



15th July, 2017

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Security Code: 533018

Sub: Notice of 19th Annual General Meeting and publication of Notice of remote e-Voting information and Book closure in Newspapers

With reference to the captioned subject, please find enclosed the following:

1. Notice of 19th Annual General Meeting
2. Newspaper Advertisement in respect of remote e-Voting information and Book closure

This is for your information and record.

Thanking you,

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

Shekhar
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

NOTICE

NOTICE is hereby given that the Nineteenth **ANNUAL GENERAL MEETING** of the Members of **SIMPLEX MILLS COMPANY LIMITED** will be held on Tuesday, the 8th August, 2017 at 12.30 p.m. or soon after the conclusion of the Annual General Meeting of Simplex Realty Limited convened on the same day, whichever is later at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai 400 001 to transact the following businesses:-

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Smt. Fatima Fernandes (DIN 00506058), who retires by rotation and, being eligible, offers herself for re-appointment.
3. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, M/s. K. M. Shah & Co. Chartered Accountants, Mumbai (ICAI Firm Registration No. 109637W) be and are hereby appointed as the Statutory Auditors of the Company (in place of M/s. Vijay Rungta & Co. Chartered Accountants, Mumbai (ICAI Firm Registration No.111427W, the retiring Auditors) for a term of five years commencing from the Company's financial year 2017-2018 to hold office from the conclusion of the Nineteenth Annual General Meeting of the Company till the conclusion of the Twenty-Fourth Annual General Meeting to be held in 2022, subject to ratification of the appointment by Members at every Annual General Meeting held after this Annual General Meeting on a remuneration as may be fixed by the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

Special Business

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of the Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013 and pursuant to Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Manish Harshey (DIN 07733097), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 20th February, 2017 in terms of Section 161(1) of the Companies Act, 2013 read with Article 147 of the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of a Director be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term upto 19th February, 2022, not liable to retire by rotation."

For and on behalf of the Board of Directors

Shekhar R Singh
Director

Mumbai, 10th May, 2017

CIN L65900MH1998PLC116585

Registered Office:

30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai-400 011

SIMPLEX MILLS COMPANY LIMITED

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The proxies, in order to be valid, should be duly completed, stamped and signed and must be lodged at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

2. The Explanatory Statement pursuant to the provision of Section 102 of the Companies Act, 2013 (the Act), in respect of **Item No. 3 and 4** of the Notice dated 10th May, 2017 is appended hereto.

3. The details under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) in respect of the Directors seeking appointment/re-appointment at the Nineteenth Annual General Meeting (AGM), forms integral part of the Notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.

4. The Members/Proxy holders are requested to bring their duly filled Attendance Slip along with their copy of the Annual Report to the meeting.

5. The Register of Members and Transfer Books of the Company will be remain closed from Wednesday, the 2nd August, 2017 to Tuesday, the 8th August, 2017 (both days inclusive) for the purpose of the Nineteenth AGM or any adjournment thereof.

6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the AGM of the Company.

7. The Members who hold shares in physical form are requested to notify any change in their address to the Company's Share Transfer Agent(STA), Freedom Registry Limited, having its office at Plot No. 101/102, 19th Street, MIDC, Satpur, Nashik-422007. The Members who hold shares in dematerialized form are requested to notify any change in their address to their respective Depository Participants.

8. Corporate Members intending to send their Authorized Representatives to attend and vote at the Meeting are requested to ensure that the Authorized Representative carries a duly certified true copy of their Board Resolution.

9. The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act, requires the Company/STA to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. A form for capturing the additional details is appended at the end of this Annual Report. Members holding shares in physical form are requested to submit the filled in form to the Company or its STA. Members holding shares in electronic form are requested to submit the details to their respective Depository Participants.

10. As per the provisions of Section 72 of the Act, facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he may submit the same in Form No. SH-14. Both Forms are appended at the end of the Annual Report. Members holding shares in physical form are requested to submit the forms to the Company's STA. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.

11. Electronic copy of the Annual Report for 2016-17 is being sent to all Members whose email addresses are registered with the Company/Depository Participants for communication purposes, unless any Member has requested for a hard copy of the same. For Members who have not registered their email addresses, physical copies of the Annual Report for 2016-17 are being sent in the permitted mode.

12. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's STA / their Depository Participants, in respect of shares held in physical / electronic mode respectively.

13. **Voting through Electronic means**

I In compliance with provisions of Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time the Company is pleased to provide Members facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the AGM. The business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the AGM. The Members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

The instructions for Members voting electronically are as under:

- (i) The voting period begins on Friday, the 4th August, 2017 (10.00 a.m.) and ends on Monday, the 7th August, 2017 (5.00 p.m.). During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of the Tuesday, the 1st August, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The Members should log on to website www.evotingindia.com.
- (iii) Click on Members.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 Digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in Demat form and had logged on to

www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first time user follow the steps given below:

Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat members as well as physical members)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. If both the details are not recorded with the depository of the Company please enter the Member Id / Folio Number in the Dividend Bank details field as mentioned in instruction no. iv.</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
 - (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
 - (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvi) You can also take out, the print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xviii) Note for Non- Individual Members & Custodians
 - Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are required to log on www.evotingindia.com and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (xix) In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions at www.evotingindia.com under help section.
- II The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of the Monday, the 31st July, 2017.
- III Shri Manish L. Ghia, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- IV The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than three days of conclusion of the meeting a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
- V The Results shall be declared on or after the AGM of the Company. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.simplex-group.com and on the website of CDSL within two days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

VI All documents referred to in the Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours

(10.00 a.m. to 6.00 p.m.) on all working days, upto and including the date of the AGM of the Company.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013 (the Act), the following Explanatory Statement sets out all material facts relating to the business mentioned under **Item Nos. 3 and 4** of the accompanying Notice dated 10th May, 2017.

Item No. 3

Though not statutorily required, the following is being provided as an additional information to the Members.

Pursuant to the provisions of Section 139 of the Act read with applicable Rules made thereunder, an Audit firm can act as Auditors for a maximum tenure of two terms of five consecutive years. For the purpose of reckoning this limit, existing tenure of the Auditors needs to be counted. Accordingly, the tenure of office of M/s. Vijay Rungta & Co., Chartered Accountants, as the Statutory Auditors will be expired with the conclusion of the Nineteenth AGM. M/s. Vijay Rungta & Co., Chartered Accountants, have been the Statutory Auditors of the Company since the financial year 2007-08.

M/s. K. M. Shah & Co., Chartered Accountants, Mumbai, have been appointed as the Statutory Auditors of the Company for a term of five years commencing from the Company's financial year 2017 to hold office from the conclusion of the Nineteenth AGM till the conclusion of the Twenty-Fourth AGM, subject to ratification of the appointment by Members at every AGM held after this AGM on a remuneration as may be fixed by the Board of Directors.

None of the Directors and Key Managerial Personnel of the Company and/or their relatives are in any way concerned or interested in the Resolution at Item No. 3 of the Notice.

The Board recommends the Resolution at Item No. 3 of the Notice for your approval.

Item No. 4

The Board of Directors on 20th February, 2017 through circular resolution, appointed Shri Manish Harshey as an Additional Director under Section 161(1) of the Act

read with Article 141 of the Articles of Association of the Company in the category of Independent Non-Executive Director of the Company for five consecutive years under Section 149 of the Act with effect from 20th February, 2017. His appointment is subject to approval of the Members.

In terms of the provisions of Section 161(1) of the Act, Shri Manish Harshey holds office upto the date of this AGM.

The Company has received a notice from a Member proposing Shri Manish Harshey as a candidate for the office of Director of the Company. A copy of the draft letter for appointment of Shri Manish Harshey as an Independent Director would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on any working day.

Mr. Manish Harshey is a professionally qualified surgeon who is working as an Ophthalmologist.

Your Directors therefore consider that Shri Manish Harshey has fulfilled the conditions specified in the Act and the Listing Regulations for his appointment as an Independent Director of the Company and is independent of the management and the requisite consent, pursuant to Section 152 of the Act has been filed by Shri Manish Harshey.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Shri Manish Harshey as an Independent Director.

