



9th August, 2016

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

Dear Sir,

Subject: 22nd Annual General Meeting (AGM) and Voting Results 2016

Ref: BSE Security Code 533019

We wish to inform you that the Shareholders at the 22nd 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).

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 Papers Limited**

Shekhar
Shekhar R Singh
Director

Encl.: as above

SCRUTINIZER'S REPORT

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

To

The Chairman

Simplex Papers Limited

30, Keshavrao 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 22nd Annual General Meeting (AGM) of members of Simplex Papers Limited (the Company) held on Tuesday, 9th August, 2016

1. 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 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 22nd 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 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 / Depositories and dispatched through courier 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.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 5 (Five) days from Thursday, 4th August, 2016 (10.00 a.m.) till Monday, 8th August, 2016 (5.00 p.m.).
6. 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

Particulars	Ordinary Resolution for Adoption of the Audited Financial Statements for the year ended 31 st March, 2016 and the Reports of the Directors' and Auditors.					
Voting pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Poll Paper	2	2	25,349	25,349	25,349	0
E-voting	14	14	4,11,859	4,11,859	4,11,835	24
Total	16	16	4,37,208	4,37,208	4,37,184 (99.99%)	24 (0.01%)
Result: May be considered passed with requisite majority						

Resolution No.2

Particulars	Ordinary Resolution for re-appointment of Smt. Sita Sunil who retires by rotation.					
Voting pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Poll Paper	2	2	25,349	25,349	25,349	0
E-voting	14	14	4,11,859	4,11,859	4,11,835	24
Total	16	16	4,37,208	4,37,208	4,37,184 (99.99%)	24 (0.01%)
Result: May be considered passed requisite majority						

Resolution No.3

Particulars	Ordinary Resolution for Ratification of appointment of M/s. Vijay Rungta & Co. as Statutory Auditors of the Company					
Voting pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Poll Paper	2	2	25,349	25,349	25,349	0
E-voting	14	14	4,11,859	4,11,859	4,11,859	0
Total	16	16	4,37,208	4,37,208	4,37,208 (100.00%)	0 (0.00%)
Result: May be considered passed unanimously						



Resolution No.4

Particulars	Ordinary Resolution for appointment of Shri K.C. Muraka as a Director of the Company					
Voting pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Poll Paper	2	2	25,349	25,349	25,349	0
E-voting	14	14	4,11,859	4,11,859	4,11,835	24
Total	16	16	4,37,208	4,37,208	4,37,184 (99.99%)	24 (0.01%)
Result: May be considered passed with requisite majority						

Resolution No.5

Particulars	Special Resolution for Adoption of New Set of the Article of Association of the Company					
Voting pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Poll Paper	2	2	25,349	25,349	25,349	0
E-voting	14	14	4,11,859	4,11,859	4,11,859	0
Total	16	16	4,37,208	4,37,208	4,37,208 (100.00%)	0 (0.00%)
Result: May be considered passed unanimously						

Resolution No.6

Particulars	Special Resolution for Loan and Investment by the Company under Section 186 of the Companies Act, 2013.					
Voting pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
Poll Paper	2	2	25,349	25,349	25,349	0
E-voting	14	14	4,11,859	4,11,859	4,11,835	24
Total	16	16	4,37,208	4,37,208	4,37,184 (99.99%)	24 (0.01%)
Result: May be considered passed with requisite majority						



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 22th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

For Manish Ghia & Associates
Company Secretaries



CS Manish L. Ghia
Partner

M. No. FCS 6252 C. P.No. 3531

Place: Mumbai

Date: 10th August, 2016

Countersigned and Received the Report

Chairman of the meeting

Place: Mumbai

Date:

22ND ANNUAL GENERAL MEETING OF SIMPLEX PAPERS LIMITED



Date of AGM : 9th August, 2016
Total number of shareholders on record date : 5357
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public: 25
No. of shareholders attended the meeting through video conferencing :
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for Adoption of the Audited Financial Statements for the year ended 31st March, 2016 and the Reports of the Directors' and Auditors					
Whether promoter/promoter group are interested in agenda / 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	2,162,484	411,783	19.04	411,783	0	100.00	0.00
	Ballot Form		25,306	1.17	25,306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,162,484	437,089	20.21	437,089	0	100.00	0.00
Public- Institutions	E-Voting	469,292	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	469,292	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	369,699	76	0.02	52	24	68.42	0
	Ballot Form		43	0.01	43	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	369,699	119	0.03	95	24	79.83	20.17
Total		3,001,475	437,208	14.57	437,184	24	99.99	0.01



