

SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

Date: 14.09.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting of the Company held on 14th September 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 42nd Annual General Meeting of the Company held on Thursday the 14th September 2023 at 05:00 P.M.at registered office of the company

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.'
2. Ordinary Resolution for Re-appointment of **Mr. BHAVINPADALIYA (DIN: 08208065)**, as director of the company who retires by rotation.
3. Ordinary Resolution to re-appoint statutory auditor and fix their remuneration.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 05:00 P.M and concluded at 05:30 P.M.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, SIMPLEX TRADING AND AGENCIES LIMITED

BHAVIN PADALIYA
DIRECTOR
DIN: 08208065