Shri Manish Harshey does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

Except Shri Manish Harshey, being an appointee, none of the Directors of the Company and their relatives are concerned or interested, financial or otherwise, in the Resolution set out at Item No. 4.

The Board recommends the Resolution at Item No. 4 of the Notice for your approval.

SIMPLEX MILLS COMPANY LIMITED

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Re-appointment of Smt. Fatima Fernandes (Item No. 2)

Smt. Fatima Fernandes joined the Board of the Company on 12th February, 2015. She is also a Director on the Board of Simplex Papers Limited.

Smt. Fatima Fernandes does not hold by herself or for any other person on a beneficial basis, any shares in the Company.

The Board considers that her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Smt. Fatima Fernandes as a Director.

Except Smt. Fatima Fernandes, being an appointee, none of the Directors of the Company and her relatives are concerned or interested, financial or otherwise, in the Resolution set out at Item No. 2.

The Board recommends the Resolution at item No. 2 of the Notice for your approval.

Appointment of other Director (Item No. 4)

For the details of Shri Manish Harshey, please refer to the above Explanatory Statement in respect of the Special Business set out at Item No. 4 of the Notice of the AGM pursuant to Section 102 of the Companies Act, 2013.

For and on behalf of the Board of Directors

Shekhar R Singh
Director

Mumbai, 10th May 2017

CIN L65900MH1998PLC116585

Registered Office:

30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai – 400 011

SIMPLEX MILLS COMPANY LIMITED

FORM NO. SH-13

NOMINATION FORM

[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies
(Share Capital and Debentures) Rules, 2014]

To
Simplex Mills Company Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400 011

I/We _____ the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2. PARTICULARS OF NOMINEE/S –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s):

3. IN CASE NOMINEE IS A MINOR –

- Date of birth:
- Date of attaining majority:
- Name of guardian:
- Address of guardian:

4. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- Name:
- Date of Birth:
- Father's / Mother's / Spouse's name:
- Occupation:
- Nationality:
- Address:
- E-mail Id. & Telephone No.:
- Relationship with the security holder(s)
- Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name(s) and Address of Witness

Signature

FORM NO. SH-14

CANCELLATION OR VARIATION OF NOMINATION FORM

[Pursuant to sub- section (3) of Section 72 of the Companies Act, 2013 and Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014]

To
Simplex Mills Company Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400 011

I/We hereby cancel the nomination(s) made by me/us in favour of _____ (name(s) and address of the nominee) in respect of the below mentioned securities.

Or

I/We hereby nominate the following person in place of _____ as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/ our death.

1. PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2. (a) PARTICULARS OF NOMINEE/S –

- i. Name:
- ii. Date of Birth:
- iii. Father's / Mother's / Spouse's name:
- iv. Occupation:
- vi. Address:
- vii. E-mail Id. & Telephone No.:
- viii. Relationship with the security holder(s):

(b) IN CASE NOMINEE IS A MINOR –

- i. Date of birth:
- ii. Date of attaining majority:
- iii. Name of guardian:
- iv. Address of guardian:

3. PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- i. Name:
- ii. Date of Birth:
- iii. Father's / Mother's / Spouse's name:
- iv. Occupation:
- v. Nationality:
- vi. Address:
- vii. E-mail Id. & Telephone No.:
- viii. Relationship with the security holder(s)
- ix. Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name(s) and Address of Witness

Signature

SIMPLEX MILLS COMPANY LIMITED

To
Freedom Registry Limited
Unit: Simplex Mills Company Limited
Plot No. 101/102, 19th Street,
MIDC, Satpur,
Nashik- 422 007

Updation of Shareholder Information

I/ We request you to record the following information against my/our Folio No.:

General Information:

Folio No.:	
Name of the first named Shareholder:	
PAN:*	
CIN/ Registration No.:* (applicable to Corporate Shareholders)	
Tel No. with STD Code:	
Mobile No:	
Email Id:	

**Self-attested copy of the document(s) enclosed*

Bank Details

IFSC: (11 digit)	MICR: (9 digit)
Bank A/c Type:	Bank A/c No.:*
Name of the Bank:	
Bank Branch Address:	

** A blank cancelled cheque is enclosed to enable verification of bank details.*

I/ We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/ We would not hold the Company/ STA responsible. I/ We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/ We understand that the above details shall be maintained by you till I/We hold the securities under the above mentioned Folio No.

