

DECLARATION OF RESULTS OF THE POSTAL BALLOT AND REMOTE E-VOTING IN RESPECT OF RESOLUTIONS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 11TH FEBRUARY, 2020 PURSUANT TO SECTIONS 110 AND 108 OF THE COMPANIES ACT, 2013 OF SOMANY HOME INNOVATION LIMITED, ON FRIDAY, THE 27TH DAY OF MARCH, 2020 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2, RED CROSS PLACE, KOLKATA- 700 001.

To,
The Members of the Company,

I, Niranjana Kumar Goenka, duly authorized by the Chairman of the Company for declaration of the Results on voting and on the basis of the Scrutinizer's Report dated 27th March, 2020, submitted by the Scrutinizer, Ms. Aditi Jhunjhunwala, Practicing Company Secretary, Kolkata (ACS: 26988, CP: 20346), appointed by the Board of Directors of the Company, do hereby announce the Voting Results on the votes cast by the Members of the Company, whose names appeared on the Register of Members/ Record of Depositories as on the **cut-off date i.e. on Friday, 14th February, 2020, both by means of Postal Ballot Forms and remote e-voting**, in respect of the Resolutions set out under item nos. 1 to 2 of the Postal Ballot Notice dated 11th February, 2020 as mentioned below and the details of Resolutions passed and voting thereof is provided hereunder:-

| Resolution Number | Type of Resolution | Particulars |
|-------------------|---------------------|---|
| 1. | Ordinary Resolution | Approval for Related Party Transactions with HSIL Limited |
| 2. | Special Resolution | Payment of commission to the Directors (other than Managing and Whole-time Directors) |

| Resolution Nos. | Number of Members cast valid votes | Number of Valid Votes cast | No. of Members voted in favour | Valid Number of votes cast in favour of the resolution | % in valid votes in favour | No. of Members voted against | Valid Number of Votes cast against | % of valid votes against | % of votes cast in favour in respect of total Paid-up Capital of the Company | Carried/ Carried Unanimously |
|-----------------|------------------------------------|----------------------------|--------------------------------|--|----------------------------|------------------------------|------------------------------------|--------------------------|--|------------------------------|
| 1 | 158 | 18,342,244 | 143 | 18,340,450 | 99.99 | 15 | 1,794 | 0.01 | 25.37 | Carried |
| 2 | 165 | 54,015,063 | 134 | 54,010,679 | 99.99 | 31 | 4,384 | 0.01 | 74.71 | Carried |

I declare that the Resolutions contained in the Postal Ballot Notice of the Company dated 11th February, 2020 are duly passed with requisite majority on 26th March, 2020.

For SOMANY HOME INNOVATION LIMITED

Place: Kolkata
Date: 27th March, 2020

Sd/-
(Niranjana Kumar Goenka)
Authorised Signatory