



4<sup>th</sup> August, 2021

**Department of Corporate Services**

BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir / Madam,

**Sub: Summary of the Outcome of 108<sup>th</sup> Annual General Meeting ("the AGM") pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

**Ref: BSE Security Code 503229**

The AGM of the Members of the Company was held on Wednesday, 4<sup>th</sup> August, 2021 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Mr. Nandan Damani, 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 due to the massive outbreak of the Coronavirus and the resulting social distancing guidelines, 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 further informed that the facility of Proxies by Members was not extended as the meeting was being held via Video Conferencing.

The Chairman introduced all the Directors present at the Meeting and also informed that the Statutory Auditors and the Secretarial Auditors were also present at the Meeting.

With the consent of the Members present, the Notice conveying the AGM was taken as read. And the following business items were transacted:

Sr. No.	Details of Resolution
<b>I. Ordinary Business</b>	
1.	Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) for the year ended 31st March, 2021 and the Reports of the Directors' and Auditors' thereon.
2.	Re-Appointment of Shri. Sanjay N Damani (DIN 03078104) as Director of the Company, who retires by rotation.
<b>II. Special Business</b>	



3.	Re-appointment of Shri Sabhapati G. Shukla (DIN: 02799713) as an Independent Director of the Company
4.	Re-appointment of Smt. Sandhya R Kini (DIN: 03346789) as a Whole Time Director for a period of three years w.e.f. 21 October, 2021
5.	Revision in terms of remuneration of Shri. Sanjay N Damani (DIN: 03078104), Executive Director of the Company

The Chairman also informed the Members, that as there were no qualifications / remarks in the Audit Reports, it was not required to be read.

The Chairman asked the shareholders to post their queries on the ask a question tab on their Video Conference Screen.

The Chairman then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairman responded to the queries raised by them.

The Chairman than appraised the Members regarding the overall performance of the Company in the financial year 2020-2021.

The Chairman declared that the e-voting period will be kept open for 15 minutes after the conclusion of the Meeting to facilitate voting by the shareholders of the Company who have not casted their votes on the resolutions during the Remote e-voting period.

The Scrutinizer report and the results of voting on the above resolutions will be forwarded separately and uploaded on the Company's website [www.simplex-group.com](http://www.simplex-group.com) and on the website of National Securities Depository Limited.

The Chairman thanked to all the Directors, Shareholders and employees of the Company and the meeting concluded at 11.45 A.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For **Simplex Realty Limited**

*Paras Shah*  
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**Paras Shah**  
**Company Secretary**  
**& Compliance Officer**

