

9th August, 2016

BSE Limited Department of Corporate Services Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir,

Subject: 18th Annual General Meeting (AGM) and Voting Results 2016

Ref: BSE Security Code 533018

We wish to inform you that the Shareholders at the 18th Annual General Meeting (AGM) of the Company held on 9th August, 2016 passed all the resolutions as mentioned in the Notice dated 6th May, 2016 with the requisite majority (through Remote e-voting and Poll at the AGM).

73.

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of Remote e-voting and Poll of the AGM.

We also enclosed herewith a copy of the consolidated Scrutinizer's Report dated 10th August, 2016 in respect of votes cast through Remote e-voting and Poll.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours faithfully, For Simplex Mills Company Limited

shekh

Shekhar R Singh Director

Encl.: as above

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011. T : 2308 2951-54 F : 2307 2773 E : mills@simplex-group.com W : www.simplex-group.com



SCRUTINIZER'S REPORT

Manish Ghia & Associates

:+91 22 2682 6286/2681 5400
 :info@mgconsulting.in

: www.mgconsulting.in

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To

The Chairman Simplex Mills Company Limited 30, Keshav Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011

Respected Sir,

- Sub: Consolidated Scrutinizer's Report of Resolutions passed through Remote E-Voting Process and voting by Poll at 18th Annual General Meeting ('AGM') of the members of Simplex Mills Company Limited ('the Company') held on 09th August, 2016
- I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Scrutinizing the remote e-voting process in terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015;
 - b) Conducting Poll through polling papers under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

for passing of the Resolutions as mentioned under item numbers 1 to 6 as set out in the Notice of 18th Annual General Meeting ('AGM') of the members of the Company dated 6th May, 2016.



2.

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository

Regd. Office
 : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashtra, India.

 Hyderabad Office
 : H. No. 8-3-898/16/4, 2nd Floor, Nagarjuna Nagar Colony, Road No. 2, Ameerpet, Hyderabad-500073, Telangana State.

 Noida Office
 : A - 73, First Floor, Sector - 5, Noida - 201301 (U.P.) Tel. : +91 120 4216677

Manish Ghia & Associates

Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.

- 3. The Notice dated 6th May, 2016 alongwith Statement setting out material facts under Section 102 of the Act was sent to the shareholders through e-mail to those shareholders whose e-mail id is registered with the Registrar & Share Transfer Agent/Company/ Depositories and was dispatched physically on Thursday, 14th July, 2016. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 8th July, 2016.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Lakshwadeep" on Friday, 15th July, 2016.
- In terms of the aforesaid Notice, voting through electronic means was kept open for 5 (Five) days from Thursday, 4thAugust, 2016 (10.00 a.m.) till Monday, 8th August, 2016 (5.00 p.m.).
- The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 1st August, 2016.
- 7. As required under the said rules, after the closure of physical voting by Polling Papers at the AGM, the votes cast through poll were counted; thereafter the votes cast under remote e-voting facility were unblocked in the presence of CS Rasika Mendhekar and CS Khyati Panchal who are not in employment with the Company.
- 8. The poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.



9. Summary of the remote e-voting and poll at the AGM is as follows:

Resolution No.1

| Ordinary Reports of | Resolution the Directo | for adoption ors' and Audito | of Audited | Financial Stat | ements, the |
|------------------------|------------------------------------|--|--|--|---|
| | | 10000 | | Valid vote | s casted |
| Total received | Valid | Total | Valid | In favour | Against |
| 5 | 5 | 25,341 | 25,341 | 25,341 | 0 |
| 14 | 14 | 4,11,859 | 4,11,859 | | 24 |
| 19 | 19 | 4,37,200 | 4,37,200 | 4,37,176 (99.99) | 24 (0.01) |
| | Total received 5 14 19 | Reports of the DirectoCountsValidTotalValidreceived55514141919 | Reports of the Directors' and AuditoCountsVoteTotalValidTotalTotalreceived25,34114141919194,37,200 | Reports of the Directors' and Auditors'.CountsVoltasTotalValidTotalreceivedZ5,341525,34114144,11,8594,11,859 | $ \begin{array}{c c c c c c c c c c c c c c c c c c c $ |

