



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 : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

20th September, 2016

To
The Manager
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sirs,

Reg.: Proceedings of the 56th Annual General Meeting held on 20th September, 2016

In terms of Schedule III of SEBI (LODR) Regulations, 2015, we enclose herewith copy of the proceedings of the 56th Annual General Meeting of the Members of the Company held on Tuesday, 20th September, 2016 at Ador Welding Academy Pvt. Ltd., A-108, 'H' Block, MIDC, Near Morwadi Court, Pimpri, Pune - 411 018, for your information and records.

Kindly acknowledge the same.

Yours faithfully,
For **SIMMONDS MARSHALL LIMITED**

Vivek

COMPLIANCE OFFICER

Encl: as above



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E



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Proceedings of the 56th Annual General Meeting (AGM) Of the Members of Simmonds Marshall Limited held on Tuesday, 20th September, 2016 which commenced at 12.00 noon and concluded at 1.00 p.m. at Ador Welding Academy Pvt. Ltd., A-108, 'H' Block, MIDC, Near Morwadi Court, Pimpri, Pune - 411 018.

Mr. S. J. Marshall, Chairman of the Company presided over the Meeting and welcomed the Members to the 56th AGM of the Company:

A total of 23 Members attended the 56th AGM in person as per the Members Attendance Register.

The Chairman introduced the Board of Directors to the Members of the Company and with the permission of the Members the Notice of the AGM being already circulated was taken as read.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ended 31st March, 2016 and its future outlook.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 56th AGM. The remote e-voting period commenced on 17th September, 2016 at 9.00 a.m. and ended on 19th September, 2016 at 5.00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors have appointed Mr. Mahesh Soni, Partner of M/S. GMJ & Associates, Company Secretaries, Mumbai, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote E-voting and voting process through Ballot Papers at the AGM), for the resolutions included in the Notice of the 56th AGM.

The Chairman then invited participation of the Members of the Company for discussing the Audited Financial Accounts for the Financial Year ended 31st March 2016 along with Auditors and Directors Report thereon.



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Thereafter, several Members of the Company gave their suggestions and asked certain queries on the Financial Statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman then ordered for Poll on all the agenda items as stated in Notice of 56th AGM and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Papers and to drop it in the Ballot Box as kept at the Venue.

He then requested Mr. Mahesh Soni, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot Box to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman thanked all the Members for their presence and support, after the Members present cast their votes, the Meeting terminated with a Vote of Thanks to the Chair.

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

Vivek

COMPLIANCE OFFICER

Date: 20th September, 2016

Place: Mumbai



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