



12th May, 2024

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code- 533019

Sub.: Voting Results of Postal Ballot through remote e-Voting

Ref.: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) as amended

We wish to inform you that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations as amended, Secretarial Standards as applicable to General Meetings issued by The Institute of Company Secretaries of India, the Circulars issued by the Ministry of Corporate Affairs and subject to other applicable laws and regulations, the Company had conducted a Postal Ballot for obtaining the approval of the Members for the business as mentioned in the Postal Ballot Notice of the Company dated 5th April, 2024. In compliance with the requirements of the Regulation 44(3) of the as amended, we are furnishing herewith the voting results pertaining to the aforesaid Postal Ballot in the format prescribed along with the Scrutinizer's Report dated 12th May, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sanjay N Damani
Whole-time Director
DIN: 03078104

Encl.: as above

CIN-LI 7110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011
T: +91222308 2951 | F: +912223072773 | E : investors@simplex-group.com | W: www.simplex-group.com

Date of Postal Ballot	Voting Start Date From 11 th April, 2024 (9:00 am) to 11 th May, 2024 (5:00pm)
Total Number of shareholders on Record date i.e. the 5th April, 2024	3248
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the Special Resolution has been passed through Postal Ballot
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through VC/OAVM:	Not Applicable as the Special Resolution has been passed through Postal Ballot
Promoter and Promoter Group	
Public	

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Item No. 1: Details of the voting results as per Regulation 44(3) of the SEBI (LODR) Regulations in respect of Special Resolution Approval for the appointment of Shri Navratan Damani (DIN: 00057401) as an Independent Director of the Company for a period 5 years with effect from 1 st April, 2024 to 31 st March, 2029 (both days inclusive)								
Resolution required (Ordinary / Special)						Special		
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - Favour	No. of Votes - Against	No. of votes in favor on votes polled	No. of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	1641815	748073	45.56%	748073	0	100.00%	0.00%
	Poll (if applicable)							
	Postal Ballot							
	Total (A)	1641815	748073	45.56%	748073	0	100.00%	0
Public - Institutions	E-voting	450982	447375	99.20%	447375	0	100.00%	0.00%
	Poll (if applicable)							
	Postal Ballot							
	Total (B)	450982	447375	99.20%	447375	0	100.00%	0
Public - Non Institutions	E-voting	898585	206515	22.98%	174503	32012	84%	16%
	Poll (if applicable)							
	Postal Ballot							
	Total (C)	898585	206515	22.98%	174503	32012	84.50%	15.50%
Total (A+B+C)		2991382	1401963	46.87%	1369951	32012	97.72%	2.28%



Binit Kumar

B.Com (H), FCS, LL.B
Practicing Company Secretary

Office

Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room No.: 40, Fairley Place, B.B.D. Bagh, Kolkata-700001, WB.
RO: 391/1, 3rd Floor, Suit No. C1, Mahatma Gandhi Road, Haridevpur, Kolkata – 700041, West Bengal.
Tel No: 033-48100224, (M) 8981882033
Email: csbinitthakur@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Simplex Realty Limited
30, Keshavrao Khadye Marg
Sant Gadge Maharaj Chowk
Mumbai 400 011

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through e-Voting system as per Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

I, Binit Kumar, Company Secretary in Practice, refer to my appointment as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 (the Act) as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry Affairs (the MCA) vide its General Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September 2023 (collectively referred to as MCA Circulars) and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of the following resolution as contained in the Postal Ballot notice dated 5th April, 2024.

SPECIAL BUSINESS:

Approval for the appointment of Shri Navratan Damani (DIN: 00057401) as an Independent Director of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, through the remote e-voting is restricted to ensure that the voting process was conducted in fair and transparent manner and to render the Scrutinizer's Report of the total votes cast "in favour" or against" for the above-mentioned resolution, based on the reports generated from the electronic voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.

1. The Company provided remote e-voting to the Shareholders to cast votes on the aforesaid resolution for a period commencing from on Thursday, the 11th April, 2024 at 9.00 A.M. until Saturday, the 11th May, 2024, at 5:00 P.M.
2. The Shareholders holding shares as on the "cut off" date i.e. Friday, the 5th April, 2024 were entitled to vote on the proposed resolution.
3. At the end of remote e -voting period on Saturday, the 11th May, 2024, at 5:00 P.M. voting portal of NSDL was blocked herewith.



Binit Kumar

B.Com (H), FCS, LL.B
Practicing Company Secretary

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Email: csbinitthakur@gmail.com

4. After, the closure of Remote e -voting, the votes cast through Remote e -Voting were unblocked forthwith.
5. Thereafter, the details containing, *inter-alia*, list of Shareholders who voted as "assent" or "dissent" or "abstain from voting" on the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
6. Based on the reports generated from NSDL'S e-voting website www.evoting.nsdl.com which I have scrutinized, I now submit my report as under on the result of the Postal Ballot conducted through remote e-voting in respect of the above-mentioned resolution.

A. **RESOLUTION NO. 1 AS A SPECIAL RESOLUTION:**

Approval for the appointment of Shri Navratan Damani (DIN: 00057401) as an Independent Director, of the Company

Particular	Remote e -Voting		
	No. of Members voted	No. of vote cast	No. of votes % cast by them
Favour	33	13,69,951	97.72
Against	1	32,012	2.28
Abstain	0	0	0
Invalid	0	0	0
Total	34	14,01,963	100

Based on the aforesaid results, Special Resolution as mentioned in Item number 1 has been passed with requisite majority

The electronic data and all other relevant records relating to the Remote e-Voting will remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours sincerely

BINIT KUMAR
Digitally signed
by BINIT KUMAR
Date: 2024.05.12
21:06:29 +05'30'

CS Binit Kumar
Practicing Company Secretary
FCS: 10859 | C.P. No. 21698
Peer Review Cert. No.: 5354/2023
UDIN: F010859F000354917
Date: 12th May, 2024

Countersigned and received the report
On behalf of Simplex Realty Limited

SANJAY NANDAN DAMANI
Digitally signed
by SANJAY
NANDAN DAMANI
Date: 2024.05.12
21:38:25 +05'30'

Sanjay N Damani
Whole Time Director
DIN: 03078104