Resolution No.2

| Ordinary rotation | Resolution | for re-appoint | ment of Smt. | Sita Sunil wh | o retires by |
|----------------------|------------------------------------|--|---|--|--|
| Cou | nts | Vote | es | Valid vote | s casted |
| Total received | Valid | Total | Valid | In favour | Against |
| 5 | 5 | 25,341 | 25,341 | 25 341 | 0 |
| 14 | - 14 | 4,11,859 | | | 24 |
| 19 | 19 | 4,37,200 | 4,37,200 | 4,37,176 (99.99) | 24 (0.01) |
| | Total received 5 14 19 | TotationCountsTotal receivedValid received5514141919 | Votation Vote Counts Vote Total Valid Total received - - 5 5 25,341 14 14 4,11,859 19 19 4,37,200 | Votation Votes Counts Votes Total received Valid Total Valid 5 5 25,341 25,341 14 14 4,11,859 4,11,859 | Counts Votes Valid votes Total received Valid Total Valid In favour 5 5 25,341 25,341 25,341 14 14 4,11,859 4,11,859 4,37,200 19 19 4,37,200 4,37,200 4,37,176 |

Resolution No.3

| Ordinary I as Statutor | Resolution f y Auditors | for ratification of the Compan | of appointme | ent M/s Vijay R | ungta & Co. |
|---------------------------|------------------------------------|--|--|---|---|
| | | | | Valid vote | s casted |
| Total received | Valid | Total | Valid | In favour | Against |
| 5 | 5 | 25,341 | 25,341 | 25,341 | 0 |
| 14 | 14 | 4,11,859 | 4,11,859 | 4,11,859 | 0 |
| 19 | 19 | 4,37,200 | 4,37,200 | 4,37,200 (100.00) | 0 (0.00) |
| | Total received 5 14 19 | CountsTotal receivedValid5514141919 | Auditors of the CompanyCountsVoteTotal receivedValid Total5525,34114144,11,85919194,37,200 | Auditors of the CompanyCountsVotesTotal receivedValidTotal 25,3415525,34125,34114144,11,8594,11,859 | Counts Votes Valid vote Total received Valid Total Total Valid In favour 5 5 25,341 25,341 25,341 14 14 4,11,859 4,11,859 4,37,200 19 19 4,37,200 4,37,200 (100,00) |



Manish Ghia & Associates

Resolution No.4

| Ordinary Independe | | n for appoint | tment of Sh | ri K. C. Mu | raka as an |
|-----------------------|---|---|---|--|--|
| Cou | | | es | Valid vote | s casted |
| Total received | Valid | Total | Valid | In favour | Against |
| 5 | 5 | 25,341 | 25,341 | 25 341 | 0 |
| 14 | 14 | 4,11,859 | 4,11,859 | | 0 24 |
| | | 4,37,200 | 4,37,200 | 4,37,176 (99.99) | 24 (0.01) |
| | Independe Cour Total received 5 14 19 | Independent Director Counts Total Valid received 5 55 14 14 19 19 | Independent DirectorCountsVoteTotalValidTotalreceived | Independent DirectorCountsVotesTotal receivedValid TotalTotal Valid5525,34125,34114144,11,8594,11,859 | Independent Director Votes Valid vote Counts Votes Valid vote Total received Valid Total Valid In favour 5 5 25,341 25,341 25,341 25,341 14 14 4,11,859 4,11,859 4,11,835 4,37,200 4,37,200 4,37,176 |

Resolution No.5

| Special Res the Compar | solution fo ny. | r adoption of | new set of th | e Articles of As | sociation o |
|---------------------------|--|--|--|---|---|
| Coun | ts | Vote | es | Valid vote | s casted |
| Total received | Valid | Total | Valid | In favour | Against |
| 5 | 5 | 25,341 | 25,341 | 25.341 | |
| 14 | 14 | 4,11,859 | 4,11,859 | | |
| 19 | 19 | 4,37,200 | 4,37,200 | 4,37,200 (100.00) | (0.00) |
| | Coun Total received 5 14 19 | CountsTotal receivedValid received5514141919 | CountsVoteTotal receivedValid TotalTotal5525,34114144,11,859 | Counts Votes Total received Valid Total Valid 5 5 25,341 25,341 14 14 4,11,859 4,11,859 19 19 4,37,200 4,37,200 | Counts Votes Valid vote Total received Valid Total Valid In favour 5 5 25,341 25,341 25,341 14 14 4,11,859 4,11,859 4,37,200 19 19 4,37,200 4,37,200 (100 op) |