Place:

Date:

Signature of Sole/ First holder



Corporate Identification Number (CIN) - L65900MH1998PLC116585

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400 011

ATTENDANCE SLIP

I hereby record my presence at the 19th Annual General Meeting held at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400001 on Tuesday, the 8th August, 2017 at 12.30 p.m. or soon after the conclusion of the Annual General Meeting of Simplex Realty Limited convened on the same day, whichever is later.

DP. ID. No. _____

Client I.D. No. _____

Folio No. _____

Full Name of the Member _____

Signature _____

Full Name of Proxy (in Block Capitals) _____

Signature _____

- 1) Members / Proxy holders are requested to bring the attendance slip duly completed when they come to the Meeting and hand them over at the entrance after affixing their signatures on them.
- 2) Members / Proxy holders should bring their copy of the Annual Report for reference at the Meeting.



Corporate Identification Number (CIN) - L65900MH1998PLC116585

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai - 400 011

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	E-mail Id:
Registered address:	Folio No/ *Client Id:
	*DP ID

I/We, being the member(s) holdingshares of Simplex Mills Company Limited, hereby appoint:

1. Name :..... Address:.....
E.mail ID:..... Signature:..... or failing him
2. Name :..... Address:.....
E.mail ID:..... Signature:..... or failing him
3. Name :..... Address:.....
E.mail ID:..... Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual General Meeting of the Company, to be held on Tuesday, the 8th August, 2017 at 12.30 p.m. or soon after the conclusion of the Annual General Meeting of Simplex Realty Limited convened on the same day, whichever is later at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai 400 001 or at any adjournment thereof in respect of such resolutions as are indicated below:



** I/ We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Resolutions	For	Against
Ordinary Business		
1. Adoption of the Audited Financial Statements, the Reports of the Directors' and Auditors.		
2. Re-appointment of Smt. Fatima Fernandes as a Director, who retires by rotation.		
3. Appointment of M/s. K.M.Shah & Co. as the Statutory Auditors of the Company.		
Special Business		
4. Appointment of Shri Manish Harshey as an Independent Director.		

Signed this.....day of2017.

Signature of Member

Signature of Proxy holder(s)

Affix
Revenue
stamp
(Signature)

Notes:

1. This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting. A Proxy need not be a member of the Company.
2. **This is only optional. Please put a "✓" in the appropriate column against the resolutions indicated in the Box. If you leave the " For" or "Against" column blank against any or all the resolutions , your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing a proxy does not prevent a Member from attending the meeting in person if he /she so wishes.
4. In the case of Joint holders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.

Route map of venue of the AGM Hall



Financial
Express
15/7/17

S LABORATORIES LIMITED
Road No.3, Banjara Hills, Hyderabad - 500 034
04507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999
drreddys.com; website:www.drreddys.com

Place : Mumbai
Date : July 13, 2017

For Aqua Pumps Infra Ventures Limited
Sd/-
Govind Ram Patodia
Managing Director
DIN-02794184



Registered Office: Simplex Mills Compound, 30, Keshavrao Khadye
Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011
CIN- L21010MH1994PLC078137
Tel: 91 22 23082951 Fax: 91 22 23072773 Website: www.simplex-group.com

**NOTICE OF 23RD ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 23rd Annual General Meeting (the AGM) of the Members of the Company will be held on Tuesday, the 8th August, 2017 at 1.00 P. M. or soon after the Annual General Meeting of Simplex Mills Company Limited convened on the same day, whichever is later at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the items of businesses as set out in the Notice dated 10th May, 2017 which has been dispatched on 14th July, 2017 to the registered address of those Members whose e-mail IDs are not registered with the Company/Depositories. For those whose e-mail IDs are registered with the Company/Depositories, the same has been sent electronically together with Annual Report for the financial year ended 31st March, 2017.

