



2<sup>nd</sup> August, 2023

**Department of Corporate Services**

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

**Security Code- 533019**

Sub.: **Voting Results of the 29<sup>th</sup> Annual General Meeting**

Please find enclosed details of the Voting Results of the 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 1<sup>st</sup> August, 2023 at 12:00 noon through Video Conferencing("VC")/ Other Audio-Visual Means ("OAVM") 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 2<sup>nd</sup> August, 2023 is also made available on the websites of the Company i.e. [papers@simplex-group.com](mailto:papers@simplex-group.com) and con the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://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

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|  |  |
|--|--|
| <b>Date of Annual General Meeting</b>  | 1 <sup>st</sup> August, 2023   |
| <b>Total Number of shareholders on Record date i.e. 25<sup>th</sup> July, 2023</b>   | 1982   |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | 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   |  |
| <b>No. of shareholders present in the meeting through VC/OAVM:</b>                   |  |
| Promoter and Promoter Group  | 5  |
| Public   | 12   |

**Item Number: 1**

**Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Directors' and Auditors' thereon**

| Resolution required (Ordinary / Special)                                     |                      |                    |                     |   |                      | Ordinary               |                                       |   |
|--|----------------------|--------------------|---------------------|---|----------------------|------------------------|---------------------------------------|---|
| 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 - Favor | 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             | 14990              | 14757               | 98.45%                                  | 14757                | 0                      | 100.00%                               | 0.00%                                   |
|  | E-voting at AGM      |                    | 0                   | 0.00%                                   | 0                    | 0                      | 0.00%                                 | 0.00%                                   |
|  | Poll (if applicable) |                    | 0                   | 0.00%                                   | 0                    | 0                      | 0.00%                                 | 0.00%                                   |
|  | Total (A)            |                    | 14990               | 14757                                   | 98.45%               | 14757                  | 0                                     | 100.00%                                 |
| Public - Institutions  | E-voting             | 4230               | 3685                | 87.12%                                  | 3685                 | 0                      | 100.00%                               | 0.00%                                   |
|  | E-voting at AGM      |                    | 0                   | 0.00%                                   | 0                    | 0                      | 0.00%                                 | 0.00%                                   |
|  | Poll (if applicable) |                    | 0                   | 0.00%                                   | 0                    | 0                      | 0.00%                                 | 0.00%                                   |
|  | Total (B)            |                    | 4230                | 3685                                    | 87.12%               | 3685                   | 0                                     | 100.00%                                 |

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|                           |                      |              |              |               |              |          |                |              |
|---------------------------|----------------------|--------------|--------------|---------------|--------------|----------|----------------|--------------|
| Public - Non Institutions | E-voting             |              | 1057         | 9.79%         | 1057         | 0        | 100.00%        | 0.00%        |
|                           | E-voting at AGM      | 10794        | 0            | 0.00%         | 0            | 0        | 0.00%          | 0.00%        |
|                           | Poll (if applicable) |              | 0            | 0.00%         | 0            | 0        | 0.00%          | 0.00%        |
|                           | Total (C)            | 10794        | 1057         | 9.79%         | 1057         | 0        | 100.00%        | 0.00%        |
| <b>Total (A+B+C)</b>      |                      | <b>30014</b> | <b>19499</b> | <b>64.97%</b> | <b>19499</b> | <b>0</b> | <b>100.00%</b> | <b>0.00%</b> |

**Item Number: 2**

**Appointment of a Director in place of Shri Shekhar R Singh (DIN 03357281), who retires by rotation and, being eligible, offers himself for re-appointment**

| Resolution required (Ordinary / Special)                                     |                      |                    |                     |   |                       | Ordinary               |                                       |   |
|--|----------------------|--------------------|---------------------|---|-----------------------|------------------------|---------------------------------------|---|
| 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             | 14990              | 14757               | 98.45%                                  | 14757                 | 0                      | 100.00%                               | 0.00%                                   |
|  | E-voting at AGM      |                    | 0                   | 0.00%                                   | 0                     | 0                      | 0.00%                                 | 0.00%                                   |
|  | Poll (if applicable) |                    | 0                   | 0.00%                                   | 0                     | 0                      | 0.00%                                 | 0.00%                                   |
|  | Total (A)            |                    | 14990               | 14757                                   | 98.45%                | 14757                  | 0                                     | 100.00%                                 |
| Public - Institutions  | E-voting             | 4230               | 3685                | 87.12%                                  | 3685                  | 0                      | 100.00%                               | 0.00%                                   |
|  | E-voting at AGM      |                    | 0                   | 0.00%                                   | 0                     | 0                      | 0.00%                                 | 0.00%                                   |
|  | Poll (if applicable) |                    | 0                   | 0.00%                                   | 0                     | 0                      | 0.00%                                 | 0.00%                                   |
|  | Total (B)            |                    | 4230                | 3685                                    | 87.12%                | 3685                   | 0                                     | 100.00%                                 |
| Public - Non Institutions  | E-voting             | 10794              | 1057                | 9.79%                                   | 1057                  | 0                      | 100.00%                               | 0.00%                                   |
|  | E-voting at AGM      |                    | 0                   | 0.00%                                   | 0                     | 0                      | 0.00%                                 | 0.00%                                   |
|  | Poll (if applicable) |                    | 0                   | 0.00%                                   | 0                     | 0                      | 0.00%                                 | 0.00%                                   |
|  | Total (C)            |                    | 10794               | 1057                                    | 9.79%                 | 1057                   | 0                                     | 100.00%                                 |
| <b>Total (A+B+C)</b>   |                      | <b>30014</b>       | <b>19499</b>        | <b>64.97%</b>                           | <b>19499</b>          | <b>0</b>               | <b>100.00%</b>                        | <b>0.00%</b>                            |