Resolution No.6

| Special Res corporate | solution f | or increase in | limits of in | vestments in o | other bodies |
|--------------------------|--|--|---|---|---|
| Coun | ts | Vote | es | Valid vote | s casted |
| Total received | Valid | Total | Valid | In favour | Against |
| 5 | 5 | 25,341 | 25 341 | 25.241 | |
| 14 | 14 | | | | 0 |
| 19 | 19 | 4,37,200 | 4,37,200 | 4,11,835 4,37,176 (99.99) | 24 24 (0.01) |
| | Coun Total received 5 14 19 | CountsTotal receivedValid received5514141919 | Counts Vote Total received Valid Total 5 5 25,341 14 14 4,11,859 19 19 4,37,200 | Counts Votes Total received Valid Total Valid 5 5 25,341 25,341 14 14 4,11,859 4,11,859 | Counts Votes Valid vote Total received Valid Total Valid In favour 5 5 25,341 25,341 25,341 14 14 4,11,859 4,11,859 4,37,200 19 19 4,37,200 4,37,200 4,37,200 |



Manish Ghia & Associates

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 18th Annual General Meeting and the same will be handed over thereafter to the Director authorized by the Board for safe keeping.

Thanking you

Place: Mumbai Date: 10th August, 2016

For Manish Ghia & Associates Ghia & **Company** Secretaries MUMBAI CS Manish L. Ghia ny Secret Partner M. No. FCS 6252 C. P. No. 3531

Countersigned and Received the Report

Chairman of the Meeting

Place: Mumbai Date:

| 18 ¹¹ | ANNUAL | GENERAL | MEETING | OF SIMPLEX | MILLS COMPA | NY LIMITED |
|------------------|--------|---------|---------|------------|-------------|------------|
|------------------|--------|---------|---------|------------|-------------|------------|

| Simplex Mills Compound, 30, Sant Gadge Maharaj Chowk, M T : 2308 2951-54 F : 2307 2 E : mills@simplex-group.com | | | | |
|--|---|--------------------------|-----------------------|------------------|
| nplex Mills Compound, 30, It Gadge Maharaj Chowk, N 2308 2951-54 F: 2307 2 mills@simplex-group.com | Date of AGM : 9 th August, 2016 Total number of shareholders of | ; | | |
| x Mi adge 8 20 | Total number of shareholders of | on record date : 5238 | | |
| e Ma 951- | No. of shareholders present in | the meeting either in pe | rson or through p | roxy: |
| om olex | Promoters and Promoter Gr | oup: 12 | | |
| -gro | Public: 23 | P | | |
| nd, 23(23) | No. of shareholders attended th | ne meeting through vide | o conferencing : | |
| 30, 30, 07 2 | Promoters and Promoter Gr | oup: 0 | | |
| | Promoters and Promoter Gr Public: 0 | | | |
| 0, Keshavrao , Mahalaxmi 7 2773 m W : www | | | | |
| Keshavrao Khadye Marg, lahalaxmi (E), Mumbai - 4000 773 W : www.simplex-group.com | Resolution required: (Ordinary | /Special) | | Ordin 2016 a |
| dye Mai Mumbai plex-gro | Whether promoter/promoter gr | oup are interested in ag | enda / resolution? | No |
|) Khadye Marg, (E), Mumbai - 400011. .simplex-group.com | Category | Mode of Voting | No. of shares held | No. of polled |
| | | | | |



