

### General information about company

Scrip code	503229
Name of the company	SIMPLEX REALTY LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	08-08-2017
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

### Voting results

Record date	01-08-2017
Total number of shareholders on record date	5308
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	25
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	8
Disclosure of notes on voting results	

### Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for Adoption of the Audited Financial Statements(including the Consolidated Financial Statements), for the year ended 31st March, 2017 alongwith Reports of the Directors' and Auditors' thereon.						
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	1562365	1475477	94.4387	1475477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1475477	94.4387	1475477	0	100	0
Public-Institutions	E-Voting	786465	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	

Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642552	770	0.1198	707	63	91.8182
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
<b>Resolution(1)</b>								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
					Total			

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for decalaration of Dividend on Equity Shares for the financial year ended 31st March, 2017				
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	1562365	1475477	94.4387	1475477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1562365	1475477	94.4387	1475477	0	100
Public- Institutions	E-Voting	786465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	786465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642552	770	0.1198	707	63	91.8182	8.1818
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
<b>Resolution(2)</b>								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for appointment of Director in place of Shri N Damani, Director, (DIN 03078104) who retires by rotation and being eligible, offers himself for re-appointment.				
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	1562365	1475477	94.4387	1475477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1562365	1475477	94.4387	1475477	0	100
	E-Voting		0	0	0	0	0	0

Public- Institutions	Poll	786465	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	786465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642552	770	0.1198	707	63	91.8182
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
<b>Resolution(3)</b>								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
					Total			

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for ratification of appointment of M/s. Dayal and Lohia, Chartered Accountants, Mumbai (FRN: 102200W) as the Statutory Auditors of the Company to hold office from the conclusion of this 104th AGM till the conclusion of 105th AGM					
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	1562365	1475477	94.4387	1475477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	1562365	1475477	94.4387	1475477	0	100	0
Public- Institutions	E-Voting	786465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		786465	0	0	0	0	0
Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642552	770	0.1198	707	63	91.8182
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

### Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

### Resolution(5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for appointment of Shri Sabhapati G. Shukla (DIN: 02799713) as an Independent Director 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
	E-Voting		1475477	94.4387	1475477	0	100	0

Promoter and Promoter Group	Poll	1562365	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1562365	1475477	94.4387	1475477	0	100	0
Public- Institutions	E-Voting	786465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	786465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642552	770	0.1198	707	63	91.8182	8.1818
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

### Resolution(5)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

### Resolution(6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for appointment of Smt. Sandhya R Kini (DIN: 03346789) as Whole-time Director 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	1562365	1475477	94.4387	1475477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1562365	1475477	94.4387	1475477	0	100
Public- Institutions	E-Voting	786465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		786465	0	0	0	0	0
Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642552	770	0.1198	707	63	91.8182
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

### Resolution(6)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

### Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Ordinary Resolution for re-appointment of Shri Nandan Damani (DIN: 00058396) as Managing Director 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	1562365	1475477	94.4387	1475477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1562365	1475477	94.4387	1475477	0	100
Public- Institutions	E-Voting	786465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		786465	0	0	0	0	0
Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642552	770	0.1198	707	63	91.8182
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

### Resolution(7)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

### Resolution(8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes



Description of resolution considered				Ordinary Resolution for revision in terms of remuneration of Shri Sanjay N Damani (DIN: 03078104), whole-time Director 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	1562365	1475477	94.4387	1475477	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1562365	1475477	94.4387	1475477	0	100
Public- Institutions	E-Voting	786465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		786465	0	0	0	0	0
Public- Non Institutions	E-Voting	642552	418	0.0651	355	63	84.9282	15.0718
	Poll		352	0.0548	352	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642552	770	0.1198	707	63	91.8182
Total		2991382	1476247	49.35	1476184	63	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
<b>Resolution(8)</b>								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								