The Notice of the AGM and the Annual Report are available on the Company's website: www.simplex-group.com and also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 2nd August, 2017 to Tuesday, the 8th August, 2017 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting the facility to its Members to cast their vote by electronic means on all the resolutions as set out in the Notice of the AGM. The details pursuant to e-voting provisions are given as under:

- Date of completion of sending of Notice: 14th July, 2017;
- Date and time of commencement of e-voting: Friday, the 4th August, 2017 at 10.00 a.m.;
- Date and time of end of e-voting: Monday, the 7th August, 2017 at 5.00 p.m.;
- Cut-off date: Tuesday, the 1st August, 2017;
- e- voting shall not be allowed beyond 5.00 p.m. Monday, the 7th August, 2017;
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Tuesday, the 1st August, 2017, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. M/s. Freedom Registry Ltd., E-mail id : support@freedomregistry.in However, Members who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- facility for voting through ballot/polling paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through electronic means but shall not be allowed to vote again in the meeting.
- Members may go through the instructions in the Notice of the AGM and in case of any queries regarding to e-voting, they may refer Frequently Asked Questions and user manual available at the download section of www.evotingindia.co.in or may write to/contact Shri Shekhar R Singh, Director on 91 22 23082951 or E-mail papers@simplex-group.com

For and on behalf of the Company
For Simplex Papers Limited
Sd/-

Shekhar R Singh
Director

Date: 15th July, 2017
Place: Mumbai



Registered Office: Simplex Mills Compound, 30, Keshavrao Khadye
Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011
CIN- L65900MH1998PLC116585
Tel: 91 22 23082951 Fax: 91 22 23072773 Website: www.simplex-group.com

**NOTICE OF 19TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 19th Annual General Meeting (the AGM) of the Members of the Company will be held on Tuesday, the 8th August, 2017 at 12.30 P. M. or soon after the Annual General Meeting of Simplex Realty Limited convened on the same day, whichever is later at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Kala Ghoda, Mumbai-400 001 to transact the items of businesses as set out in the Notice dated 10th May, 2017 which has been dispatched on 14th July, 2017 to the registered address of those Members whose e-mail IDs are not registered with the Company/Depositories. For those whose e-mail IDs are registered with the Company/Depositories, the same has been sent electronically together with Annual Report for the financial year ended 31st March, 2017.

The Notice of the AGM and the Annual Report are available on the Company's website: www.simplex-group.com and also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with the applicable Rules made thereunder and the Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (the Listing Regulations) that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 2nd August, 2017 to Tuesday, the 8th August, 2017 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, the Company is providing remote e-voting the facility to its Members to cast their vote by electronic means on all the resolutions as set out in the Notice of the AGM. The details pursuant to e-voting provisions are given as under:

- Date of completion of sending of Notice: 14th July, 2017;
- Date and time of commencement of e-voting: Friday, the 4th August, 2017 at 10.00 a.m.;
- Date and time of end of e-voting: Monday, the 7th August, 2017 at 5.00 p.m.;
- Cut-off date: Tuesday, the 1st August, 2017;
- e- voting shall not be allowed beyond 5.00 p.m. Monday, the 7th August, 2017;
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date i.e. Tuesday, the 1st August, 2017, may obtain User ID and password by sending a request to our Share Transfer Agent i.e. M/s. Freedom Registry Ltd., E-mail id : support@freedomregistry.in However, members who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.
- facility for voting through ballot /polling paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through electronic means but shall not be allowed to vote again in the meeting.
- Members may go through the instructions in the Notice of the AGM and in case of any queries regarding to e-voting, they may refer Frequently Asked Questions and user manual available at the download section of www.evotingindia.co.in or may write to/contact Shri Shekhar R Singh, Director on 91 22 23082951 or E-mail mills@simplex-group.com

For and on behalf of the Company
For Simplex Mills Company Limited
Sd/-

Shekhar R Singh
Director

Date: 15th July, 2017
Place: Mumbai

L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098

call 1800 2000 400
email investor.line@lntmf.co.in
www.lntmf.com



L&T Financial Services
Mutual Fund

Notice

Notice is hereby given that:

1. Change in the address of official point of service – MF Utility ("MFU"):

With effect from July 17, 2017, the address of official point of service of MFU located at Sambalpur will change and the new address will be as follows:

दर्शविला. आला. निरीक्षण प्राधिकरणाच्या
नीती नरीमन आणि नियुक्तीची स्थिती काय आहे या
बद्दल यांच्या खंडपीठाने संदर्भातील माहिती माननीय सर्वोच्च

सर्व एफआयआर आणि सुनावणीच्या
विरोधात सर्वोच्च न्यायालयाने
स्थगितीचा आदेश दिला होता.

