



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Ref No. SPL/SE/REG44/2021-22

Date: September 20, 2021

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find:

1. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results on resolutions passed at the 30th Annual General Meeting of the Company in the prescribed format.
2. The Report of the Scrutinizers dated 18th September, 2021 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
Mem.no. 48409



Registered & Corporate Office:

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443
E-mail: info@simplexprojects.com, CIN: L45201WB1990PLC050101
www.simplexprojects.com

NAME OF THE COMPANY: SPE-SIMPLEX PROJECT LIMITED

1 To review, consider and adopt the Audited Financial Statements of the Company (including Resolution Required (Ordinary/Special))

Whether promoter/ promoter groups are interested in the agenda/resolution?

Ordinary Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7088791	5394825	76.1	5394825	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7088791	5394825	76.1	5394825	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5511587	8134	0.15	3044	5090	37.42	62.58
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		333	0	333	0	100	0
	SUB TOTAL	5511587	8467	0.15	3377	5090	39.88	60.12
GRAND TOTAL		12600378	5403292	42.88	5398202	5090	99.91	0.09

2 To appoint a Director in place of Mr. Balkrishan Das Mundhra (DIN: 00013125) who has Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Ordinary Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7088791	4630638	65.32	4630638	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7088791	4630638	65.32	4630638	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5511587	8134	0.15	3044	5090	37.42	62.58
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		333	0	333	0	100	0
	SUB TOTAL	5511587	8467	0.15	3377	5090	39.88	60.12
GRAND TOTAL		12600378	4639105	36.82	4634015	5090	99.89	0.11

3 Company be and is hereby accorded to the re-appointment of Mr. Sudarshan Das Mundhra Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7088791	4630638	65.32	4630638	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7088791	4630638	65.32	4630638	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5511587	8134	0.15	3044	5090	37.42	62.58
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		333	0	333	0	100	0
	SUB TOTAL	5511587	8467	0.15	3377	5090	39.88	60.12
GRAND TOTAL		12600378	4639105	36.82	4634015	5090	99.89	0.11

4 the remuneration as approved by the Board of Directors and set out in the Statement annexed Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	7088791	5394825	76.1	5394825	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	7088791	5394825	76.1	5394825	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	5511587	8134	0.15	3044	5090	37.42	62.58
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		333	0	333	0	100	0
	SUB TOTAL	5511587	8467	0.15	3377	5090	39.88	60.12
GRAND TOTAL		12600378	5403292	42.88	5398202	5090	99.91	0.09





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman
of the 30th Annual General Meeting of
Simplex Projects Limited
12/1, Nellie Sengupta Sarani
Kolkata - 700087**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 30th Annual General Meeting ("AGM") of the members of "*Simplex Projects Limited*" ("*Company*") held on Saturday, the 18th day of September, 2021 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 12th day of August, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a 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 the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under :

1. The remote e-voting period remained open from 09:00 A.M. IST on Wednesday, the 15th day of September, 2021 up to 5:00 P.M. IST on Friday, the 17th day of September, 2021.
2. The shareholders holding shares as on the “cut off” date, i.e. the 11th day of September, 2021 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 12th day of August, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Saturday, the 18th day of September, 2021 around 03:30 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 117021] are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	96	5397869	
E-voting at AGM	3	333	
Total	99	5398202	99.9058%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	5090	
E-voting at AGM	0	0	
Total	7	5090	0.0942%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	1693966



A. K. LABH

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b) Resolution 2

To appoint a Director in place of Mr. Balkrishan Das Mundhra (DIN: 00013125) who has consented to retire by rotation for compliance with the requirements of Section 152 of the Companies Act, 2013, and being eligible, offers himself for re-appointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	92	4633682	
E-voting at AGM	3	333	
Total	95	4634015	99.8903%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	5090	
E-voting at AGM	0	0	
Total	7	5090	0.1097%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
7	2458153



 **SPECIAL BUSINESS:****c) Resolution 3 : Special Resolution****Re-appointment of Mr. Sudarshan Das Mundhra (DIN: 00013158) as Managing Director for a period of 1 year from October 1, 2021 to September 30, 2022****(i) Voted in favour of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	92	4633682	
E-voting at AGM	3	333	
Total	95	4634015	99.8903%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	5090	
E-voting at AGM	0	0	
Total	7	5090	0.1097%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	2458153

**d) Resolution 4 : Ordinary Resolution**

Ratification of remuneration payable to the Cost Auditors for conducting the audit of cost records of the Company for the financial year ended March 31, 2021

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	96	5397869	
E-voting at AGM	3	333	
Total	99	5398202	99.9058%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	5090	
E-voting at AGM	0	0	
Total	7	5090	0.0942%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	1693966



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848C000969086



Place: Kolkata

Dated: 18.09.2021



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

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Website : www.aklabh.com

Witness:

1. 

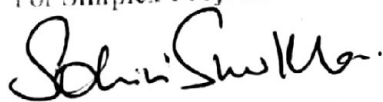
(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Simplex Projects Limited



(Sohini Shukla)
Company Secretary
Membership No. - ACS 48409

