



6th August, 2021

Department of Corporate Service

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Script Code – 503229

Sub: Voting Results of 108th Annual General Meeting ("AGM") of the Company.

With reference to the above, we wish to inform the exchanges that the 108th Annual General Meeting of the Company was held on Wednesday, 4th August, 2021 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**

Paras Shah
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Paras Shah
Company Secretary &
Compliance Officer



Voting Results of the 108th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	4 th August, 2021
Total number of shareholders on record date	3620
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
No. of shareholders attended the meeting through Video conferencing: Promoters and Promoter Group: Public:	 7 21



ORDINARY RESOLUTION

Resolution No.1 Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31st, 2021, together with the reports of the Board of Directors and the Auditors thereon

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	859335	52.34	859335	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Total(A)	1641815	859335	52.34	859335	0	100	0
Public Institutions	E-Voting	500410	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Total(B)	500410	0	0.00	0	0	0	0
Public Non-instituions	E-Voting	849157	3776	0.44	3721	55	98.5434322	1.46
	Poll	0	0	0.00	0	0	0	0
	Total - C	849157	3776	0.44	3721	55	98.5434322	1.46
Total(A+B+C)		2991382	863111	28.85	863056	55	99.9936277	0.01

Resolution No.2 **ORDINARY RESOLUTION**

Re - appointment of Shri Sanjay N Damani 03078104) as a Director, who retires by rotation and being eligible offers himself for re-appointment.

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	748406	45.58	748406	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Total(A)	1641815	748406	45.58	748406	0	100	0
Public Institutions	E-Voting	500410	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Total(B)	500410	0	0.00	0	0	0	0
Public Non-instituions	E-Voting	849157	3776	0.44	3721	55	98.5434322	1.46
	Poll	0	0	0.00	0	0	0	0
	Total - C	849157	3776	0.44	3721	55	98.5434322	1.46
Total(A+B+C)		2991382	752182	25.14	752127	55	99.99268794	0.01

Resolution No.3 **SPECIAL RESOLUTION**

Re-appointment of Shri Sabhapati G. Shukla (DIN: 02799713) as an Independent Director of the Company

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	859335	52.34	859335	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Total(A)	1641815	859335	52.34	859335	0	100	0
Public Institutions	E-Voting	500410	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Total(B)	500410	0	0.00	0	0	0	0
Public Non-instituions	E-Voting	849157	3641	0.43	3586	55	98.48942598	1.51
	Poll	0	0	0.00	0	0	0	0
	Total - C	849157	3641	0.43	3586	55	98.48942598	1.51
Total(A+B+C)		2991382	862976	28.85	862921	55	99.99362671	0.01



Resolution No.4 **SPECIAL RESOLUTION**

Re-appointment of Smt. Sandhya R Kini (DIN:03346789) as a Whole Time Director for a period of three years w.e.f. 21 October, 2021

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	859335	52.34	859335	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Total(A)	1641815	859335	52.34	859335	0	100	0
Public Institutions	E-Voting	500410	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Total(B)	500410	0	0.00	0	0	0	0
Public Non-instituions	E-Voting	849157	3676	0.43	3621	55	98.50380849	1.50
	Poll	0	0	0.00	0	0	0	0
	Total - C	849157	3676	0.43	3621	55	98.50380849	1.50
Total(A+B+C)		2991382	863011	28.85	862956	55	99.99362696	0.01

Resolution No.5 **SPECIAL RESOLUTION**

Revision in terms of remuneration of Shri Sanjay N Damani (DIN: 03078104), Executive Director

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	83	0.01	83	0	100	0
	Poll	0	0	0.00	0	0	0	0
	Total(A)	1641815	83	0.01	83	0	100	0
Public Institutions	E-Voting	500410	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Total(B)	500410	0	0.00	0	0	0	0
Public Non-instituions	E-Voting	849157	3776	0.44	3721	55	98.5434322	1.46
	Poll	0	0	0.00	0	0	0	0
	Total - C	849157	3776	0.44	3721	55	98.5434322	1.46
Total(A+B+C)		2991382	3859	0.13	3804	55	98.5747603	1.43



PANKAJ K & ASSOCIATES
COMPANY SECRETARIES

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 108th Annual General Meeting of the Members of Simplex Realty Limited held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on August 4th, 2021

1. I, Pankaj Khandelwal of M/s. Pankaj K & Associates, Company Secretaries, Mumbai, 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 108th Annual General Meeting (AGM) held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on August 4th, 2021, pursuant to Section 108 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 June 30th, 2021 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 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021, 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 108th 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, July 28th, 2021 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, August 1st, 2021 which ended on Tuesday, August 3rd, 2021 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.

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COMPANY SECRETARIES**

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, 2021, 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	8,63,111	8,63,056	99.99	55	0.01
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	8,63,111	8,63,056	99.99	55	0.01

Invalid Votes:

Particulars of Voting	Total number of votes
e-Voting	4,96,803

B. RESOLUTION No.2 AS AN ORDINARY RESOLUTION:

Re - appointment of Shri Sanjay N Damani 03078104) as a Director, who retires by rotation and being eligible offers himself 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	7,52,182	7,52,127	99.99	55	0.01
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	7,52,182	7,52,127	99.99	55	0.01

Invalid Votes:

Particulars of Voting	Total number of votes
e-Voting	6,07,732

C. RESOLUTION No.3 AS A SPECIAL RESOLUTION:

Re-appointment of Shri Sabhapati G. Shukla (DIN: 02799713) as an Independent 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	8,62,976	8,62,921	99.99	55	0.01
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	8,62,976	8,62,921	99.99	55	0.01

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COMPANY SECRETARIES**

Invalid Votes:

Particulars of Voting	Total number of votes
e-Voting	4,96,938

D. RESOLUTION No.4 AS A SPECIAL RESOLUTION:

Re-appointment of Smt. Sandhya R Kini (DIN:03346789) as a Whole Time Director for a period of three years w.e.f. 21 October, 2021

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	8,63,011	8,62,956	99.99	55	0.01
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	8,63,011	8,62,956	99.99	55	0.01

Invalid Votes:

Particulars of Voting	Total number of votes
e-Voting	4,96,903

E. RESOLUTION No.5 AS A SPECIAL RESOLUTION:

Revision in terms of remuneration of Shri Sanjay N Damani (DIN: 03078104), Executive 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	3,859	3,804	98.57	55	1.43
Votes cast through physical ballot at the AGM	NA	NA	NA	NA	NA
Total	3,859	3,804	98.57	55	1.43

Invalid Votes:

Particulars of Voting	Total number of votes
e-Voting	11,92,890

The results of the voting by members in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

**PANKAJ K & ASSOCIATES
COMPANY SECRETARIES**

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 PANKAJ K & ASSOCIATES
COMPANY SECRETARIES

PANKAJ Digitally signed by
PANKAJ KHANDELWAL
KHANDELWAL Date: 2021.08.05
18:23:27 +05'30'

Pankaj Khandelwal
Proprietor
M. NO. ACS 26051

August 5th, 2021

Counter signed by

For Simplex Realty Limited

NANDAN Digitally signed by
NANDAN SURAJRATAN
SURAJRATA DAMANI
N DAMANI Date: 2021.08.06
10:14:01 +05'30'

Chairman