



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

Mumbai-Pune Road, Kasarwadi, Pune 411 034.  
Tel. : (91-020) 3078-2160 / 3078-2170  
Fax : (91-020) 3078-2195  
E-Mail : [smpune@simmondsmarshall.com](mailto:smpune@simmondsmarshall.com)  
CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.  
Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427  
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E-Mail : [sales@simmondsmarshall.com](mailto:sales@simmondsmarshall.com)  
Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

**Date:** September 13, 2019

**To,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 507998**

**Sub: Summery Proceedings of the 59<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit herewith summary of proceedings of the 59<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 13, 2019 at 11:00 a.m. at Kwality Restaurant, Mumbai - Pune Road, M.I.D.C., Chinchwad, Pune - 411 019. The Annual General Meeting concluded at 11:25 a.m.

Kindly take the above intimation on your record.

**Yours faithfully,**  
**For SIMMONDS MARSHALL LIMITED**

**N. S. MARSHALL**  
**MANAGING DIRECTOR**  
**(DIN: 00085754)**

Encl: as above.





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## Summary of proceedings of 59<sup>th</sup> Annual General Meeting

### **A. DATE, TIME AND VENUE OF THE MEETING:**

The 59<sup>th</sup> Annual General Meeting (AGM) of the Members of **Simmonds Marshall Limited** was held on Friday, September 13, 2019 at 11:00 a.m. at Kwality Restaurant, Mumbai - Pune Road, M.I.D.C., Chinchwad, Pune - 411 019 and Concluded at 11:25 a.m.

### **B. PROCEEDINGS IN BRIEF:**

- Mr. N. S. Marshall, Director/Chairman chaired the Meeting.
- As the requisite quorum in accordance with the Companies Act, 2013 ("Act") was present the Chairman called the meeting to order.
- The Chairman delivered his speech. Thereafter, he introduced all the Directors present, Company Secretary and the representative of the Auditors.
- The Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013, the Auditor's Report and the Secretarial Audit Report were made available for inspection by the shareholders till the conclusion of the meeting.
- With the permission of the Members present, the Notice to the Shareholders dated August 13, 2019 calling for the 59<sup>th</sup> Annual General Meeting was taken as read. The Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013, as there was no qualification in the Independent Auditor's Report and the Secretarial Auditor's Report.
- The Chairman highlighted various aspects of the operations of the company, performance for the financial year 2018-19 and outlook for the future





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- After Conclusion of Speech, Chairman informed that the Company had provided the facility of Remote e-voting to the Members through Central Depository Services Limited (CDSL) and e-voting period commenced on September 10, 2019 at 9.00 a.m. (IST) and ended on September 12, 2019 at 5.00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital to maintain parity; Poll was conducted on all the Resolutions, in accordance with the provisions of Section 109(5) of the Act.
- The Chairman further informed that Mr. Mahesh Soni, Partner GMJ & Associates, Company Secretaries was appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll.
- The Chairman then opened the floor for questions relating to the matters under consideration at this AGM.
- Some of the members present at the meeting raised queries and also sought certain information / clarifications broadly focusing on certain accounting / financial aspects and future plans.
- The Chairman after providing opportunity to all the shareholders present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications.

The following items were transacted at the Meeting:

**ORDINARY BUSINESS:**

1. **As an Ordinary Resolution:** To approve and adopt Audited Financial Statement (Standalone & Consolidated), for the year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon.
2. **As an Ordinary Resolution:** Declaration of Dividend on Equity Shares for the year ended March 31, 2019.

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3. **As an Ordinary Resolution:** Appointment of a Director in place of Mr. I. M. Panju, who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

4. **As an Ordinary Resolution:** Approval of Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Auditor of the Company for the Financial Year 2019-20.
5. **As a Special Resolution:** Approval for payment of Remuneration to Executive Directors who are promoters or members of promoter group of the Company pursuant to Regulation 17(6)(e)(ii) of the SEBI (LODR) Regulations, 2015.

**C. VOTING BY MEMBERS:**

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 5 items of business set out in the Notice.
- Further, the facility for voting through Poll was made available at the Meeting.

**Note:**

- a. The Company will separately intimate the Stock Exchange the results of the evoting.
- b. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,

**For SIMMONDS MARSHALL LIMITED**

**N. S. MARSHALL**  
**MANAGING DIRECTOR**  
**(DIN: 00085754)**

