



3rd August, 2022

Department of Corporate Services

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir / Madam,

Sub: Proceedings/Outcome of 109th Annual General Meeting ("the AGM") pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Ref: BSE Security Code 503229

The AGM of the Members of the Company was held on Wednesday, 3rd August, 2022 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Mr. Nandan Damani, Chairman of the Company chaired the meeting. He welcomed the Members to the AGM. The requisite quorum of the Members being present, the meeting was called to order.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman introduced all the Directors present at the Meeting and also informed that the Statutory Auditors and the Secretarial Auditors were also present at the Meeting.

With the consent of the Members present, the Notice conveying the AGM was taken as read. And the following business items were transacted:

Sr. No.	Details of Resolution
I. Ordinary Business	
1.	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) for the year ended 31st March, 2022 and the Reports of the Directors' and Auditors' thereon.
2.	To declare dividend on Equity Shares for the Financial Year 2021-2022
3.	Appointment of Smt. Sandhya R Kini (DIN: 03346789), Director, who retires by rotation and being eligible offers for re-appointment
II. Special Business	
4.	Appointment of Shri Praveen Kumar (DIN: 09617351), nominee of Life Insurance Corporation of India (LIC) as a Director of the Company

CIN-L17110MH1912PLC000351

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The Chairman also informed the Members, that as there were no qualifications / remarks in the Audit Reports, it was not required to be read.

The Chairman asked the shareholders to post their queries on the ask a question tab on their Video Conference Screen.

The Chairman than appraised the Members regarding the overall performance of the Company in the financial year 2021-2022.

The Chairman declared that the e-voting period will be kept open for 15 minutes after the conclusion of the Meeting to facilitate voting by the shareholders of the Company who have not casted their votes on the resolutions during the Remote e-voting period.

The Scrutinizer report and the results of voting on the above resolutions will be forwarded separately and uploaded on the Company's website www.simplex-group.com and on the website of National Securities Depository Limited.

The Chairman thanked to all the Directors, Shareholders and employees of the Company and the meeting concluded at 11.50 A.M.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah

Kinjal P Shah
Company Secretary
& Compliance Officer