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**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: Scrutinizer's report on remote e-voting and e-voting during the 29th Annual General Meeting of the Members of Simplex Papers Limited held on 1st August, 2023 at 12.00 Noon through (VC) / Other Audio Video Means (OAVM)**

I, Taher Sapatwala, 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 the 29th Annual General Meeting (AGM) 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 resolutions forming part of the AGM Notice dated 10th May, 2023 ("AGM 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 AGM by the shareholders on the resolutions proposed in the notice of the 29th AGM 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 29th AGM, 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.

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 AGM, to the shareholders of the Company. The remote e-voting commenced on Saturday, 29th July, 2023 from 9.00 a.m. and ended on Monday, 31st July, 2023 at 5.00 p.m.
2. Facility of e-voting was provided during the AGM to those members who had not cast their votes by remote e-voting prior to the AGM.
3. 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.



**Taher Sapatwala & Associates**  
**Company Secretaries**

4. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and votes cast under remote e-voting facility prior to the date of AGM were unblocked and reconciled with the records received from National Securities Depositories Limited 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.
5. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 29th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depositories Limited.
6. 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 AN ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Directors' and Auditors' thereon

**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       | 19499                      | 19499                            | 100.00%        | 0                            | 0        |
| E-voting at AGM       | 0                          | 0                                | 0              | 0                            | 0        |
| <b>Total</b>          | <b>19499</b>               | <b>19499</b>                     | <b>100.00%</b> | <b>0</b>                     | <b>0</b> |

**Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes |
|---|-----------------------|
| NIL   | NIL                   |

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

**B. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To appoint a Director in place of Shri Shekhar R Singh (DIN 03357281), who retires by rotation and, being eligible, offers himself for reappointment

**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       | 19499                      | 19499                            | 100.00%        | 0                            | 0        |
| E-voting at AGM       | 0                          | 0                                | 0              | 0                            | 0        |
| <b>Total</b>          | <b>19499</b>               | <b>19499</b>                     | <b>100.00%</b> | <b>0</b>                     | <b>0</b> |

**Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes |
|---|-----------------------|
| NIL   | NIL                   |

Item No. 2 of Notice stands **PASSED** with requisite majority.



**Taher Sapatwala & Associates**  
**Company Secretaries**

**Taher S. Sapatwala**  
FCS, LLB, MBA  
9768921021 | 9223506612

The results of the voting by members in respect of the above-mentioned resolutions 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 AGM 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  
For Taher Sapatwala & Associates

**TAHER**  
**SAIFUDDIN**  
**SAPATWALA**

Digitally signed by TAHER SAIFUDDIN  
SAPATWALA  
DN: c=IN, o=PERSONAL,  
pseudonym=be2eac56e606bc83e6baec5e  
15cd2354646c8b028a3313ba8e79e919b83c  
&c1, postalCode=400003,  
st=MAHARASHTRA,  
serialNumber=986e507fd23d2194f8c8dd7c5  
eb8a21331b49d0575b3c99cd4ee6d1e2832a  
7e4, cn=TAHER SAIFUDDIN SAPATWALA  
Date: 2023.08.02 12:59:33 +05'30'

Company Secretary  
FCS: 8029 | C.P. No. 16149  
Peer Review Cert. No.: 2703/2022  
UDIN: F008029E000721381

Date: 2nd August, 2023

Countersigned and received the report  
On behalf of Simplex Papers Limited

**SHEKHAR**  
**RAMJEET**  
**SINGH**

Digitally signed by  
SHEKHAR RAMJEET  
SINGH

Date: 2023.08.02 13:41:50  
+05'30'

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