0.00

0.00

0.00

0.00

0.00

0.00

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0.00

31.58

0.00

0.00

21.62

0.01

Ordinary Resolution for Adoption of Audited Financial Statements for the year ended 31st March, Resolution required: (Ordinary/Special) 2016 along with Reports of the Directors and Auditors Whether promoter/promoter group are interested in agenda / resolution? No % of votes % of votes in % of votes No. of votes Polled on No. of Votes in No. of votes -No. of shares Category Mode of Voting favour on against on votes held polled outstanding favour against votes polled polled shares E-Voting Promoter and Promoter Group 411,783 19.05 411,783 100.00 0 Ballot Form 25,306 1.17 25,306 100.00 2,161,484 Postal Ballot (if applicable) 0.00 0.00 0 0 Total 2,161,484 437,089 20.22 437,089 0 100.00 **Public-Institutions** E-Voting 0 0.00 0 0 0.00 Ballot Form 0 0.00 0 0 0.00 453,705 Postal Ballot (if applicable) 0 0.00 0.00 0 Total 453,705 0 0.00 0 0 0.00 E-Voting **Public- Non Institutions** 76 0.02 52 24 68.42 Ballot Form 35 35 0.01 0 100.00 385,286 Postal Ballot (if applicable) 0.00 0.00 0 0 0 87 Total 385,286 111 0.03 24 78.38

437,200

14.57

437,176

24

99.99

Total

3,000,475



| 2 | | 18 ¹¹¹ ANNUA | AL GENERAL M | EETING OF SI | MPLEX MILLS (| COMPANY LIM | | | |
|-----------------------|----------------------------------|-------------------------|-----------------------|---------------------------|--|---------------------------|---------------------------|--------------------------------------|---|
| Date of A | GM: 9 th August, 2016 | | | | | V | | | |
| Total num | ber of shareholders on re | cord date : 5238 | | | | | | | |
| No. of sha | reholders present in the r | neeting either in per | son or through p | proxy: | | | | | |
| | oters and Promoter Group | | | | | | | | |
| Public | : 23 | | | | | | | | |
| No. of sha | reholders attended the m | eeting through video | o conferencing : | | 1 | | | | |
| Prom | oters and Promoter Group | : 0 | | | | | | | |
| Prom Public | :: 0 | | | | | | | | |
| Resolutio | n required: (Ordinary/Spe | ecial) | | Ordinary Reso rotation | olution for appoir | ntment of Directo | or in place of Smt | .Sita Sunil , who | o retires by |
| Whether resolution | promoter/promoter group ? | are interested in age | enda / | No | | | | | 1 |
| 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 polle |

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| Resolution required: (Ordinary/S | pecial) | | Ordinary Resol rotation | ution for appointr | ment of Director | in place of Smt. | Sita Sunil , who | retires by |
|---|----------------------------------|-----------------------|----------------------------|--|---------------------------|---------------------------|--|--|
| Whether promoter/promoter grou resolution? | p are interested in ager | ıda / | No | | | 1 | | |
| 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 |
| Promoter and Promoter Group | E-Voting | | 411,783 | 19.05 | 411,783 | 0 | 100.00 | 0.00 |
| 1 | Ballot Form | 2,161,484 | 25,306 | 1.17 | 25,306 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 2,101,404 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,161,484 | 437,089 | 20.22 | 437,089 | 0 | 100.00 | 0.00 |
| | | | | | | | | |
| Public- Institutions | E-Voting | | 0 | 0.00 | 0 | | | 0.00 |
| | Ballot Form | 453,705 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 400,700 | C | 0.00 | 0 | C | 0.00 | 0.00 |
| | Total | 453,705 | C | 0.00 | 0 0 | 0 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 76 | 0.02 | 2 52 | 24 | 4 68.42 | 31.58 |
| Tublic Non institutions | Ballot Form | 1 | 35 | 0.01 | . 35 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | - 385,286 | (| 0.00 |) (|) (| 0.00 | 0.00 |
| | Total | 385,286 | 111 | 0.03 | 8 87 | 24 | 78.38 | 21.6 |
| | Tota | 3,000,475 | 437,200 | 14.57 | 437,176 | 24 | 99,99 | 0.0 |

| 18 TH ANNUAL GENH | ERAL MEETING OF SIMPLEX MILLS COMPANY LIMITED |
|--|---|
| | |
| Date of AGM : 9 th August, 2016 | |
| Total number of shareholders on record date : 5238 | |
| No. of shareholders present in the meeting either in person or the | rough proxy: |
| Promoters and Promoter Group: 12 | |
| Public: 23 | |
| No. of shareholders attended the meeting through video conferen | ncing : |
| Promoters and Promoter Group: 0 | |
| Public: 0 | |
| | |
| Resolution required: (Ordinary/Special) | Ordinary Resolution for re-appointment M/s Vijay Rungta & Co., as Statutory Auditors of the |

