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: September 22, 2026.

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 507998

Sub: Proceedings / Outcome of the 66th Annual General Meeting (AGM) of the Company held on September 22, 2026.

Dear Sir(s),

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of Proceedings/ Outcome of the 66th Annual General Meeting of the Company held on Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in notice conveying the AGM. The meeting concluded at 11:33 a.m. (IST)

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
DIN: 00085754

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Encl: as above.

SUMMARY OF PROCEEDINGS OF 66TH ANNUAL GENERAL MEETING OF SIMMONDS MARSHALL LIMITED HELD ON TUESDAY, SEPTEMBER 22, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

A. DATE, TIME AND VENUE OF THE MEETING:

The 66th Annual General Meeting ("AGM") of the Members of Simmonds Marshall Limited was held on Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (MCA') and the Securities and Exchange Board of India ("SEBI').

The **requisite quorum** being present, the Chairperson called the meeting to order.

B. PROCEEDINGS IN BRIEF:

- After ascertaining that the requisite numbers of members were present through two-way VC/OAVM in accordance with the Companies Act, 2013 ("Act"), Mr. N. S. Marshall, Chairman of the Meeting & Managing Director of the Company presided over the Meeting and welcomed all the members.

- He further informed that the Company had tied up with CDSL to provide the facility for remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM.

  Thereafter, he introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Auditors.

- It was informed that the facility for voting through the e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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- He further informed that this AGM is being held through Video Conferencing, the facility for appointment of ***proxies*** by the Members was not available for this AGM.

- The Chairman confirmed that as required under Companies Act, 2013, the ***Register of Directors and Key Managerial Personnel*** and their shareholding maintained under section 170 of Companies Act, 2013, the Register of Contracts maintained under section 189 of the Companies Act, 2013 are made available for inspection in electronic mode to every member who had made specific request for inspection by sending an email to the Company.

- The Chairman highlighted various aspects of the operations of the Company, performance for the financial year 2025-26 and outlook for the future.

- Mr. N. S. Marshall delivered the Chairman's speech at the Meeting. Further, with the permission of the members, the Chairman declared that the Notice to the Shareholders dated August 07, 2026 calling for the 66th Annual General Meeting was taken as read. The Report of the Statutory Auditors of the Company do not contain any qualification or adverse remarks, therefore with the permission of the members in terms of Section 145 of the Companies Act, 2013, were taken as read.

- The Chairman asked the Moderator of the AGM to proceed with the question-and-answer session. Thereafter, the Moderator allowed registered speakers to put forward their queries. Mr. N. S. Marshall, Chairman of the meeting, thereafter, noted questions of all the registered speaker and answered them.

- Thereafter, the Chairman informed the members that since the AGM is conducted by Video Conferencing, there will be no proposing and seconding on the resolutions put to vote. He read out the following items of business as per the notice of the 66th AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon and,	Ordinary Resolution

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	b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Auditors Reports thereon.	
2.	Appointment of Mr. Jamshid N. Pandole (01800069) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To Declare Divided on Equity Shares for the year ended March 31, 2026	Ordinary Resolution
SPECIAL BUSINESS:		
4.	Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the Financial Year 2026-27	Ordinary Resolution

C. VOTING BY MEMBERS:

- The Chairman informed to the members that:

  The Company had provided the facility of Remote e-voting to the Members through Central Depository Services Limited (CDSL) and e-voting period commenced on September 19, 2026 at 09:00 a.m. (IST) and ended on September 21, 2026 at 05:00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Share Capital to maintain parity, in accordance with the provisions of Section 108 of the Act.

  In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.

  Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

  The Company has appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Company Secretaries as the Scrutinizer to conduct the voting process in a fair & transparent manner.

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Thereafter, the Chairman announced that all the business set out in the Notice of the AGM had been conducted. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.simmondsmarshall.com and will be simultaneously communicated to BSE Limited within two working days from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Members for attending and participating at the AGM.

The 66th Annual General Meeting of the Company concluded at **11:33 a.m.** (IST).

For SIMMONDS MARSHALL LIMITED

N.S. MARSHALL
MANAGING DIRECTOR
DIN: 00085754

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