire postal ballot process through remote e-voting and to take all incidental and necessary steps in this regard.
 - 1.7. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e voting process against their respective Folio Number/ Client ID.
 - 1.8. The details of the e-voting exercised by the Shareholders were duly scrutinized and have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked at 5.47 P.M. on 29th April, 2022 in presence of two witnesses Mr. Naveen Saraf and Mr Anirudh Saraf both residing at 58/26, Prince Anwar Shah Road, Kolkata 700045, who were not in employment of the above Company.
 - 1.9 There are 35,987 numbers of eligible Members holding total 72,296,395 no(s) of Equity Shares of Rs 2/- each to vote as on cut-off date i.e., 25th March, 2022. On scrutiny, I report that out of these shareholders, 222 shareholders have exercised their vote through remote e-voting. The details of e voting on the proposed resolution as mentioned above are provided in the **Annexure "A"** attached to this report.

UDIN: F002366D000245114

RESULTS:

Resolution as stated in the postal ballot notice dated 29th March, 2022 stand passed with requisite majority as on 29th April, 2022, since more than three fourth of votes were cast in favor of the resolution as mentioned in the postal ballot notice.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e-voting at the registered office of the Company not later than 30th April, 2022 in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules.

Thanking You,

Place: Kolkata
Date: 30th April, 2022

Yours faithfully,
FOR PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIA
Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2022.04.30
11:07:40 +05'30'

(Pravin Kumar Drolia)

Proprietor

FCS:2366, CP 1362

UDIN: F002366D000245114

Peer View Reg: 1928/2022

Scrutinizer(s) report on e - voting on the resolution passed as contained in Postal Ballot Notice dated 29th March, 2022 of Somany Home Innovation Limited

Total No. of Shareholder as on record date i.e. 25 March, 2022 = 35,987
 Total No. of paid up Shares as on 25 March, 2022 = 7,22,96,395

SL No.	Resolution	Mode	No. of folio(s) received	Total no. of shares held	Valid votes		% of valid votes to total 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 folio(s) received	Votes		No. of folio(s) received	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes		No. of folio(s)	Votes
1	Approval for change of name of the Company from "Somany Home Innovation Limited" to "Hindware Home Innovation Limited" and consequent alteration in Memorandum and Articles of Association of the Company(Passed as a special resolution)	Electronic	222	4,51,82,553	222	4,51,82,553	100.00	-	-	-	210	4,51,82,079	100.00	12	474	0.00	-	-
		TOTAL	222	4,51,82,553	222	4,51,82,553	100.00	-	-	-	210	4,51,82,079	100.00	12	474	0.00	-	-

For Pravin Kumar Drolia

(Company Secretary in whole time practice)

PRAVIN KUMAR DROLIADigitally signed by PRAVIN KUMAR DROLIA
Date: 2022.04.30 11:19:15 +05'30'

(Pravin Kumar Drolia)

Proprietor

FCS 2366, CP 1362

Dated: 30/04/2022

UDIN:F002366D000245114

Peer review regn: 1928/2022

Name and address of witnesses

1 sd/-

Naveen Saraf
58/26, Prince Anwar Shah Road
Kolkata 700045

2 sd/-

Anirudh Saraf
58/26, Prince Anwar Shah Road,
Kolkata 700045