



6th August, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Security Code- 533018

Dear Sirs,

Sub: Proceedings of the 26th Annual General Meeting (the AGM)

Please note that the 26th AGM of the Members of the Company was held on Tuesday, 6th August, 2024 through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice dated 17th May, 2024.

In this regard, proceedings of the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure - 1**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

Kalyani Natekar
Company Secretary
& Compliance Officer

Encl.: a/a

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

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

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SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM or Meeting) of the Members of Simplex Mills Company Limited (the Company) was held on Tuesday, the 6th August, 2024 at 10:00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 10:20 am.

Shri Shekhar R Singh, Chairman of the Company, greeted the Members and chaired the proceedings at the AGM.

As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

Your Company's Statutory Auditors and Secretarial Auditor have also joined the Meeting through Video Conferencing. Total 10 Members attended the AGM as per the records of the attendance.

The Chairman informed that the Meeting has been convened and being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Thereafter, the Notice dated 17th May, 2024 convening the 26th AGM was taken as read with the consent of the Members present. As there were no qualifications, observations or other remarks made by the Statutory Auditors and by the Secretarial Auditors in their Reports dated 17th May, 2024, which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Reports on the Financial Statements and the Secretarial Audit Report were taken as read.



The Chairman then requested to Members who had registered themselves as Speakers and were attending the Meeting through VC/ OAVM to express their views and make enquires in the operations and financial performance of the Company and the related matters. There were no Speakers Members.

The Chairman informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, the 3rd August, 2024, from 09:00 am to Monday, the 5th August, 2024 upto 05:00 pm and a facility of voting during the AGM was also provided to the Members who had not voted earlier. Thereafter, the following businesses as set out in the Notice dated 17th May, 2024 convening the AGM were transacted:

Sl. No.	Particular	Type of Resolution	Mode of Voting
ORDINARY BUSINESS			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 and Reports of the Director's and Auditors' thereon	Ordinary	Remote e-Voting before / during the AGM
2	Re-appointment of Shri Shekhar R Singh (DIN:03357281), as a Director of the Company, liable to retire by rotation	Ordinary	
SPECIAL BUSINESS			
3	Designate Smt. Sita Sunil (DIN: 00041722) Director of the Company as a Non – Executive Independent Director	Special	Remote e-Voting before / during the AGM

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.