

SIMMONDS MARSHALL LIMITED

Regd Office & Factory Address:
Plot No.: C-4/1, Phase II,

Admin. & Sales Office:
Apeeiav Chambers

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 61st (Sixty First) Annual General Meeting (AGM) of the Members of **SIMMONDS**

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SIMMONDS MARSHALL LIMITED

10. Corporate Members intending to authorize their representatives to participate and vote at the meeting are requested to email a certified copy of the Board resolution/ authorization letter to the Company at

18. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further amendment vide

Due to the nature of the work, the company is not able to provide a detailed breakdown of the work performed by the company.

Important note: Members who are unable to retrieve User ID/ Password are advised to use [Forgot](#)

9. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
10. Click on the EVSN for the relevant **Simmonds Marshall Limited** on which you choose to vote.
11. On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "**YES/ NO**" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12. Click on the "**RESOLUTIONS FILE LINK**" to view details of the Resolutions to be voted on.

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3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 2 days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at secretarial@simmondsmarshall.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at secretarial@simmondsmarshall.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered their names will be eligible to attend the meeting.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013, SECRETARIAL STANDARD 6 ON GENERAL MEETINGS