## SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

Date: 14.09.2023.

To, **Department of Corporate Services** BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday the 14<sup>th</sup> September 2023 at 05:00 P.M.at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully, For, SIMPLEX FRADING AND AGENCIES LIMITED

## DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015 42<sup>ND</sup> ANNUAL GENERAL MEETING OF SIMPLEX TRADING AND AGENCIES LIMITED

1	Date of AGM	14.09.2023				
2	Total No. of Shareholders on Record Date	1105				
3	Number of Shareholders present in the meeting either in person or through proxy					
	a) Promoter and Promoters Group	00				
	b) Public	16				
4	Number of Shareholders attended meeting through Video Conferencing					
	a) Promoter and Promoters Group	Nil				
	b) Public	Nil				

				Resolution (1)					
			Ordinary No						
									Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2023 and Reports of the Directors and Auditors thereon.'
			Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against
JE WACHT		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Deservation	E-Voting	(1) (2) (3) ting 0 al Ballot (if	0	0	0	0	0		
Promoter and	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	0	normal of	0	0	0	
Group	Total	0	0	0	0	0	0	0	
	E-Voting	an an an an an an an	0	0	0	0	0	0	
Group Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	Steve estimate	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
100	E-Voting	1463 64 5 104 13	0	0	0	0	0	0	
D	Poll	5000000	8633810	17.2676	8633810	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	3000000	0	0	0	0	0	0	
	Total	5000000	8633810	17.2676	8633810	0	100	0	
Total		50000000	8633810	17.2676	8633810	0	100	0	
		L. C. Strand Strand Strand		Whethe	r resolution is I	Pass or Not.	Yes		

Station and	State State State State			Resolution (2)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No Ordinary Resolution for Re-appointment of Mr. BHAVINPADALIYA (DIN: 08208065), as director of the company who retires by rotation.					
	and the second second	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
-	E-Voting	Theta Aless	0	0	0	0	0	0	
Promoter	Poll	- • F	0	0	0	0	0	0	
and Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0	
Group	Total	0	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
D. L.U.	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	50000000	0	0	0	0	0	0	
Dublin Man	Poll		8633810	17.2676	8633810	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	50000000	8633810	17.2676	8633810	0	100	0	
Total		50000000	8633810	17.2676	8633610	0	100	0	
				Whether	resolution	assor Non	Y	es	



	and the second second			Resolution (3)			No. Sec. Barris and		
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Description of	f resolution consider	ed			a de la come				
				Ordinary Resolu remuneration.	ition to r	e-appoint	statutory audito	r and fix thei	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled	
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Dunmatan	E-Voting	0	0	0	0	0	. 0		
Promoter and	Poll		0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	0	0	0	0		
Group	Total	0	0	0	0	0	0		
200	E-Voting	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	0	0	0	0	0	0		
	E-Voting	50000000	0	0	0	0	0		
Dublia No.	Poll		8633810	17.2676	8633810	0	100		
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	50000000	8633810	17.2676	8633810	0	100		
Total		50000000	8633810	17.2676	8633810	0	100		
				Whethe	r resolution is	Pass or Not.	Y	es	

