



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2610472, 2637080, 2637564, 2637565 Fax : +91 - 291 - 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

SOMI/LEGAL & SECRETARIAL/BSE/2013/25
FAX/REGD.A.D/COURIER/E-MAIL
DATE: 30/09/2013

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22722039

Sir,

Subject: Outcome of Thirteenth AGM of Company held on 30th September, 2013.

This is to intimate that the Thirteenth Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2013. The Proceedings of the Meeting are enclosed for your kind perusal.

FOR SOMI CONVEYOR BELTINGS LIMITED

AMIT BAXI
(Company Secretary & Compliance Officer)
Enclosure: As Above





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OUTCOME OF THE THIRTEENTH ANNUAL GENERAL MEETING

The Thirteenth Annual General Meeting of the company was held today on Monday, 30th September, 2013 at 10.30 A.M at the Registered Office of the company at 4 F-15, New Power House Road, Near Bank of India, Jodhpur. Following was outcome of the AGM:

1. The Audited Balance Sheet as at 31st March, 2013 together with Profit & Loss account and the Reports of the Directors and Auditors thereon were considered and approved.
2. Mr. Mahendra Kumar Rakecha who retired by rotation was Re-appointed as Director.
3. M/s P. Singhvi & Associates, Chartered Accountants, Jodhpur were re-appointed as Statutory Auditors of the company.

OM BHANSALI GROUP

For SOMI CONVEYOR BELTINGS LTD



AMIT BAXI
(Company Secretary & Compliance Officer)
Date: 30/09/2013
Place: Jodhpur



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CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE THIRTEENTH ANNUAL
GENERAL MEETING OF SOMI CONVEYOR BELTINGS LIMITED HELD AT IT'S
REGISTERED OFFICE AT 4F-15, 'OLIVER HOUSE', NEW POWER HOUSE ROAD, NEAR
BANK OF INDIA, JODHPUR ON MONDAY, 30TH SEPTEMBER, 2013 AT 10.30 A.M.

PRESENT

Mr. Om Prakash Bhansali, Managing Director
Mr. Vimal Bhansali, Whole-time Director
Mr. Gaurav Bhansali, Whole-time Director
Mr. Yogesh Maheshwari, Independent Director
Mr. Mahendra Rakecha, Independent Director

IN ATTENDANCE

Mr. Amit Baxi, Company Secretary

AS PER THE ATTENDANCE REGISTER

18 Members were present in person and four proxies attended the meeting.

CHAIRMAN

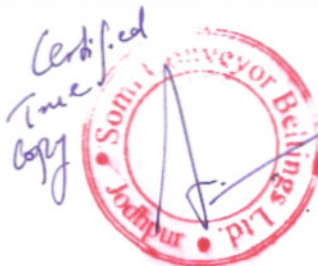
Pursuant to the Articles of Association of the Company, Mr. Om Prakash Bhansali, Managing Director of the Company took the chair and presided over the meeting.

QUORUM

After satisfying himself that the required quorum was present, the Chairman commenced the proceedings.

WELCOME

The Chairman welcomed the members to the Thirteenth Annual General Meeting of the Company.





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REGISTER OF SHAREHOLDING

The Chairman informed the shareholders that the Register of Directors' shareholding and the Register of Members is available at the meeting for inspection of any member till the conclusion of the meeting.

NOTICE OF MEETING

With the consent of the members, the Chairman said that the notice sent to the members regarding the Annual General Meeting be taken as read.

AUDITORS' REPORT

With the kind permission of the Chair, the Auditor's Report on the Balance Sheet of the Company as on 31st March 2013 and the Profit & Loss Account for the year ended on that date were read out.

SPEECH BY CHAIRMAN

The Chairman in his speech to the members briefly reported the working of the Company. Chairman hoped better performance of the company in near future and informed them the opportunities available with the company.

There after matters as per notice were taken up.

ADOPTION OF ACCOUNTS

The Chairman proposed the following resolution:

"RESOLVED THAT the audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended 31st March, 2013 and the Directors' Report and the Auditor's Report thereon be and the same are hereby received and adopted."

Mr. Pradeep Khatri, Shareholder of the company, seconded the motion.

Before the resolution was put to vote, the Chairman invited the members to offer any comments on the working of the company and replied them suitably.

The Chairman then put the motion to vote on a show of hands, declared the motion as having been passed unanimously.

*Certified
True Copy*





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RE-OPPOINTMENT OF MR. MAHENDRA KUMAR RAKECHA AS DIRECTOR

The motion was proposed by, Smt. Om Kumari Bhansali a shareholder of the company and seconded by Smt. Ruchi Bhansali, shareholder of the company: -

"RESOLVED THAT Mr. Mahendra Kumar Rakecha, who retires by rotation and being eligible for reappointment be and is hereby reappointed as the director of the company."

The Chairman then put the motion to vote on a show of hands, declared the motion as having been passed unanimously.

APPOINTMENT OF AUDITORS

The motion was proposed by Mr. Manish Bohra, Shareholder of the Company and seconded by Smt. Priya Bhansali, shareholder of the Company.

"RESOLVED THAT the retiring auditors M/s. P. Singhvi & Associates, Chartered Accountants, Jodhpur be and are hereby reappointed Auditors of the Company to hold the office till the conclusion of the next Annual General Meeting on a remuneration as may be decided by the Board of Directors."

And the resolution was carried unanimously.

VOTE OF THANKS

The meeting then concluded with a vote of thanks to the Chair.

Date: 30/09/2013
Place: Jodhpur

Certified True Copy



SD/-
CHAIRMAN