



**Department of Corporate Services**

**Ref: BSE Security Code 533018**

**Sub:Proceedings/Outcome of 24<sup>th</sup> Annual General Meeting ("the AGM") pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Sr. No.	Details of Resolution
<b>I. Ordinary Business</b>	

**CIN-L65900MH1998PLC116585**

**Registered Office: Village Shivni, Taluka and District, Akola – 444104.**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.**

**T: 2308 2951-54; | F: 2307 2773**

**E: \_\_\_\_\_ |W: \_\_\_\_\_**



**Simplex Mills Company Limited**

A handwritten signature in black ink, appearing to read "Harshika", with a stylized flourish at the end.

**Harshika Kataria**

**Company Secretary & Compliance Officer**

**Membership Number: A61964**

**Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest,  
Bhayandar East- 401105, Thane.**

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