



20th August, 2020

Department of Corporate Services

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Sub: Voting Results of 107th Annual General Meeting of the Company.

Ref: BSE Security Code 503229

With reference to the above, we wish to inform the exchanges that the 107th Annual General Meeting of the Company was held on Tuesday, August 18, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business as set out in the Notice was duly transacted.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith consolidated Scrutinizer's Report for passing of Resolutions through remote e-voting process and e-voting conducted at the AGM.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Nandan Damani
Chairman and Managing Director

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
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Voting Results of the 107th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 18, 2020
Total number of shareholders on record date	3825
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
No. of shareholders attended the meeting through Video conferencing: Promoters and Promoter Group: Public:	 7 16

Resolution No.1 Adoption of Audited Financial Statements (Standalone and Consolidated), the Report of Directors and Auditors)

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	Remote E-Voting	1450470	1450470	100.00	1450470	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Total(A)	1450470	1450470	100.00	1450470	0	100	0
Public Institutions	Remote E-Voting	598654	90900	15.18	90900	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Total(B)	598654	90900	15.18	90900	0	100	0
Public Non-instituions	Remote E-Voting	160847	46121	28.67	46121	62	100	0.13
	E-Voting	0	0	0.00	0	0	0	0
	Total - C	160847	46121	28.67	46121	62	100	0.13
Total(A+B+C)		2209971	1587491	71.83	1587491	62	100	0.00

Resolution No.2 Re-appointment of Shri Nandan Damani (DIN : 00058396) as a Director, who retires by rotation

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	Remote E-Voting	1450470	1450470	100.00	1450470	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Total(A)	1450470	1450470	100.00	1450470	0	100	0
Public Institutions	Remote E-Voting	598654	90900	15.18	90900	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Total(B)	598654	90900	15.18	90900	0	100	0
Public Non-instituions	Remote E-Voting	160847	46121	28.67	46121	62	100	0.13
	E-Voting	0	0	0.00	0	0	0	0
	Total - C	160847	46121	28.67	46121	62	100	0.13
Total(A+B+C)		2209971	1587491	71.83	1587491	62	100	0.00

Resolution No.3 Re-appointment of Shri Nandan Damani as a Managing Director for a period of three years

Category	Mode of Voting	No. of shares held (1)	No. of valid 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	Remote E-Voting	1450470	1450470	100.00	1450470	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Total(A)	1450470	1450470	100.00	1450470	0	100	0
Public Institutions	Remote E-Voting	598654	90900	15.18	90900	0	100	0
	E-Voting	0	0	0.00	0	0	0	0
	Total(B)	598654	90900	15.18	90900	0	100	0
Public Non-instituions	Remote E-Voting	160847	46121	28.67	46121	62	100	0.13
	E-Voting	0	0	0.00	0	0	0	0
	Total - C	160847	46121	28.67	46121	62	100	0.13
Total(A+B+C)		2209971	1587491	71.83	1587491	62	100	0.00

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COMPANY SECRETARIES**

SCRUTINIZER'S REPORT

(Report for remote e-voting for 107th Annual General Meeting held through Video Conferencing
(VC)/Other Audio Visual Means (OAVM))

The Chairman
Simplex Reality Limited,
Regd. Office : 30 Kesharao Khadya Marg,
Sant Gadge Maharaj Chowk,
Jacob Circle, Mumbai - 400011

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting process conducted at the 107th Annual General Meeting of the Members of Simplex Reality Limited held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on August 18th, 2020

1. I, Pankaj Khandelwal of M/s. Pankaj K & Associates, Company Secretaries, Mumbai, appointed by the Board of Directors of Simplex Reality Limited ("the Company") as the Scrutinizer for the Remote e-Voting process conducted for the 107th Annual General Meeting (AGM) held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on August 18th, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. As required under Section 101 of the Act, a notice of AGM dated June 20th, 2020 along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means i.e E-mail to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020., for seeking approval of members on the resolutions contained in the aforesaid Notice.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid Notice of the 107th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility.
4. The Company provided the remote e-voting facility offered by NSDL to cast votes by the members of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, August 11th, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 10.00 a.m. of Saturday, August 15th, 2020 which ended on Monday, August 17th, 2020 at 5.00 p.m. Accordingly, e-votes casted upto 5.00 p.m. of August 17th, 2020 have been considered for my scrutiny. The facility of voting at the Annual General Meeting through physical ballots wasn't done due to COVID-19 pandemic and AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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Maharashtra. Phone: +91-9022 145 869. E-mail: associates.pk@hotmail.com

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7. The remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Ritu and Mr. Ravi Sharma.
8. A summary of the votes cast by shareholders through remote e-voting at the 107th Annual General Meeting with their pattern of voting is as follows:

A. RESOLUTION No.1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon

Valid Votes :

Particulars of Voting	Number of valid votes cast	Voted in favour of the resolution		Voted against the resolution	
		No. of votes	%	No. of votes	%
Remote e-Voting	15,87,491	15,87,429	100	62	0
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	15,87,491	15,87,429	100	62	0

Invalid Votes :

Particulars of Voting	Total number of votes
Remote e-Voting	6,22,480

B. RESOLUTION No.2 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Shri Nandan Damani (DIN 00058396), who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes :

Particulars of Voting	Number of valid votes cast	Voted in favour of the resolution		Voted against the resolution	
		No. of votes	%	No. of votes	%
Remote e-Voting	15,87,491	15,87,429	100	62	0
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	15,87,491	15,87,429	100	62	0

Invalid Votes :

Particulars of Voting	Total number of votes
Remote e-Voting	6,22,480

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C. RESOLUTION No.3 AS AN ORDINARY RESOLUTION:

**Re-appointment of Shri Nandan Damani as a Managing Director for a period of three years
w.e.f. 29th June, 2020**

Valid Votes :

Particulars of Voting	Number of valid votes cast	Voted in favour of the resolution		Voted against the resolution	
		No. of votes	%	No. of votes	%
Remote e-Voting	15,87,491	15,87,429	100	62	0
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	15,87,491	15,87,429	100	62	0

Invalid Votes :

Particulars of Voting	Total number of votes
Remote e-Voting	6,22,480

The results of the voting by members through remote e-voting at the 107th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

The Register/s, all other papers and relevant records relating to the E-Voting at the AGM, shall remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours sincerely,
For PANKAJ K & ASSOCIATES
COMPANY SECRETARIES

Digitally signed by Pankaj
Khandelwal
Date: 2020.08.20 08:59:14 +05'30'
Pankaj Khandelwal
Proprietor
M. NO. ACS 26051

August 20th, 2020