22ND ANNUAL GENERAL MEETING OF SIMPLEX PAPERS LIMITED

Date of AGM : 9th August, 2016
Total number of shareholders on record date : 5357
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public: 25
No. of shareholders attended the meeting through video conferencing :
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for Re-appointment of Smt. Sita Sunil who retires by rotation.					
Whether promoter/promoter group are interested in agenda / 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	2,162,484	411,783	19.04	411,783	0	100.00	0.00
	Ballot Form		25,306	1.17	25,306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,162,484	437,089	20.21	437,089	0	100.00	0.00
Public- Institutions	E-Voting	469,292	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	469,292	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	369,699	76	0.02	52	24	68.42	31.58
	Ballot Form		43	0.01	43	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	369,699	119	0.03	95	24	79.83	20.17
Total		3,001,475	437,208	14.57	437,184	24	99.99	0.01

22ND ANNUAL GENERAL MEETING OF SIMPLEX PAPERS LIMITED



Date of AGM : 9th August, 2016
Total number of shareholders on record date : 5357
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public: 25
No. of shareholders attended the meeting through video conferencing :
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for Ratification of appointment of M/s. Vijay Rungta & Co. as Statutory Auditors of the Company					
Whether promoter/promoter group are interested in agenda / 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	2,162,484	411,783	19.04	411,783	0	100.00	0.00
	Ballot Form		25,306	1.17	25,306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,162,484	437,089	20.21	437,089	0	100.00	0.00
Public- Institutions	E-Voting	469,292	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	469,292	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	369,699	76	0.02	76	0	100.00	0.00
	Ballot Form		43	0.01	43	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	369,699	119	0.03	119	0	100.00	0.00
Total		3,001,475	437,208	14.57	437,208	0	100.00	0.00



22ND ANNUAL GENERAL MEETING OF SIMPLEX PAPERS LIMITED



Date of AGM : 9th August, 2016
Total number of shareholders on record date : 5357
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public: 25
No. of shareholders attended the meeting through video conferencing :
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Ordinary Resolution for Appointment of Shri K. C. Murarka as a Director of the Company.					
Whether promoter/promoter group are interested in agenda / 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	2,162,484	411,783	19.04	411,783	0	100.00	0.00
	Ballot Form		25,306	1.17	25,306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,162,484	437,089	20.21	437,089	0	100.00	0.00
Public- Institutions	E-Voting	469,292	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	469,292	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	369,699	76	0.02	52	24	68.42	31.58
	Ballot Form		43	0.01	43	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	369,699	119	0.03	95	24	79.83	20.17
Total		3,001,475	437,208	14.57	437,184	24	99.99	0.01



22ND ANNUAL GENERAL MEETING OF SIMPLEX PAPERS LIMITED



Date of AGM : 9th August, 2016
Total number of shareholders on record date : 5357
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public: 25
No. of shareholders attended the meeting through video conferencing :
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Special Resolution for Adoption of New Set of the Articles of Association of the Company.					
Whether promoter/promoter group are interested in agenda/ 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	2,162,484	411,783	19.04	411,783	0	100.00	0.00
	Ballot Form		25,306	1.17	25,306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		437,089	20.21	437,089	0	100.00	0.00
Public- Institutions	E-Voting	469,292	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	369,699	76	0.02	76	0	100.00	0.00
	Ballot Form		43	0.01	43	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		119	0.03	119	0	100.00	0.00
Total		3,001,475	437,208	14.57	437,208	0	100.00	0.00



22ND ANNUAL GENERAL MEETING OF SIMPLEX PAPERS LIMITED



Date of AGM : 9th August, 2016
Total number of shareholders on record date : 5357
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public: 25
No. of shareholders attended the meeting through video conferencing :
Promoters and Promoter Group: 0
Public: 0

Resolution required: (Ordinary/Special)			Special Resolution for Loan and Investment by Company under Section 186 of the Companies Act, 2013					
Whether promoter/promoter group are interested in agenda/ 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	2,162,484	411,783	19.04	411,783	0	100.00	0.00
	Ballot Form		25,306	1.17	25,306	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,162,484	437,089	20.21	437,089	0	100.00	0.00
Public- Institutions	E-Voting	469,292	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	469,292	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	369,699	76	0.02	52	24	68.42	31.58
	Ballot Form		43	0.01	43	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	369,699	119	0.03	95	24	79.83	20.17
Total		3,001,475	437,208	14.57	437,184	24	99.99	0.01

