



5th August, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code- 533019

Dear Sirs,

Sub: Proceedings of the 31st Annual General Meeting (the AGM)

Please note that the 31st AGM of the Members of the Company was held on Tuesday, 5th August, 2025 through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice dated 20th May, 2025.

In this regard, proceedings of the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure - 1**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Papers Limited**

Shekhar

Shekhar Singh
Director
DIN: 03357281



Encl.: as above



Annexure 1

SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM or Meeting) of the Members of Simplex Papers Limited (the Company) was held on Tuesday, the 5th August, 2025 at 11:00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and concluded at 11:21 am.

Shri Shekhar R Singh, Chairman of the Company, greeted the Members and chaired the proceedings at the AGM.

As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, he introduced other directors who joined the Meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

Your Company's Statutory Auditors and Secretarial Auditor have also joined the Meeting through Video Conferencing. Total 27 Members attended the AGM as per the records of the attendance.

The Chairman informed that the Meeting has been convened and being conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Thereafter, the Notice dated 20th May, 2025 convening the 31st AGM was taken as read with the consent of the Members present. As there were no qualifications, observations or other remarks made by the Statutory Auditors and by the Secretarial Auditors in their Reports dated 20th May, 2025, which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Reports on the Financial Statements and the Secretarial Audit Report were taken as read.

The Chairman then requested to Members who had registered themselves as Speakers and were attending the Meeting through VC/ OAVM to express their views and make enquires in the operations and financial performance of the Company and the related matters. There were no Speakers Members.



The Chairman informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, the 2nd August, 2025, from 09:00 am to Monday, the 4th August, 2025 upto 05:00 pm and a facility of voting during the AGM was also provided to the Members who had not voted earlier. Thereafter, the following businesses as set out in the Notice dated 20th May, 2025 convening the AGM were transacted:

Sr. No	Particular	Type of Resolution	Mode of Voting
ORDINARY BUSINESS			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Directors' and Auditors' thereon	Ordinary	Remote e-voting before/ during the AGM
2	Appointment of a Director in place of Shri Shekhar R Singh (DIN: 3357281), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	
SPECIAL BUSINESS			
3	Appointment of Secretarial Auditor, M/s. Taher Sapatwala & Associates	Ordinary	Remote e-voting before/ during the AGM

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.