



SIMMONDS MARSHALL LIMITED

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24th September, 2015

To
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No. 507998:

Sub: Outcome of the Annual General Meeting held on 23rd September, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that Annual General Meeting of the Company was held on 23rd September, 2015, Mr. N. S. Marshall, Managing Director chaired the proceedings of the meeting.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had extended e-voting facility in respect of business to be transacted at the Annual General Meeting. The E-voting commenced on at 9.00 a.m. (IST) on 18th September, 2015 and ends at 5.00 p.m. (IST) on 22nd September, 2015.

The Managing Director informed the members that Company has arranged for a poll through Ballot Papers on all the 7 resolutions to be passed at the meeting. Thereafter, all the resolutions were discussed, proposed and seconded by the Members of the Company.

The Managing Director informed that the results of all the following resolutions voted by the Members who have opted e-voting or Ballot Papers will be announced within 48 hours by posting on the website of the Company.

1. Adoption and Approval of the Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of dividend at Rs. 0.50 (i.e. 25%) per Equity share of the Company for the year ended on 31st March, 2015.
3. Appointment of Mr. Imran Mohomedali Panju, who retires by rotation and being eligible, offers himself for re-appointment.



LATF No. 0096543
ISO TS 16949-2009



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REG. NO. 8802-E

4. Appointment of Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of 58th Annual General Meeting and to authorise the Board to fix their remuneration.
5. Regularisation of Mrs. Amrita Chowdhury, (DIN: 02178520), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 30th March, 2015, as the Director of the Company.
6. Appointment of M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240) as the Cost Auditors of the Company for the financial year 2015-16.
7. Adoption of New Set of Articles of Association of the Company as per provisions of the Companies Act, 2013.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED



S. J. MARSHALL
CHAIRMAN