



3rd August, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir / Madam,

Ref: BSE Security Code 503229

Sub: Voting Results of 110th Annual General Meeting ("AGM") of the Company.

With reference to the above, we wish to inform the exchanges that the 110th Annual General Meeting of the Company was held on Wednesday, 2nd August, 2023 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business as set out in the Notice was duly transacted.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith consolidated Scrutinizer's Report for passing of Resolutions through remote e-voting process and E-voting conducted at the AGM.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah

Company Secretary

& Compliance Officer

Voting Results of the 110th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	2nd August, 2023
Total number of shareholders on record date	3130
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video conferencing: Promoters and Promoter Group: Public:	7 19

- 1 Details of the voting results as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Ordinary Resolution passed to receive, consider and adopt the Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended 31st 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 - 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		1555984	94.77%	1555984	0	100.00%	0.00%
	E-voting at AGM	1641815	0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (A)	1641815	1555984	94.77%	1555984	0	100.00%	0.00%
Public - Institutions	E-voting		455694	99.21%	455694	0	100.00%	0.00%
	E-voting at AGM	459301	0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (B)	459301	455694	99.21%	455694	0	100.00%	0.00%
Public - Non Institutions	E-voting		204095	22.93%	172083	32012	84.32%	15.68%
	E-voting at AGM	890266	7	0.00%	7	0	100.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (C)	890266	204102	22.93%	172090	32012	84.32%	15.68%
Total (A+B+C)		2991382	2215780	74.07%	2183768	32012	98.56%	1.44%

- 2 Details of the voting results as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Ordinary Resolution passed to declare dividend amounting to INR 1/- per share (i.e. 10%) for the financial year 2022-23 on Equity Shares of the Company of the face value of INR 10/- each

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		1555984	94.77%	1555984	0	100.00%	0.00%
	E-voting at AGM	1641815	0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (A)	1641815	1555984	94.77%	1555984	0	100.00%	0.00%
Public - Institutions	E-voting		455694	99.21%	455694	0	100.00%	0.00%
	E-voting at AGM	459301	0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (B)	459301	455694	99.21%	455694	0	100.00%	0.00%
Public - Non Institutions	E-voting		204095	22.93%	172083	32012	84.32%	15.68%
	E-voting at AGM	890266	7	0.00%	7	0	100.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (C)	890266	204102	22.93%	172090	32012	84.32%	15.68%
Total (A+B+C)		2991382	2215780	74.07%	2183768	32012	98.56%	1.44%

- 3 Details of the voting results as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Ordinary Resolution passed to appoint a Director in place of Shri Nandan Damani (DIN:00058396), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required (Ordinary / Special)						Ordinary		
Whether promoter / promoter group are interested in the agenda / resolution?						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		1522285	92.72%	1522285	0	100.00%	0.00%
	E-voting at AGM	1641815	0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (A)	1641815	1522285	92.72%	1522285	0	100.00%	0.00%
Public - Institutions	E-voting		455694	99.21%	455694	0	100.00%	0.00%
	E-voting at AGM	459301	0	0.00%	0	0	0.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (B)	459301	455694	99.21%	455694	0	100.00%	0.00%
Public - Non Institutions	E-voting		204095	22.93%	172083	32012	84.32%	15.68%
	E-voting at AGM	890266	7	0.00%	7	0	100.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (C)	890266	204102	22.93%	172090	32012	84.32%	15.68%
Total (A+B+C)		2991382	2182081	72.95%	2150069	32012	98.53%	1.47%

4 Details of the voting results as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Ordinary Resolution passed for re-appointment of M/s. Khandelwal and Mehta LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. W100084) as the Statutory Auditors of the Company

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	1641815	1555984	94.77%	1555984	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)		1641815	1555984	94.77%	1555984	0	100.00%
Public - Institutions	E-voting	459301	455694	99.21%	455694	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)		459301	455694	99.21%	455694	0	100.00%
Public - Non Institutions	E-voting	890266	204095	22.93%	172083	32012	84.32%	15.68%
	E-voting at AGM		7	0.00%	7	0	100.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (C)		890266	204102	22.93%	172090	32012	84.32%
Total (A+B+C)		2991382	2215780	74.07%	2183768	32012	98.56%	1.44%

5 Details of the voting results as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for re-appointment of Shri Nandan Damani (DIN: 00058396) as the Managing Director of the Company

