

[Home](#)[Validate](#)

General information about company

Scrip code	503229
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	SIMPLEX REALTY LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-08-2018
Start time of the meeting	11:40 AM
End time of the meeting	12:20 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	MANISH GHIA
Firms Name	MANISH GHIA & ASSOCIATES
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	14-05-2018
Date of Issuance of Report to the company	02-08-2018

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	25-07-2018
Total number of shareholders on record date	4354
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1562365	100.0000	1562365	0	100.0000	0.0000
	Poll	1562365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1562365	1562365	100.0000	1562365	0	100.0000	0.0000
Public-Institutions	E-Voting		776641	98.7509	776641	0	100.0000	0.0000
	Poll	786465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	786465	776641	98.7509	776641	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25666	3.9944	25603	63	99.7545	0.2455
	Poll	642552	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20	0.0031	20	0	100.0000	0.0000
	Total	642552	25686	3.9975	25623	63	99.7547	0.2453
Total		2991382	2364692	79.0502	2364629	63	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				re-appointment of Shri Tharavant C Suseel kumar (DIN: 06453310) as a Director, who retires by rotation.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1562365	1562365	100.0000	1562365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1562365	1562365	100.0000	1562365	0	100.0000
Public-Institutions	E-Voting	786465	776641	98.7509	776641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		786465	776641	98.7509	776641	0	100.0000
Public- Non Institutions	E-Voting	642552	25666	3.9944	25603	63	99.7545	0.2455
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20	0.0031	20	0	100.0000	0.0000
	Total		642552	25686	3.9975	25623	63	99.7547
Total		2991382	2364692	79.0502	2364629	63	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Khandelwal and Mehta LLP, as Statutory Auditor				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1562365	100.0000	1562365	0	100.0000	0.0000
	Poll	1562365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1562365	1562365	100.0000	1562365	0	100.0000	0.0000
Public-Institutions	E-Voting		776641	98.7509	776641	0	100.0000	0.0000
	Poll	786465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	786465	776641	98.7509	776641	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25666	3.9944	25603	63	99.7545	0.2455
	Poll	642552	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20	0.0031	20	0	100.0000	0.0000
	Total	642552	25686	3.9975	25623	63	99.7547	0.2453
Total		2991382	2364692	79.0502	2364629	63	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sanjay N Damani as an Executive Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1562365	1562365	100.0000	1562365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1562365	1562365	100.0000	1562365	0	100.0000
Public-Institutions	E-Voting	786465	776641	98.7509	776641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		786465	776641	98.7509	776641	0	100.0000
Public- Non Institutions	E-Voting	642552	25666	3.9944	25603	63	99.7545	0.2455
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20	0.0031	20	0	100.0000	0.0000
	Total		642552	25686	3.9975	25623	63	99.7547
Total		2991382	2364692	79.0502	2364629	63	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in terms of Remuneration of Smt. Sandhya R Kini				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1562365	100.0000	1562365	0	100.0000	0.0000
	Poll	1562365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1562365	1562365	100.0000	1562365	0	100.0000	0.0000
Public-Institutions	E-Voting		776641	98.7509	776641	0	100.0000	0.0000
	Poll	786465	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	786465	776641	98.7509	776641	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25666	3.9944	25603	63	99.7545	0.2455
	Poll	642552	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20	0.0031	20	0	100.0000	0.0000
	Total	642552	25686	3.9975	25623	63	99.7547	0.2453
Total		2991382	2364692	79.0502	2364629	63	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Mterial Related Party Transaction(s)				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1562365	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1562365	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	786465	776641	98.7509	776641	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		786465	776641	98.7509	776641	0	100.0000
Public- Non Institutions	E-Voting	642552	543	0.0845	480	63	88.3978	11.6022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		20	0.0031	20	0	100.0000	0.0000
	Total		642552	563	0.0876	500	63	88.8099
Total		2991382	777204	25.9814	777141	63	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0