

2nd August, 2022

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

Dear Sir,

The AGM of the Members of the Company was held on Tuesday, the 2nd August, 2022 at 12.00 noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr. Shekhar R Singh, 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 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. With the consent of the Members present, the Notice conveying the AGM was taken as read.

The Chairman informed the Members, that as there were no qualifications / remarks in the Audit Report, it was not required to be read. Thereafter, the following items of business as set out in the Notice dated 14th May, 2022, conveying the AGM were transacted:

1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Directors' and Auditors' thereon.
2.	Re-Appointment of Smt. Fatima Fernandes (DIN- 00506058) as Director of the Company, who retires by rotation.

3.	Appointment of Khandelwal and Mehta LLP, Chartered Accountants (ICAI Firm Registration No. W100084), Mumbai as the Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of this AGM till the conclusion of 33 rd Annual General Meeting

The Scrutinizer report and the results of voting through Remote e-voting on the above resolutions will be forwarded separately and uploaded on the Company's website www.simplex-group.com and on the website of National Securities Depository Limited.

The meeting concluded at 12. 25 PM and thereafter e-voting was open for 15 minutes. Kindly take the same on your records.

Thanking You,

Yours faithfully,
For

A handwritten signature in black ink, appearing to read "Shekhar", is written over a light blue rectangular background.