Company

Whether promoter/promoter group are interested in agenda / resolution? No

Resolution required: (Ordinary/Special)

| 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 |
|-----------------------------|-------------------------------|-----------------------|------------------------|--|---------------------------|---------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 1 | 411,783 | 19.05 | 411,783 | 0 | 100.00 | 0.00 |
| | Ballot Form | 2,161,484 | 25,306 | 1.17 | 25,306 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 2,101,404 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,161,484 | 437,089 | 20.22 | 437,089 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Tubic- institutions | Ballot Form | 452 505 | 0 | | | 0 | 0.00 | |
| | Postal Ballot (if applicable) | 453,705 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 453,705 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 76 | 0.02 | 76 | 0 | 100.00 | 0.00 |
| | Ballot Form | 205 206 | 35 | 0.01 | 35 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | - 385,286 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 385,286 | 111 | 0.03 | 111 | | 100.00 | - |
| | Total | 3,000,475 | 437,200 | 14.57 | 437,200 | - | 100.00 | - |

Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011. T : 2308 2951-54 F : 2307 2773 E : mills@simplex-group.com W : www.simplex-group.com

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| | 18 ¹¹ ANNI | UAL GENERAL M | IEETING OF SI | MPLEX MILLS C | OMPANY LIM | ITED | | |
|--|-------------------------------|-----------------------|------------------------|--|---------------------------|---------------------------|--|--|
| Date of AGM : 9th August, 2016 | | | | | / | | | |
| Total number of shareholders on | record date : 5238 | | | | | | | |
| No. of shareholders present in th | e meeting either in po | erson or through p | roxy: | | | | | |
| Promoters and Promoter Grou | up: 12 | | | | | | | |
| Public: 23 | | | | | | | | |
| No. of shareholders attended the | meeting through vide | eo conferencing : | 1 | | | | | |
| Promoters and Promoter Grou | up: 0 | | | | | | | |
| Public: 0 | | | | | | | | |
| Resolution required: (Ordinary/S Whether promoter/promoter grou | | | Company | ution for consider | ring appointmer | nt of Shri K.C. M | uraka as Direct | or of the |
| 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 vot polled |
| Promoter and Promoter Group | E-Voting | | 411,783 | 19.05 | 411,783 | 0 | 100.00 | (|
| | Ballot Form | 2,161,484 | 25,306 | 1.17 | 25,306 | 0 | 100.00 | (|
| | Postal Ballot (if applicable) | 2,101,404 | 0 | 0.00 | 0 | 0 | 0.00 | |
| | Total | 2,161,484 | 437,089 | 20.22 | 437,089 | 0 | 100.00 | (|
| Public- Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | |
| rublic- institutions | Ballot Form | - | 0 | 0.00 | 0 | | | (|
| | Postal Ballot (if | 453,705 | 0 | 0.00 | 0 | 0 | 0.00 | - |
| | applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | (|
| | Total | 453,705 | 0 | 0.00 | 0 | | 0.00 | (|
| | | | | | | | | |
| Public- Non Institutions | E-Voting | | 76 | 0.02 | 52 | 24 | 68.42 | 31 |
| 03/2 | Della (D | | 07 | 0.01 | 05 | 0 | 100.00 | 0 |
| | Ballot Form | 385,286 | 35 | 0.01 | 35 | 0 | 100.00 | 0 |

0.00

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87

437,176

0

111

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385,286

3,000,475

applicable)

Total

Total

Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011. T : 2308 2951-54 F : 2307 2773 E : mills@simplex-group.com W : www.simplex-group.com

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0.00

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MILLS CO. LTD.

