



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Ref No. SPL/SE/REG30/2020-21

Date: December 19, 2020

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,

Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Proceedings of the 29th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose a copy of the proceedings of the 29th Annual General Meeting duly convened on Friday, 18th December, 2020, at 3:30 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for your record.

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

Sohini Shukla
Company Secretary
Mem.No.A48409

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



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SUMMARY OF PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 18th DECEMBER, 2020 .

A. Date, time and venue of the Annual General Meeting:

The 29th Annual General Meeting (Meeting) of the Company was held on Friday, 18th December 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility. The Meeting commenced at 3.30 p.m. (IST) and concluded at 4.11 p.m. (IST).

B. Proceedings of the Meeting in brief:

i.) Mr. Balkrishna Das Mundhra , Chairman of the Board of Directors of the Company, chaired the Meeting.

ii.) The Chairman informed that in view of the current pandemic related situation, the Meeting was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and vote electronically.

iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.

iv.) The Chairman announced the presence of the Directors at the AGM through VC/OAVM. All the directors of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM except Mr. Bhabhya Nath thakur, Independent Director who could not attend due to some personal reason .

He further informed that Mr. Ashish agarwal, partner of H.s bhattacharjee & associates., the Statutory Auditor of the Company, Mr. Asit Kumar Labh, Secretarial Auditor of the Company, and Mr. Atul Kumar Labh, Scrutinizer were also present at the AGM through VC/OAVM.

v.) The Chairman then requested the Company Secretary, Ms. Sohini Shukla to brief about some basic rules relating to the AGM.

vi.) The Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 read with MCA Circulars and SEBI Circular, the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. The remote e-voting started on 15th December, 2020 (9.00 am) and ended on 17th December 2020 (5:00 p.m.).

Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL. The said facility will continue to be available for the next 15 minutes

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post conclusion of the Meeting. As required, all requisite Registers / Documents will remain accessible on NSDL website for inspection during the continuance of the Meeting.

She also provided instructions related to participation in the AGM and guidelines for speaker shareholders.

vii) Further in terms of Section 145 of the Companies Act, 2013 qualifications or adverse remarks given by the Statutory Auditors in their Report for 31st March, 2019 is required to be read.

So Company Secretary With the permission of the Chairman and Shareholders, due to limited time span would requested the shareholders to please take the qualifications mentioned in the Report of the Auditors as read.

viii) Thereafter, Chairman delivered his speech and thanked all and the Board members, employees, customers, bankers and other stakeholders for extending their support. With these words he start the proceedings of the meeting and requested Company Secretary, to take up the agenda of the Notice of AGM which have been carried out through e-voting and proceed the meeting.

viii) The following items of business, as per the Notice of AGM dated 19th August, 2020 were transacted at the meeting. Company Secretary read out the Item no. 1 to 5

Resolution No.1 (Ordinary Resolution)

Adoption of Audited Standalone and Consolidated Financial Statements of the Company along with the Directors' and Auditors' Report, for the year ended 31st March, 2019.

Resolution No.2 (Ordinary Resolution)

Appointment of a Director in place of Mr. Balkrishan Das Mundhra (DIN: 00013125), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.3 (Special Resolution)

Re-appointment of Sudarshan Das Mundhra (DIN:00013158) as Managing Director for a period of 1 year from October 1, 2020 to September 30, 2021

Resolution No.4 (Ordinary Resolution)

Appointment of Mrs. Sagarika Ghosh Chakraborty (DIN: 08719309), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 12th March,2020 and who holds office up to the date of this Annual General Meeting of the Company to be appointed as Director of the Company

Resolution No.5 (Ordinary Resolution)

In terms of Section 148 read with the Companies (Audit and Auditors) Rules, 2014, to approve the remuneration of M/s. Sachin Chhaparia & Associates to conduct the audit of cost records of the Company for the financial year ending March 31, 2020.

ix.) The Chairman gave an opportunity to the pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman Mr. Balkrishan Das

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Mundhra and Managing Director and CFO, Mr.Sudarashan Das Mundhra, responded to the queries and clarifications sought by the Members.

x.) The Chairman then said that the voting results will be announced within 48 hours from the conclusion of the meeting. It will be displayed on the Notice Board at the Registered Office of the Company and will also be posted on the Company's website:www.simplexprojects.com, respective stock exchanges and on the website of NSDL.

Mr.Sudarashan Das Mundhra, Managing director and CFO of the Company thanked all the staff, stakeholders of the company for there participation in this virtual annual general meeting and wished all of them to stay safe and healthy .

The Chairman expressed his gratitude to his colleagues on the Board, all the stakeholders and the Members for their participation at the meeting and declared the meeting closed.

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

Sohini Shukla
Company Secretary
Mem.No.A48409

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