

4th August, 2022

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 109th Annual General Meeting ("AGM") of the Company.

With reference to the above, we wish to inform the exchanges that the 109th Annual General Meeting of the Company was held on Wednesday, 3rd August, 2022 at 11:30 A.M. 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 109th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|--|------------------------------|
| Date of AGM | 3 rd August, 2022 |
| Total number of shareholders on record date | 3466 |
| 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: | 8 15 |

Resolution No.1

| Category | Mode of Voting | No. of shares held (1) | No. of valid votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|------------------|------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 1641815 | 1448522 | 88.23 | 1448522 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 1641815 | 1448522 | 88.23 | 1448522 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| Public Non-institutions | E-Voting | 884659 | 177463 | 20.06 | 177463 | 0 | 100 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 884659 | 177463 | 20.06 | 177463 | 0 | 100 | 0.00 |
| Total(A+B+C) | | 2991382 | 1716885 | 57.39 | 1716885 | 0 | 100 | 0.00 |

Resolution No.2

| Category | Mode of Voting | No. of shares held (1) | No. of valid votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|------------------|------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 1641815 | 1448522 | 88.23 | 1448522 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 1641815 | 1448522 | 88.23 | 1448522 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| Public Non-institutions | E-Voting | 884659 | 177463 | 20.06 | 177463 | 0 | 100 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 884659 | 177463 | 20.06 | 177463 | 0 | 100 | 0.00 |
| Total(A+B+C) | | 2991382 | 1716885 | 57.39 | 1716885 | 0 | 100 | 0.00 |

Resolution No.3

| Category | Mode of Voting | No. of shares held (1) | No. of valid votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|------------------|------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 1641815 | 1448522 | 88.23 | 1448522 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 1641815 | 1448522 | 88.23 | 1448522 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| Public Non-institutions | E-Voting | 884659 | 177363 | 20.05 | 177363 | 0 | 100 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 884659 | 177363 | 20.05 | 177363 | 0 | 100 | 0.00 |
| Total(A+B+C) | | 2991382 | 1716785 | 57.39 | 1716785 | 0 | 100 | 0.00 |

Resolution No.4

| Category | Mode of Voting | No. of shares held (1) | No. of valid votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|------------------|------------------------|-------------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 1641815 | 1448572 | 88.23 | 1448572 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(A) | 1641815 | 1448572 | 88.23 | 1448572 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total(B) | 464908 | 90900 | 19.55 | 90900 | 0 | 0 | 0 |
| Public Non-institutions | E-Voting | 884659 | 177463 | 20.06 | 177463 | 0 | 100 | 0.00 |
| | Poll | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total - C | 884659 | 177463 | 20.06 | 177463 | 0 | 100 | 0.00 |
| Total(A+B+C) | | 2991382 | 1716935 | 57.40 | 1716935 | 0 | 100 | 0.00 |



SCRUTINIZER'S REPORT

The Chairman
Simplex Realty Limited,
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400011

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting at the 109th Annual General Meeting of the Members of Simplex Realty Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on August 3rd, 2022

1. I, Ravi Sharma of M/s. Ravi Sharma & Associates, Company Secretaries, Delhi, appointed by the Board of Directors of Simplex Realty Limited ("the Company") as the Scrutinizer for the Remote e-Voting and e-Voting at the 109th Annual General Meeting (AGM) held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on August 3rd, 2022, pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. As required under Section 101 of the Act, a notice of AGM dated 25th May, 2022 along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means i.e. e-mail to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/ 2020, 17/2020, 20/2020, 2/2021, 19/2021 and 02/2022, dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December, 2021 and 05th May, 2022 respectively (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021 and 13th May 2022, for seeking approval of members on the resolutions contained in the aforesaid Notice.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting on the resolutions contained in the aforesaid Notice of the 109th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and e-voting at the AGM done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.
4. The Company provided the e-voting facility offered by NSDL to cast votes by the members of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, 27th July, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9.00 a.m. of Sunday, 31st August, 2022 which ended on Tuesday, 2nd August, 2022 at 5.00 p.m.

