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General information about company

Scrip code	533018
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	SIMPLEX MILLS COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-08-2018
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

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Scrutinizer Details

Name of the Scrutinizer	MANISH GHIA
Firms Name	MANISH GHIA &ASSOCIATES
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	14-07-2018
Date of Issuance of Report to the company	02-08-2018

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Voting results	
Record date	25-07-2018
Total number of shareholders on record date	5180
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	27
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTOR'S AND AUDITOR'S				
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
Promoter and Promoter Group	E-Voting		2161702	100.0000	2161702	0	100.0000	0.0000
	Poll	2161702	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2161702	2161702	100.0000	2161702	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	453705	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	453705	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4219	1.0957	4186	33	99.2178	0.7822
	Poll	385068	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		59	0.0153	59	0	100.0000	0.0000
	Total	385068	4278	1.1110	4245	33	99.2286	0.7714
Total		3000475	2165980	72.1879	2165947	33	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SHRI SHEKHAR R SINGH, AS A DIRECTOR, WHO RETIRES BY ROTATION				
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
Promoter and Promoter Group	E-Voting	2161702	2161702	100.0000	2161702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2161702	2161702	100.0000	2161702	0	100.0000
Public-Institutions	E-Voting	453705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		453705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	385068	4219	1.0957	4186	33	99.2178	0.7822
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		59	0.0153	59	0	100.0000	0.0000
	Total		385068	4278	1.1110	4245	33	99.2286
Total		3000475	2165980	72.1879	2165947	33	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE AND RE-CLASSIFY THE AUTHORISED SHARE CAPITAL				
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
Promoter and Promoter Group	E-Voting	2161702	2161702	100.0000	2161702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2161702	2161702	100.0000	2161702	0	100.0000
Public-Institutions	E-Voting	453705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		453705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	385068	4219	1.0957	4186	33	99.2178	0.7822
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		59	0.0153	59	0	100.0000	0.0000
	Total		385068	4278	1.1110	4245	33	99.2286
Total		3000475	2165980	72.1879	2165947	33	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CONSEQUENTIAL AMENDMENT IN ARTICLE OF ASSOCIATION				
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
Promoter and Promoter Group	E-Voting		2161702	100.0000	2161702	0	100.0000	0.0000
	Poll	2161702	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2161702	2161702	100.0000	2161702	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	453705	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	453705	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4219	1.0957	4186	33	99.2178	0.7822
	Poll	385068	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		59	0.0153	59	0	100.0000	0.0000
	Total	385068	4278	1.1110	4245	33	99.2286	0.7714
Total		3000475	2165980	72.1879	2165947	33	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO ISSUE AN OFFER AND ALLOT, UP TO 1,00,00,000 NON-CONVERTIBLE REDEMABLE PREFERENCE SHARES OF RS. 10/- EACH ON PREFERENTIAL BASIS TO SIMPLEX REALTY LIMITED, PROMOTER OF THE COMPANY				
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
Promoter and Promoter Group	E-Voting	2161702	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2161702	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	453705	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		453705	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	385068	4199	1.0905	4166	33	99.2141	0.7859
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		59	0.0153	59	0	100.0000	0.0000
	Total		385068	4258	1.1058	4225	33	99.2250
Total		3000475	4258	0.1419	4225	33	99.2250	0.7750
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0