



1st August, 2023

Department of Corporate Services

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

Dear Sir / Madam,

Ref: BSE Security Code 533018

Sub: Proceedings/Outcome of 25th Annual General Meeting ("the AGM") pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

The AGM of the Members of the Company was held on Tuesday, 1st August, 2023 at 11.00 AM. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Mr. Shekhar R Singh, 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 then, introduced all the Directors and Key Managerial Personnel present at the meeting and informed that the Statutory Auditors and Secretarial Auditors of the Company were also present in the meeting.

With the consent of the Members present, the Notice conveying the 25th AGM was taken as read. The Chairman informed the Members, that as there were no qualifications/remarks in the Statutory Audit Report and Secretarial Audit Report, they were not required to be read.

The Chairman informed that the remote e-voting facility was provided to all the Members of the Company which commenced on Saturday, the 29th July, 2023, at 09:00 am and ended on Monday, the 31st July, 2023 at 05.00 p.m.

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.

T: 2308 2951-54; | F: 2307 2773

E:mills@simplex-group.com; |W:www.simplex-group.com



He further informed that, a facility to vote at AGM will also be provided to those shareholders who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.

Thereafter, the following items of business as set out in the Notice conveying the AGM were transacted:

Sr. No.	Details of Resolution
Ordinary Business	
1.	Adoption of the Audited Financial Statements for the year ended 31 st March, 2023 and the Reports of the Directors' and Auditors' thereon.
2.	Re-appointment of Shri Shekhar R Singh (DIN: 03357281), as a Director of the Company, who retires by rotation.
Special Business	
3.	Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

The Consolidated Scrutinizer report on the above resolutions will be intimated separately to BSE Limited and will also be uploaded on the Company's website www.simplex-group.com and on the website of NSDL <https://www.evoting.nsdl.com/>

The meeting concluded at 11.07 a.m. and thereafter e-voting was kept open for the next 15 minutes to enable the Members to cast their votes.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For **Simplex Mills Company Limited**

Harshika Kothari

Company Secretary & Compliance Officer

Membership Number: A61964

Address: A/305, Indrapratha Building, Beside Mithalal Bungalow, New GoldenNest, Bhayandar East- 401105, Thane.

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