मनसुई शाखा, जन मादरासमार,
मुलुंड पश्चिम, मुंबई-४०००८०.
आमचे दूरध्वनी क्रमांक:
०२२-२५९२२००९, २५६५५६५०
शाखा व्यवस्थापक

मुंबई
लक्षदीप
15/7/2017

स रिसॉर्ट्स अँड अपार्ट हॉटेल्स लिमिटेड

सीआयएन-एल४५२००एमएच९८८५पीएलसी०३५०४४
नॉंदणीकृत कार्यालय: रोझवुड चेंबर, ९९/सी, तुळशीवाडी, ताडदेव,
मुंबई-४०००३४. दूर: ०२२-४३२९६६००, फॅक्स: ०२२-२३५२६३२५
ई-मेल: mumbaioffice@rasresorts.com
वेबसाईट: www.rahl.com

ई-वोटिंग आणि पुस्तक बंद करण्याची सूचना

सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची बत्तीसाठी वार्षिक सर्वसाधारण
शनिवार, दिनांक १२ ऑगस्ट, २०१७ रोजी स. १०.०० वा. गरवावे क्लब
स, वानखेडे स्टेडियम, डी रोड, चर्चगेट, मुंबई-४०००२० या ठिकाणी एजीएमच्या
नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे. सन २०१६-१७
त कंपनीच्या वार्षिक अहवाल तसेच एजीएमची सूचना पाठविण्याची प्रक्रिया
१४ जुलै, २०१७ रोजी पूर्ण करण्यात आली आहे. एजीएमची सूचना कंपनीच्या
www.rahl.com या वेबसाईटवर आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया)
लिमिटेड (सीडीएसएल) च्या www.evotingindia.co.in वेबसाईटवर उपलब्ध

कायदा २०१३ च्या कलम ९१ आणि इतर लागू तरतुदीनुसार वार्षिक सर्वसाधारण
समिते मंगळवार ८ ऑगस्ट, २०१७ ते शनिवार १२ ऑगस्ट, २०१७ (दोन्ही
समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद
पुस्तक येतील.

कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन)
नियम, २०१४ च्या नियम २० तसेच कंपनी (व्यवस्थापन व प्रशासन) सुधारित
नियम, २०१५ नुसार आणि सिग्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया
द्वारे ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या
४४ अन्वये सदस्यांना एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत
द्वारे (रिमोट ई-वोटिंग) त्यांचे मत सर्व ठरावांवर देण्याकरिता सुविधा देऊ केली
होती. सुविधा सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे
दानाद्वारे व्यवसायावर विमर्श करण्याकरिता देण्यात येईल.

ई-वोटिंग कालावधी बुधवार दिनांक ९ ऑगस्ट, २०१७ (१०.०० वा. भा.प्र.वे.)
पर्यंत होईल आणि शुक्रवार दिनांक ११ ऑगस्ट, २०१७ (५.०० वा. भा.प्र.वे.)
पर्यंत होईल, तदनंतर मतदान मान्य असणार नाही. रिमोट ई-वोटिंग पध्दती
द्वारे मतदानाकरिता सीडीएसएलद्वारे बंद केली जाईल. भागधारकाद्वारे ठरावावर
मत पुढे कोणत्याही स्थितीत भागधारकास बदलता येणार नाही.

