



7th July, 2021

Department of Corporate Service

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Script Code – 533018

Sub: Voting Results of 23rd Annual General Meeting ("AGM") of the Company.

With reference to the above, we wish to inform the exchanges that the 23rd Annual General Meeting of the Company was held on Tuesday, 6th July, 2021 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.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For **Simplex Mills Company Limited**

Harshika Kataria
Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest, Bhayandar East- 401105, Thane.



Voting Results of the 23rd Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|--|
| Date of AGM | 6 th July, 2021 |
| Total number of shareholders on record date | 5151 |
| 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: | 10 29 |

Resolution No.1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Directors' and Auditors' thereon

| 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 | E-Voting | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-instituions | E-Voting | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| Total(A+B+C) | | 3000475 | 1915324 | 63.83 | 1915042 | 282 | 99.98527664 | 0.01 |

Resolution No.2 To appoint a Director in place of Shri Shekhar R Singh (DIN 03357281), who retires by rotation and, being eligible, offers himself for reappointment.

| 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 | E-Voting | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-instituions | E-Voting | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| Total(A+B+C) | | 3000475 | 1915324 | 63.83 | 1915042 | 282 | 99.98527664 | 0.01 |

Resolution No.3 Re-appointment of Shri Manish Harshey (DIN: 07733097) as an Independent Non-Executive Director of the Company for a second term of 5 years w.e.f 20th February, 2022

| 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 | E-Voting | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-instituions | E-Voting | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| Total(A+B+C) | | 3000475 | 1915324 | 63.83 | 1915042 | 282 | 99.98527664 | 0.01 |

Resolution No.4 Reclassification of Promoters into Public Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| 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 | E-Voting | 2162646 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 2162646 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-instituions | E-Voting | 386546 | 30217 | 7.82 | 29935 | 282 | 99.0667505 | 0.93 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 386546 | 30217 | 7.82 | 29935 | 282 | 99.0667505 | 0.93 |
| Total(A+B+C) | | 3000475 | 30217 | 1.01 | 29935 | 282 | 99.0667505 | 0.93 |

Resolution No.5 Consolidation of face value of equity shares of the company from `10/- per share to `1000/- per share and Alteration of Memorandum of Association of the company

| 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 | E-Voting | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-instituions | E-Voting | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| Total(A+B+C) | | 3000475 | 1915324 | 63.83 | 1915042 | 282 | 99.98527664 | 0.01 |

Resolution No.6 Alteration of Articles of Association of the Company

| 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 | E-Voting | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 2162646 | 1885063 | 87.16 | 1885063 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 451283 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non-instituions | E-Voting | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 386546 | 30261 | 7.83 | 29979 | 282 | 99.06810747 | 0.93 |
| Total(A+B+C) | | 3000475 | 1915324 | 63.83 | 1915042 | 282 | 99.98527664 | 0.01 |

**PANKAJ K & ASSOCIATES
COMPANY SECRETARIES**

Invalid Votes:

| Particulars of Voting | Total number of votes |
|-----------------------|-----------------------|
| e-Voting | 3,78,869 |

The results of the voting by members 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, 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

PANKAJ Digitally signed by
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KHANDELW KHANDELWAL
AL Date: 2021.07.07
 13:24:45 +05'30'

Pankaj Khandelwal
Proprietor
M. NO. ACS 26051

July 7th, 2021

**SHEKHAR
RAMJEET
SINGH**
Digitally signed by SHEKHAR
RAMJEET SINGH
DN: cn=IN, o=Personal,
pseudoDnym=9d602464a61891f05a3
4fb312e2d51f1f0b5d1bb3ca1c6d3f5
afa05017d0f88, postalCode=400066,
st=MAHARASHTRA,
serialNumber=B350382a16a37158f
e597a1555932e2916f61d5e81cb36
5d31088c8a8a5c, cn=SHEKHAR
RAMJEET SINGH
Date: 2021.07.07 15:39:09 +05'30'

Counter signed by
For Simplex Mills Company Limited

Chairman
DIN 03357281