



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/30/AGM/2019-20
August 28, 2019

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,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

Sub: Outcome of the 28th Annual General Meeting held on 27th August, 2019

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Shareholders in their 28th Annual General Meeting held on Tuesday, 27th August, 2019 at 11.00 A.M at Uttam Manch, 10/1/1, Manohar Pukur Road, Hazra, Kolkata-700026 approved the following resolutions:

Ordinary Business

1. Adoption of Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Balkrishan Das Mundhra as a Director who retires by rotation and being eligible offers himself for re-appointment .

Special Business

3. Re-appointment of Mr. Sudarshan Das Mundhra as a Whole-time Director of the Company From October 1, 2017 to July 13, 2018 and appointment as Managing Director from July 14, 2018 to September 30, 2020.
4. Re-appointment of Mr. Jai Kishan Bagri as a Whole-time Director of the Company from October 1, 2017 to March 19, 2018.
5. Ratification of remuneration payable to M/s. S. Chhaparia & Associates, the Cost Auditor of the Company for the financial year ending March 31, 2019.
6. Reclassification of Shares of Mr. Raghav Das Mundhra and currently forming part of the "Promoter and Promoter group "category to the "Public" category of the Company.

The Annual General Meeting commenced at 11.00 A.M. and concluded at 2.00 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully

For Simplex Projects Limited

Sohini Shukla

Sohini Shukla

Company Secretary & Compliance Officer



Registered & Corporate Office :

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