

Date: 22nd January 2026

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 516038

Dear Sir /Madam,

Sub: Subject: Intimation of e-Voting Results under Regulation 30 and 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our communications dated 26th December 2025, wherein we had intimated about the Extra Ordinary General Meeting (EGM) of the Company for seeking approval of the shareholders by way of remote e-voting on the resolutions set out in the Notice of the EGM.

We wish to inform you that, pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the EGM (including remote e-voting) have been declared today, i.e. 22nd January 2026.

In compliance with Regulation 44(3) of the Listing Regulations, the details of the voting results are enclosed herewith in the prescribed format.

Further, a copy of the Scrutinizer's Report is also enclosed for your reference and records.

You are requested to kindly take the same on record.

Thanking you,
For Soma Papers & Industries Limited

CS Priyanka Malpani
Company Secretary & Compliance Officer
A64349

Soma Papers & Industries Limited

General Information about Company	
Scrip Code	516038
ISIN	INE737E01011
Name of the Company	Soma Papers & Industries Limited
Type of Meeting	Extra Ordinary General Meeting (EGM)
Day & Date of the Meeting	Wednesday, 21 st January 2026
Start time of the meeting	11:00 A.M.
End time of the meeting	11:17 A.M.
Scrutinizer Details	
Name of the Scrutinizer	Nuren Nirmal Lodaya
Firms Name	Nuren Lodaya & Associates
Qualification	Company Secretary
Membership Number	A60128
Date of Board Meeting in which appointed	25 th December 2025
Date of Issuance of Report to the company	21 st January 2026

Disclosure of voting Results by listed entities in terms of Clause 44(3) of the Listing Regulation	
Date of the AGM/EGM	Wednesday, 21 st January 2026
Record Date / Cut Off Date	Wednesday, 14 th January, 2026
Total number of shareholders on record date	2,299
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	1 20

Resolution required: Ordinary			Appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,54,05,610	6,54,05,610	100%	6,54,05,610	-	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)	6,54,05,610	6,54,05,610	100%	6,54,05,610	-	100%	0%
Public-Institutions	E-Voting	12,795	0	0%	0	-	0%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (B)	12,795	0	0%	0	-	0%	0%
Public-Non Institutions	E-Voting	5,00,57,205	2,54,15,010	50.77%	2,54,15,010	-	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	5,00,57,205	2,54,15,010	50.77%	2,54,15,010	-	100%	0%
Grand Total (A+B+C)			11,54,75,610	9,08,20,620	78.65%	9,08,20,620	-	100%
<i>Whether resolution is Pass or Not.</i>						Yes		
Resolution required: Special			Change of Name of the Company					

Reg Off: S. No. 18, 3rd Floor, B Block, Win Win Hub, JNTU Hitech City Main Road, Madhapur, Khanamet, Rangareddy - 500081, Telangana, India

Contact no: +91 96001 97673 ; Mail: essomapapers91@gmail.com

CIN- L62099TS1991PLC200966 ; website: www.somapapers.in

Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)	6,54,05,610	6,54,05,610	100%	6,54,05,610	-	100%	0%
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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	5,00,57,205	2,54,15,010	50.77%	2,54,15,010	-	100%	0%
Grand Total (A+B+C)			11,54,75,610	9,08,20,620	78.65%	9,08,20,620	-	100%
<i>Whether resolution is Pass or Not.</i>							<i>Yes</i>	
Resolution required: <i>Special</i>			Shifting of registered office from the state of Telangana to the state of Tamil Nadu.					

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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (A)	6,54,05,610	6,54,05,610	100%	6,54,05,610	-	100%	0%
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	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total (C)	5,00,57,205	2,54,15,010	50.77%	2,54,15,010	-	100%	0%
Grand Total (A+B+C)			11,54,75,610	9,08,20,620	78.65%	9,08,20,620	100%	0%
<i>Whether resolution is Pass or Not.</i>						Yes		

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**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

csnuren@gmail.com

(Peer Reviewed Firm)

Phone Number: 7021113226

Email:

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080**SCRUTINIZER'S REPORT**

To,

The Chairperson,

Soma Papers And Industries Limited

S. No. 18, 3rd Floor, B Block, Win Win Hub,
JNTU Hitech City Main Road, Madhapur,
Khanamet, Rangareddy - 500081, Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 2nd Extra Ordinary General Meeting of the Shareholders of Soma Papers and Industries Limited held on 21st day of January, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility

We, M/s Nuren Lodaya & Associates, were appointed as the Scrutinizer by the Board of Soma Papers And Industries Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 2nd Extra Ordinary General Meeting (EGM) of the Company, held on Wednesday, 21.01.2026 at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM). The meeting concluded at 11:17 a.m., we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the 2nd Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.
2. In accordance with the Notice of the EGM dated 25.12.2025 sent to the shareholders on 25.12.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 17.01.2026 and remained open up to 5.00 p.m. on 20.01.2026 and was open during the EGM upto 15 minutes from the conclusion of EGM.
3. The equity shareholders holding shares as on 14.01.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of EGM of the Company.
4. The e-voting results were unblocked on 21.01.2026 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e-Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

csnuren@gmail.com

(Peer Reviewed Firm)

Phone Number: 7021113226

Email:

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

5. The total votes cast in favor or against all the resolutions proposed in the notice of the extra ordinary General Meeting of the Company are as under:

Resolution no.1: Ordinary Resolution**a) To consider and approve appointment of statutory auditors caused by casual vacancy**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	24	90820620	100.00
Electronic voting (e-voting at the EGM)	-	-	-
Total	24	90820620	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 2nd EGM of the Company has been passed with the requisite majority.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

csnuren@gmail.com

(Peer Reviewed Firm)

Phone Number: 7021113226

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Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080**Resolution no.2: Special Resolution****b) To consider and approve change in name of the Company**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	24	90820620	100.00
Electronic voting (e-voting at the EGM)	-	-	-
Total	24	90820620	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 2nd EGM of the Company has been passed with the requisite majority.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

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Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080**Resolution no.3: Special Resolution**

c) **To consider and approve shifting of registered office from State of Telangana to State of Tamil Nadu.**

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	24	90820620	100.00
Electronic voting (e-voting at the EGM)	-	-	-
Total	24	90820620	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 2nd EGM of the Company has been passed with the requisite majority.

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

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6. We confirm that, we are maintaining the Registers received from NSDL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Nuren Lodaya & Associates

Nuren Lodaya
Practising Company Secretary
M. No.: A60128, CP No: 24248
UDIN: A060128G003421629
PR.: 5666 / 2024

Place: Mumbai**Date: 21.01.2024**