

2nd August, 2023

Department of Corporate Services

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

Ref: BSE Security Code 503229

Dear Sir / Madam,

Sub: Proceedings/Outcome of 110th Annual General Meeting ("the AGM") pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

The AGM of the Members of the Company was held on Wednesday, 2nd August, 2023 at 12.00 Noon 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 Registers as required under the Companies Act, 2013, were available for inspection electronically.

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 and Key Managerial Personnel 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. The Members were informed, 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 informed the Members that Company has provided the Members the facility to cast votes electronically through the National Securities Depository Limited (NSDL) system during the Meeting for Members who had not cast their votes through remote e-voting facility.

Thereafter, Company Secretary briefed in detail about the e-voting procedure to the Members informing them that facility to vote at this Meeting is only for those members who have not cast their votes during the remote e-voting period. Also, the e-voting will remain open for 15 minutes after the conclusion of the Meeting. She further informed that the Board of Directors have appointed Taher Sapatwala & Associates, Practicing Company Secretaries as the scrutinizer to scrutinise the votes cast through e-voting during/before the Meeting, in a fair and transparent manner.

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The following resolutions set out in the Notice convening the AGM were put to vote by e-voting before/ during the Meeting:

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, 2023 and the Reports of the Directors' and Auditors' thereon.
2.	To declare dividend on Equity Shares for the Financial Year 2022-2023
3.	Appointment of Shri Nandan Damani (DIN: 00058396), Director, who retires by rotation and being eligible offers himself re-appointment
4.	Re-appointment of Statutory Auditors of the Company
II. Special Business	
5.	Re-appointment of Shri Nandan Damani (DIN:00058396), Managing Director of the Company
6.	Re-appointment of Shri Sanjay N Damani (DIN:03078104), Whole-time Director of the Company

The Chairman than appraised the Members regarding the overall performance of the Company in the financial year 2022-2023.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all the Members who wished to speak, the Chairman responded to the queries raised by them.

The Scrutinizer report and the results of e-voting on the above resolutions will be forwarded separately to the stock exchange i.e. BSE and uploaded on the Company's website i.e. 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 12.17 p.m. Thereafter e-voting was open for 15 minutes.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer