



29th September, 2023

Department of Corporate Services

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

Security Code- 533019

Sub.: **Voting Results of the Extra-Ordinary General Meeting**

Please find enclosed details of the Voting Results of the Extra-Ordinary General Meeting of the Company held today i.e. on Friday, the 29th September, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means, in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

The Voting Results alongwith the Scrutinizer's Report dated 29th September, 2023 is also made available on the websites of the Company i.e. papers@simplex-group.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Papers Limited**

Shekhar R Singh
Director

DIN- 03357281

Encl.: as above

CIN-L21010MH1994PLC078137

Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.

T:+91 22 23082951

E: papers@simplex-group.com; | W: www.simplex-group.com

Date of Extra- Ordinary General Meeting	29 th September, 2023
Total Number of shareholders on Cut-Off date i.e. 22nd September, 2023	1907
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	5
Public	12

Item Number: 1

Approval to Amendment to Object Clause of Memorandum of Association of the Company

Resolution required (Ordinary / Special)						Special		
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - Favour	No. of Votes - Against	No. of votes in favor on votes polled	No. of votes in 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	14989	14989	100.00%	14989	0	100.00%	0.00%
	E-voting at EGM		0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (A)		14989	14989	100.00%	14989	0	100.00%
Public - Institutions	E-voting	3672	3672	100.00%	3672	0	100.00%	0.00%
	E-voting at EGM		0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (B)		3672	3672	100.00%	3672	0	100.00%
Public - Non Institutions	E-voting	770	770	100.00%	119	651	15.45%	84.55%
	E-voting at EGM		0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (C)		770	770	100.00%	119	651	15.45%
Total (A+B+C)		19431	19431	100.00%	18780	651	96.65%	3.35%

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Binit Kumar

B.Com (H), FCS, LL.B
Practicing Company Secretary

Office

Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room No.: 40, Fairley Place, B.B.D. Bagh, Kolkata-700001, WB.
RO: 391/1, 3rd Floor, Suit No. C1, Mahatma Gandhi Road, Haridevpur, Kolkata – 700041, West Bengal.
Tel No: 033-48100224, (M) 8981882033
Email: csbinitthakur@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Simplex Papers Limited

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during an Extra-Ordinary General Meeting of the Members of Simplex Papers Limited held on 29th September, 2023 at 11:00 A.M. through (VC) / Other Audio Video Means (OAVM)

I, Binit Kumar, Company Secretary in Practice have been appointed as scrutinizer for the purpose of scrutinizing the remote e-Voting as well as e-Voting by the Members at an Extra-Ordinary General Meeting (EGM/ the Meeting) of the Members of Simplex Papers Limited (CIN No: L21010MH1994PLC078137) in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolution forming part of the EGM Notice dated 29th August, 2023 ("EGM Notice").

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA and SEBI circulars related to voting through remote e-Voting and e-Voting at the EGM by the shareholders on the resolutions proposed in the notice of the EGM of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-Voting and e-Voting at the EGM, is conducted in fair and transparent manner and to render Consolidated Scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions based on the reports generated from the electronic voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-Voting facility.



Binit Kumar

B.Com (H), FCS, LL.B
Practicing Company Secretary

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Email: csbinitthakur@gmail.com

1. The Company has availed services of National Securities Depositories Limited for providing e-Voting facility for conducting remote e-Voting and e-Voting during the EGM, to the Shareholders of the Company. The remote e-Voting commenced on Tuesday, the 26th September, 2023 from 9:00 A.M. and ends on Thursday, the 28th September, 2023 at 5:00 P.M.
2. The Shareholders holding shares as on the "cut off" date i.e. Friday, the 22nd September, 2023 were entitled to vote on the proposed resolution.
3. Facility of e-Voting was provided during the EGM to those Members who had not cast their votes by remote e-Voting prior to the EGM.
4. Since the meeting was conducted through VC/OAVM, there was no physical presence of the Shareholders to vote physically in the meeting accordingly, no ballot box was kept.
5. After the closure of the voting by electronic means at the EGM, the votes cast through electronic voting at the EGM and votes cast under remote e-Voting facility prior to the date of EGM were unblocked and reconciled with the records received from NSDL and the records maintained by the Company and its Registrar and Transfer Agents, and the authorizations lodged with the Company in the presence of two witnesses who are not in the employment of the Company.
6. I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-Voting and the electronic voting during the EGM and votes cast therein based on the data downloaded from the electronic voting system by the NSDL.
7. The results of the remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC / OAVM are as under:

A. RESOLUTION NO. 1 AS A SPECIAL RESOLUTION:

Amendment to Object Clause of Memorandum of Association of the Company

Valid Votes:

Particulars of Voting	Number of valid votes cast	Votes in favor of the resolution		Votes against the resolution	
		No. of votes	%	No. of votes	%
Remote e-Voting	19434	18783	96.65	651	3.35
E-Voting at EGM	0	0	0	0	0
Total	19434	18783	96.65	651	3.35

Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes
0	0

Item No. 1 of Notice stands **PASSED** with requisite majority.



Binit Kumar

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Practicing Company Secretary

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The results of the voting by the Members in respect of the above-mentioned resolution may accordingly be declared by the Chairman of the Company.

The electronic data and all other relevant records relating to the remote e-Voting will remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid EGM and the same shall be handed over thereafter to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours sincerely

**BINIT
KUMAR** Digitally signed
by BINIT KUMAR
Date: 2023.09.29
13:56:15 +05'30'

For Binit Kumar
Practicing Company Secretary
FCS: 10859 | C.P. No. 21698
Peer Review Cert. No.: 1691/2021
UDIN: F010859E001123872

Date: 29th September, 2023

Countersigned and received the report
On behalf of Simplex Papers Limited

**SHEKHAR
RAMJEET
SINGH** Digitally signed by
SHEKHAR RAMJEET
SINGH
Date: 2023.09.29
14:02:47 +05'30'

Name: Shekhar R. Singh
Designation: Director
DIN: 03357281