| 18 TH ANNUAL GENERAL MEETING OF S | SIMPLEX MILLS COMPANY LIMITED |
|---|-------------------------------|
| Ω | |
| Date of AGM : 9 th August, 2016 | |
| Total number of shareholders on record date : 5238 | |
| Iteration Iteration Iteration | |
| Promoters and Promoter Group: 12 | |
| Public: 23 | |
| No. of shareholders attended the meeting through video conferencing : | |
| Promoters and Promoter Group: 0 | |
| Promoters and Promoter Group: 0 Public: 0 | |

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| Resolution required: (Ordinary/S | pecial) | <u></u> | Special Resolu | tion for adoption | of new set of Ar | ticles of Associa | tion of the Com | pany |
|----------------------------------|----------------------------------|-----------------------|------------------------|--|---------------------------|---------------------------|--|--|
| Whether promoter/promoter grou | p are interested in age | nda / resolution? | No | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | | 411,783 | 19.05 | 411,783 | 0 | 100.00 | 0.00 |
| | Ballot Form | 2161 494 | 25,306 | 1.17 | 25,306 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 2,161,484 | 0 | 0.00 | 0 | C | 0.00 | 0.00 |
| | Total | 2,161,484 | 437,089 | 20.22 | 437,089 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | | 0 | 0.00 | 0 | C | 0.00 | 0.00 |
| | Ballot Form | 453,705 | C | 0.00 | 0 | C | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 433,703 | C | 0.00 | 0 | c | 0.00 | 0.00 |
| | Total | 453,705 | C | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 76 | 0.02 | 76 | (| 100.00 | 0.00 |
| | Ballot Form | 1 | 35 | 0.01 | 35 | (| 100.00 | 0.00 |
| | Postal Ballot (if applicable) | - 385,286 | (| 0.00 | 0 | | 0.00 | 0.00 |
| | Total | 385,286 | 111 | 0.03 | 111 | - | 100.00 | - |
| | Tota | 1 3,000,475 | 437,200 | 14.57 | 437,200 | - | 100.00 | 0.00 |



Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011. T : 2308 2951-54 F : 2307 2773 E : mills@simplex-group.com W : www.simplex-group.com

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| | . GENERAL MEETING OF | SIMPLEX MILLS COMPANY LIMITED |
|--|----------------------|--|
| Date of AGM : 9 th August, 2016 Total number of shareholders on record date : 5238 No. of shareholders present in the meeting either in perso Promoters and Promoter Group: 12 Public: 23 | | |
| Date of AGM : 9 th August, 2016 | | |
| Total number of shareholders on record date : 5238 | | |
| No. of shareholders present in the meeting either in perso | n or through proxy: | |
| Promoters and Promoter Group: 12 | | |
| Promoters and Promoter Group: 12 Public: 23 No. of shareholders attended the meeting through video c | | |
| No. of shareholders attended the meeting through video c | onferencing : | |
| Promoters and Promoter Group: 0 | | |
| Public: 0 | | |
| | | |
| Resolution required: (Ordinary/Special) | | esolution for loan and investment by the Company under Section 186 of the es Act, 2013 |
| | | |

% of votes

Polled on

shares

outstanding

19.05

1.17

0.00

20.22

0.00

0.00

0.00

0.00

0.02

0.01

0.00

0.03

14.57

No. of Votes

411,783

25,306

437,089

0

0

0

0

0

52

35

0

87

437,176

in favour

No. of votes -

against

% of votes in

votes polled

100.00

100.00

0.00

0.00

0.00

0.00

0.00

68.42

100.00

0.00

78.38

99.99

100.00

favour on

0

0

0

0

0

0

0

0

24

0

0

24

24

% of votes

against on

votes polled

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

31.58

0.00

0.00

21.62

0.01

No

No. of votes

411,783

25,306

0

0

0

0

0

76

35

0

111

437,200

polled

No. of shares

2,161,484

2,161,484

453,705

453,705

385,286

385,286

3,000,475

held

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Category

Promoter and Promoter Group

Public-Institutions

Public- Non Institutions

Whether promoter/promoter group are interested in agenda / resolution?

Mode of Voting

E-Voting

Total

Total

Total

E-Voting

Ballot Form

Postal Ballot (if applicable)

Total

E-Voting

Ballot Form

Postal Ballot (if applicable)

Ballot Form

Postal Ballot (if applicable)

