

### General information about company

Scrip code	533018
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)	08-08-2017
Start time of the meeting	11:57 AM
End time of the meeting	12:18 PM

### Voting results

Record date	01-08-2017
Total number of shareholders on record date	5211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	23
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	4
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		Adoption of Audited 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	2161702	2133876	98.7128	2133876	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2161702	2133876	98.7128	2133876	0	100
Public-Institutions	E-Voting	453705	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		453705	0	0	0	0	0

Public- Non Institutions	E-Voting	385068	3429	0.8905	3396	33	99.0376	0.9624
	Poll		177	0.046	177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385068	3606	0.9365	3573	33	99.0849
Total		3000475	2137482	71.2381	2137449	33	99.9985	0.0015
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				Appointment of Director in place of Smt. Fatima Fernandes (DIN: 00506058) Director, who retires by rotation and being eligible, offers herself 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	2161702	2133876	98.7128	2133876	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2161702	2133876	98.7128	2133876	0	100
Public-	E-Voting	453705	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot							

Institutions	(if applicable)		0	0	0	0	0	0
	Total	453705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	385068	3429	0.8905	3396	33	99.0376	0.9624
	Poll		177	0.046	177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385068	3606	0.9365	3573	33	99.0849	0.9151
Total		3000475	2137482	71.2381	2137449	33	99.9985	0.0015
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?				No				
Description of resolution considered				Appointment of M/s. K. M. Shah & Co., Charatered Accountants, Mumbaii (FRN: 109637W) as Statutory Auditor of the Company to hold office from the conclusion opf 19th Annual General Meeting upto the conclusion of 24th Annual general meeting and fix their remuneration.				
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	2133876	98.7128	2133876	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	2161702	2133876	98.7128	2133876	0	100	0
Public- Institutions	E-Voting	543705	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		543705	0	0	0	0	0
Public- Non Institutions	E-Voting	385068	3429	0.8905	3396	33	99.0376	0.9624
	Poll		177	0.046	177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385068	3606	0.9365	3573	33	99.0849
Total		3090475	2137482	69.1635	2137449	33	99.9985	0.0015
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				Appointment of Shri Maish Harshey (DIN: 07733097) 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
Promoter and	E-Voting	2161702	2133876	98.7128	2133876	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2161702	2133876	98.7128	2133876	0	100	0
Public- Institutions	E-Voting	453705	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	453705	0	0	0	0	0	0
Public- Non Institutions	E-Voting	385068	3429	0.8905	3396	33	99.0376	0.9624
	Poll		177	0.046	177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385068	3606	0.9365	3573	33	99.0849	0.9151
Total		3000475	2137482	71.2381	2137449	33	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
<b>Resolution(4)</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								