मतदानाकरिता सुविधा एजीएममध्येही उपलब्ध असेल आणि ज्या सदस्यांनी
ई-वोटिंग किंवा टपालाद्वारे सभेपूर्वी त्यांचे मत दिलेले नाही त्यांना सभेत
त राहता येईल आणि सभेत मत देता येईल. ज्या सदस्यांनी रिमोट ई-
वोटिंग किंवा टपाल पत्रिकेद्वारे सभेपूर्वी त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित
येईल पण सभेत पुन्हा मतदान करण्याचा त्यांना अधिकार असणार नाही.

तारीख अर्थात ५ ऑगस्ट, २०१७ रोजी कंपनीच्या पूर्णपणे भरणा केलेल्या
बलातील त्यांच्याद्वारे धारण समभागाच्या सरासरीवर सदस्यांचे मतदान अधिकार
कोणा व्यक्तीने निश्चित तारखेला कंपनीचे सदस्यत्व घेतले असेल त्यांना
ई-वोटिंग किंवा टपाल पत्रिका किंवा एजीएम मध्ये मतदान करण्याचा अधिकार

ज्या व्यक्तीने निश्चित तारखेला कंपनीचे शेअर्स घेवून कंपनीचा सदस्य झालेला
आणि भागधारणा घेतली असेल त्यांनी service@satellitecorporate.com
वरील पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापी जर रिमोट ई-
वोटिंग सीडीएसएलसह यापूर्वीच नोंदणीकृत असाल तर तुमचे मत देण्याकरिता
धर्मान योजर आयडी व पासवर्ड वापरावा. जर तुम्ही तुमचा पासवर्ड विसरला
तर तुम्ही www.evotingindia.com वर उपलब्ध फॉरगॉट योजर
पासवर्ड वापरून तुमचा पासवर्ड रिसेट करू शकता.

ई-वोटिंग प्रक्रियेद्वारे मतदान तसेच सभेत केलेले मतदान योग्य
रित्या संचालनाकरिता कंपनीच्या संचालक मंडळाने तपासनीस म्हणून
अज्ञासा एन. वेद (सदस्यत्व क्र.एफसीएस६४८८) किंवा त्यांच्या गैरहजेरीत
वकील शाह (सदस्यत्व क्र.एसीएस २७५७२) मे.पारेख अँड असोसिएट्स,
कंपनी सचिव यांची नियुक्ती केलेली आहे.

वोटिंगबाबत काही प्रश्न/तक्रारी असल्यास संपर्क श्री.मायकेल मॉन्टेरिओ,
हाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड, ई-मेल:
@satellitecorporate.com, दूर: ०२२-२८५२०४६९ यांना संपर्क

रास रिसॉर्ट्स अँड अपार्ट हॉटेल्स लिमिटेडकरिता
सही/-

विशंभर शेवकरामानी
व्यवस्थापकीय संचालक
डीआयएन क्र.:०००२११६३

SIMPLEX
MILLS CO. LTD.

नॉंदणीकृत कार्यालय : सिम्प्लेक्स मिल्स कंपाऊंड, ३०, केशवराव
खाड्ये मार्ग, संत गाडगे महाराज चौक, मुंबई - ४०००११.
सीआयएन-एल४५१००एमएच९९८८पीएलसी११६५८५
दूर: ९१ २२ २३०८२९५९ फॅक्स: ९१ २२ २३०७२७७३
वेबसाईट: www.simplex-group.com

१९वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची १९वी वार्षिक सर्वसाधारण
सभा (एजीएम) मंगळवार दिनांक ८ ऑगस्ट, २०१७ रोजी दु. १२.३० वा. किंवा
तदनंतर लगेच सिम्प्लेक्स रियल्टी लिमिटेडची वार्षिक सर्वसाधारण सभा समामीनंतर
लोचें, जे नंतर असेल त्याप्रमाणे कंपनी/डिपॉझिटरीकडे ज्या सदस्यांचे ई-मेल
नोंद नाहीत त्यांना नोंद पत्त्यावर १४ जुलै, २०१७ रोजी पाठविण्यात आलेल्या १०
मे, २०१७ रोजीच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता एम.सी.धिया
हॉल, ४४ मजला, भोगीलाल हरगोविंदसा इमारत, १८/२०, कैथुश्रु दुभाष मार्ग,
कोला घोडा, मुंबई-४०० ००१ या ठिकाणी होणार आहे. ज्या सदस्यांचे कंपनी/
डिपॉझिटरीकडे नोंद आहेत त्यांना ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय
वर्षाकरिता वार्षिक अहवालासह एकत्रितपणे विद्युत स्वरूपात सूचना पाठविण्यात
आलेली आहे.