The e-voting was unblocked in the presence of two witnesses not in employment of the Company in due time after the closure of the e-voting at the AGM and the report on voting done through electronic voting system was generated and the voting was diligently scrutinized.

6. A summary of the votes cast by shareholders through e-voting with their pattern of voting is as follows:

A. RESOLUTION No. 1 AS AN ORDINARY RESOLUTION:

Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31st, 2022, together with the reports of the Board of Directors and the Auditors thereon

Valid Votes:

| Particulars of Voting | Number of valid votes cast | Voted in favour of the resolution | | Voted against the resolution | |
|---|----------------------------|-----------------------------------|------------|------------------------------|-----------|
| | | No. of votes | % | No. of votes | % |
| e-Voting | 1716885 | 1716885 | 100 | Nil | NA |
| Votes cast through physical ballot at the AGM | NA | NA | NA | NA | NA |
| Total | 1716885 | 1716885 | 100 | Nil | NA |

Invalid Votes:

| Particulars of Voting | Total number of votes |
|-----------------------|-----------------------|
| e-Voting | 370401 |

B. RESOLUTION No. 2 AS AN ORDINARY RESOLUTION:

Declaration of dividend on Equity Shares for the financial year 2021-22.

Valid Votes:

| Particulars of Voting | Number of valid votes cast | Voted in favour of the resolution | | Voted against the resolution | |
|---|----------------------------|-----------------------------------|------------|------------------------------|-----------|
| | | No. of votes | % | No. of votes | % |
| e-Voting | 1716885 | 1716885 | 100 | Nil | NA |
| Votes cast through physical ballot at the AGM | NA | NA | NA | NA | NA |
| Total | 1716885 | 1716885 | 100 | Nil | NA |

Invalid Votes:

| Particulars of Voting | Total number of votes |
|-----------------------|-----------------------|
| e-Voting | 370401 |

C. RESOLUTION No. 3 AS AN ORDINARY RESOLUTION:

Re - appointment of Smt. Sandhya R. Kini (DIN : 03346789) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

Valid Votes:

| Particulars of Voting | Number of valid votes cast | Voted in favour of the resolution | | Voted against the resolution | |
|---|----------------------------|-----------------------------------|------------|------------------------------|-----------|
| | | No. of votes | % | No. of votes | % |
| e-Voting | 1716785 | 1716785 | 100 | Nil | NA |
| Votes cast through physical ballot at the AGM | NA | NA | NA | NA | NA |
| Total | 1716785 | 1716785 | 100 | Nil | NA |

Invalid Votes:

| Particulars of Voting | Total number of votes |
|-----------------------|-----------------------|
| e-Voting | 370501 |

D. RESOLUTION No. 4 AS A ORDINARY RESOLUTION:

Appointment of Shri Praveen Kumar, (DIN : 09617351), nominee of Life Insurance Corporation of India (LIC) as a Director of the Company.

Valid Votes:

| Particulars of Voting | Number of valid votes cast | Voted in favour of the resolution | | Voted against the resolution | |
|---|----------------------------|-----------------------------------|------------|------------------------------|-----------|
| | | No. of votes | % | No. of votes | % |
| e-Voting | 1716885 | 1716885 | 100 | Nil | NA |
| Votes cast through physical ballot at the AGM | NA | NA | NA | NA | NA |
| Total | 1716885 | 1716885 | 100 | Nil | NA |

Invalid Votes:

| Particulars of Voting | Total number of votes |
|-----------------------|-----------------------|
| e-Voting | 370401 |

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 Register/s, all other papers and relevant records relating to the e-voting, shall remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours sincerely,
For and on behalf of
Ravi Sharma & Associates
Company Secretaries

Ravi Sharma
Proprietor
M. No. : F-10767
CP No. : 10210
UDIN : F010767D000736239

3rd August, 2022

Counter signed by
For Simplex Realty Limited

NANDAN SURAJRATA N DAMANI
Digitally signed by
NANDAN SURAJRATA
N DAMANI
Date: 2022.08.04
12:14:47 +05'30'

Chairman