



# SIMMONDS MARSHALL LIMITED

Regd. office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra  
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: February 13, 2026

To,  
BSE Limited  
Corporate Relationship Department,  
1st Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

BSE Scrip Code: 507998

Sub: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's Report

Dear Sir/ Madam,

Please find enclosed the Scrutinizer's report issued by M/s GMJ & Associates, Company Secretaries dated February 13, 2026, as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. Based on the Scrutinizer's report, it is hereby informed that the Resolution mentioned in the Notice of the Postal Ballot dated November 13, 2025, shall be deemed to be passed with the requisite majority on Wednesday, February 11, 2026, being the last date of E-voting.

The aforesaid documents are also being made available on the website of the Company at [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL  
MANAGING DIRECTOR  
(DIN: 00085754)



Encl: As above

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To,  
The Chairman,  
**SIMMONDS MARSHALL LIMITED**,  
Plot No. C-4/1, Phase II,  
Chakan MIDC, Bhamboli,  
Khed, Pune 410501.

Dear Sir,

**Subject: Report of Scrutinizer on passing of Resolution through Postal Ballot (remote e-voting)**

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner are pleased to present the Report of Postal Ballot conducted by **Simmonds Marshall Limited** (CIN: **L29299PN1960PLC011645**) seeking consent of its Members for the Resolution as contained in the Notice of Postal Ballot dated November 13, 2025.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on **November 13, 2025** to conduct the Postal Ballot as contained in the Notice dated **November 13, 2025**.
2. In terms of Sections Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ("Act") including Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, that the Resolution as set out in the aforesaid Notice for passing by means of Postal Ballot only by voting through electronic means ('remote-voting').

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Members' approval was sought for the following:

**ITEM NO. 1: APPOINTMENT OF MS. SOPHIE YUNUS MOOCHHALA (DIN: 00105995) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Thursday, January 08, 2026** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by e-Mail on **Friday, January 09, 2026**, to the Members who had registered their email ids with the Company / Depositories.
4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited ("CDSL") from **Tuesday, January 13, 2026, at 09:00 a.m. (IST) to Wednesday, February 11, 2026 at 05:00 p.m. (IST)**.
5. 24 Members had cast their votes on the remote e-voting platform till **05:00 p.m., (IST) on Wednesday, February 11, 2026**.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on **Thursday, February 12, 2026** at around 11:30 a.m. (IST) in the presence of two witnesses viz., Ms. Sumriddhi Kabra and Mr. Adnan Halai who are not in the employment of the Company.
7. Members' demographic details, their voting rights and voting pattern were provided by Central Depository Services (India) Limited ("CDSL").
8. After the scrutiny of the remote e-voting result, we report that the **Resolution** as contained in the Notice of Postal Ballot dated November 13, 2025 has been passed with **Requisite Majority**.

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We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolution as contained in the said Notice.

**For GMJ & ASSOCIATES**  
Company Secretaries  
ICSI Unique Code P2011MH023200

**CS MAHESH SONI**  
PARTNER  
Membership No: F3706  
Certificate of Practice No.:2324  
UDIN: F003706G003928407  
Peer Review Certificate No.: 6140/2024

**Place:** Mumbai  
**Date:** February 13, 2026

**Encl.:** as above



**Annexure**

**RESULT OF POSTAL BALLOT**

**ITEM NO. 1: APPOINTMENT OF MS. SOPHIE YUNUS MOOCHHALA (DIN: 00105995)  
AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

Particulars		Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a.	Voting exercised through e-voting	24	6611989	100.0000
b.	E-voting ballot with assent (favor) for the resolution	23	6611988	100.0000
c.	E-voting ballot with dissent (against) for the resolution	1	1	0.0000
d.	E-voting ballot abstained from voting	0	0	0.0000
e.	Total valid votes exercised (b+c)	24	6611989	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** at Item No. 1 as contained in the Notice of Postal Ballot dated November 13, 2025 has been passed with **Requisite Majority**.

**For GMJ & ASSOCIATES**  
Company Secretaries  
ICSI Unique Code P2011MH023200

**CS MAHESH SONI**  
PARTNER  
Membership No: F3706  
Certificate of Practice No.:2324  
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**Place:** Mumbai  
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