Resolution required (Ordinary / Special)						Special		
Whether promoter / promoter group are interested in the agenda / resolution?						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	1641815	1522285	92.72%	1522285	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)		1641815	1522285	92.72%	1522285	0	100.00%
Public - Institutions	E-voting	459301	455694	99.21%	455694	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)		459301	455694	99.21%	455694	0	100.00%
Public - Non Institutions	E-voting	890266	204095	22.93%	172083	32012	84.32%	15.68%
	E-voting at AGM		7	0.00%	7	0	100.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (C)		890266	204102	22.93%	172090	32012	84.32%
Total (A+B+C)		2991382	2182081	72.95%	2150069	32012	98.53%	1.47%

6 Details of the voting results as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for re-appointment of Shri Sanjay N. Damani (DIN:03078104) as the Whole-time Director of the Company

Resolution required (Ordinary / Special)						Special		
Whether promoter / promoter group are interested in the agenda / resolution?						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	1641815	1522285	92.72%	1522285	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)		1641815	1522285	92.72%	1522285	0	100.00%
Public - Institutions	E-voting	459301	455694	99.21%	455694	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)		459301	455694	99.21%	455694	0	100.00%
Public - Non Institutions	E-voting	890266	204095	22.93%	172083	32012	84.32%	15.68%
	E-voting at AGM		7	0.00%	7	0	100.00%	0.00%
	Poll (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total (C)		890266	204102	22.93%	172090	32012	84.32%
Total (A+B+C)		2991382	2182081	72.95%	2150069	32012	98.53%	1.47%



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 Realty Limited

Registered 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 110th Annual General Meeting of the Members of Simplex Realty Limited held on 2nd 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 110th Annual General Meeting (AGM) of the members of Simplex Realty Limited (CIN No: L17110MH1912PLC000351) 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 16th 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 110th 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 110th 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 Sunday, 30th July, 2023 from 9.00 a.m. and ended on Tuesday, 1st August, 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 110th 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 (including audited Consolidated 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	2215773	2183761	98.56%	32012	1.44%
E-voting at AGM	7	7	100.00%	0	0
Total	2215780	2183768	98.56%	32012	1.44%

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 declare dividend amounting to INR 1/- per share (i.e. 10%) for the financial year 2022-23 on Equity Shares of the Company of the face value of INR 10/- each.

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	2215773	2183761	98.56%	32012	1.44%
E-voting at AGM	7	7	100.00%	0	0
Total	2215780	2183768	98.56%	32012	1.44%

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.



C. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Shri Nandan Damani (DIN:00058396), 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	2182074	2150062	98.53%	32012	1.47%
E-voting at AGM	7	7	100.00%	0	0
Total	2182081	2150069	98.53%	32012	1.47%

Invalid Votes:

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

Item No. 3 of Notice stands **PASSED** with requisite majority.

D. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:

Re-appointment of M/s. Khandelwal and Mehta LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. W100084) as the Statutory Auditors 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	2215773	2183761	98.56%	32012	1.44%
E-voting at AGM	7	7	100.00%	0	0
Total	2215780	2183768	98.56%	32012	1.44%

Invalid Votes:

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

Item No. 4 of Notice stands **PASSED** with requisite majority.

E. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION:

Re-appointment of Shri Nandan Damani (DIN: 00058396) as the Managing Director 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	2182074	2150062	98.53%	32012	1.47%
E-voting at AGM	7	7	100.00%	0	0
Total	2182081	2150069	98.53%	32012	1.47%



Invalid Votes:

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

Item No. 5 of Notice stands **PASSED** with requisite majority.

F. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION:

Re-appointment of Shri Sanjay N. Damani (DIN:03078104) as the Whole-time Director 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	2182074	2150062	98.53%	32012	1.47%
E-voting at AGM	7	7	100.00%	0	0
Total	2182081	2150069	98.53%	32012	1.47%

Invalid Votes:

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

Item No. 6 of Notice stands **PASSED** with requisite majority.

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, ou=PERSONAL,
pseudoym=bc2eac56e6e06bc83e6baec5e1
5cd2354646c8b028a3313ba8e79e919b83c8c
1, postalCode=400003, st=MAHARASHTRA,
serialNumber=9864507452321948b08d57c5e
bb21331b490575b3c99cd4ee6d1c2832a7e
4, cn=TAHER SAIFUDDIN SAPATWALA
Date: 2023.08.03 11:19:57 +05'30'

Company Secretary
FCS: 8029 | C.P. No. 16149
Peer Review Cert. No.: 2703/2022
UDIN: F008029E000729178

Date: 3rd August, 2023

Countersigned and received the report
On behalf of Simplex Realty Limited

Name: Nandan Damani
Designation: Chairman and
Managing Director
DIN: 00058396