एजीएमची सूचना व वार्षिक अहवाल कंपनीच्या www.simplex-group.com
वेबसाईटवर आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या
www.evotingindia.com वेबसाईटवर सुद्धा उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ९१ आणि त्या अंतर्गत असलेल्या लागू नियमानुसार
आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स
२०१५ च्या नियम ४२ (लिस्टिंग रेग्युलेशन्स) नुसार येथे सूचना देण्यात येत आहे
की, कंपनीच्या वार्षिक सर्वसाधारण सभेनिमित्त बुधवार दि. २ ऑगस्ट, २०१७ ते
मंगळवार दि. ०८ ऑगस्ट, २०१७ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य
नोंदपुस्तक आणि भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन)
अधिनियम, २०१४ च्या नियम २०, सुधारित प्रमाणे तसेच लिस्टिंग रेग्युलेशन्सच्या
नियम ४४ नुसार कंपनीने एजीएमच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरूपाने
त्यांचे मत देण्याकरिता रिमोट ई-वोटिंग सुविधा कंपनीने सदस्यांना दिलेली आहे.
ई-वोटिंग तरतुदीनुसार तपशिल खालीलप्रमाणे:

अ. सूचना पाठविण्याची प्रक्रिया पूर्णता तारीख: १४ जुलै, २०१७
ब. ई-वोटिंग प्रारंभ तारीख व वेळ: शुक्रवार ४ ऑगस्ट, २०१७ रोजी स. १०.०० वा.
क. ई-वोटिंग समाप्तीची तारीख व वेळ: सोमवार ७ ऑगस्ट, २०१७ रोजी सायं. ५.०० वा.
ड. निश्चित दिनांक: मंगळवार १ ऑगस्ट, २०१७
ई. ई-वोटिंग सोमवार ७ ऑगस्ट, २०१७ रोजी सायं. ५.०० वा. नंतर मान्य
असणार नाही.

फ. सूचना वितरणानंतर कंपनीचे शेअर्स घेवून जर कोणी व्यक्ती कंपनीचा सदस्य
झाला असेल आणि निश्चित दिनांक मंगळवार १ ऑगस्ट, २०१७ रोजी
भागधारणा घेतली असेल त्यांनी आमचे भाग हस्तांतरण प्रतिनिधी अर्थात
मे.फ्रीडम रजिस्ट्री लि., ई-मेल: support@freedomregistry.in
वर विनंती पाठवून योजर आयडी व पासवर्ड प्राप्त करावा. तथापी जे सदस्य
रिमोट ई-वोटिंग करिता सीडीएसएलसह यापूर्वीच नोंद आहेत त्यांनी त्यांचे मत
देण्याकरिता विद्यमान योजर आयडी व पासवर्ड प्राप्त करावा.

ग. बॅलेट/पोलिंग पेपरने मतदानाची सुविधा एजीएम मध्ये उपलब्ध होईल. सदस्यांना
विद्युत स्वरूपाने त्यांचे मत दिल्यानंतरही एजीएम मध्ये सहभागी होता येईल.
परंतु सभेत पुन्हा मत देण्याचा अधिकार असणार नाही.

ह. सदस्यांनी एजीएमच्या सूचनेत नमूद सूचनांचे पालन करावे आणि ई-वोटिंग
बाबत काही प्रश्न असल्यास त्यांनी फ्रिवेन्टली आस्कड क्वेश्चनचा संदर्भ
घ्यावा आणि www.evotingindia.com च्या डारुनलोड सेक्शनवर
उपलब्ध योजर मॅन्युअलचा संदर्भ घ्यावा किंवा लिहावे/संपर्क करावे श्री.शेखर
आर. सिंग, संचालक - ९१-२२-२३०८२९५९ किंवा ई-मेल
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ठिकाण: मुंबई

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