



7th May, 2026

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Security Code- 533018

Sub.: Voting Results of the Extra Ordinary General Meeting

Please find enclosed details of the Voting Results of the Extra Ordinary General Meeting of the Company held on Wednesday, the 6th May, 2026 at 12:00 pm through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

The Voting Results alongwith the Scrutinizer's Report dated 6th May, 2026 is also made available on the website of the Company i.e. www.simplex-group.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

Kalyani Natekar

Company Secretary & Compliance Officer

Membership No. A43341

Encl.: as above

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; E: mills@simplex-group.com; | W: www.simplex-group.com

Date of Extra Ordinary General Meeting	6 th May, 2026
Total Number of shareholders on Record date i.e. 29^h April, 2026	808
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	6
Public	18

Approval to sell, transfer and/or otherwise dispose of the land pertaining to the closed Textile Plant of the Company

Resolution required (Ordinary / Special)						Special		
Whether promoter / promoter group are interested in the agenda / resolution?						Not Interested		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - Favour	No. of Votes - Against	No. of votes in favor on votes polled	No. of votes in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	21354	21354	100.00%	21354	0	100.00%	0.00%
	Poll (if applicable)							
	Postal Ballot							
	Total (A)							
Public - Institutions	E-voting	4206	3579	85.09%	0	3579	0.00%	100.00%
	Poll (if applicable)							
	Postal Ballot							
	Total (B)							
Public - Non Institutions	E-voting	4444	7	0.16%	7	0	100.00%	0.00%
	Poll (if applicable)							
	Postal Ballot							
	Total (C)							
Total (A+B+C)		30004	24940	83.12%	21361	3579	85.65%	14.35%

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Office

Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room
No.: 40, Kolkata-700001, West Bengal.
RO: 391/1, 3rd Floor, Suit No. C1, Mahatma Gandhi Road,
Haridevpur, Kolkata – 700041, West Bengal.
Tel No: 033-48100224, (M) 8981882033
Email: csbinitthakur@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

The Chairman
SIMPLEX MILLS COMPANY LIMITED
30 Keshaorao Khadya Marg
Sant Gadge Maharaj Chowk Jacob Circle ,
Mumbai-400011

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting during the Extra Ordinary General Meeting of the Members of Simplex Mills Company Limited held on 06th May, 2026 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-visual Means (OAVM)

I, Binit Kumar, Company Secretary in Practice has been appointed as scrutinizer for the purpose of scrutinizing the remote e-voting as well as e-voting by the Members at the Extra Ordinary General Meeting (EGM) of the Members of Simplex Mills Company Limited (CIN No: L65900MH1998PLC116585) in a fair and transparent manner pursuant to the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolution forming part of the EGM Notice dated 07th April, 2026 ("EGM Notice").

Office

Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room No.: 40, Kolkata-700001, West Bengal.
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Email: csbinitthakur@gmail.com

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and (iii) MCA and SEBI circulars related to voting through remote e-voting and e-voting at the EGM by the shareholders on the resolutions proposed in the notice of the EGM of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the EGM, is conducted in fair and transparent manner and to render Scrutinizer's Report of the total votes cast "in favour" or against", if any, to the Chairman on the resolutions based on the reports generated from the electronic voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.

1. The Company has availed services of National Securities Depository Limited for providing e-voting facility for conducting remote e-voting and e-voting during the EGM, to the Shareholders of the Company. The remote e-voting commenced on Sunday, the 3rd May, 2026 at 9:00 a.m. and ends on Tuesday, the 5th May, 2026 at 5:00 p.m.
2. The Shareholders holding shares as on the "cut off" date i.e. Wednesday, the 29th April, 2026 were entitled to vote on the proposed resolution.
3. Facility of e-voting was provided during the EGM to those Members who had not cast their votes by remote e-voting prior to the EGM.
4. Since the meeting was conducted through VC/OAVM, there was no physical presence of the Shareholders to vote physically in the meeting accordingly, no ballot box was kept.
5. After the closure of the voting by electronic means at the EGM, the votes cast through electronic voting at the EGM and votes cast under remote e-voting facility prior to the date of EGM were unblocked and reconciled with the records received from National Securities Depository Limited and the records maintained by the Company and its Registrar and Transfer Agents, and the authorizations lodged with the Company in the presence of two witnesses who are not in the employment of the Company.
6. I hereby submit a scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting during the EGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited.
7. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the EGM through VC / OAVM are as under:



Binit Kumar

B.Com (H), FCS, LL.B
Practicing Company Secretary

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RESOLUTION NO. 1 AS SPECIAL BUSINESS:

Approval to sell, transfer and or otherwise dispose of the land pertaining to the closed Textile Plant of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Valid Votes:

Particulars of Voting	Number of valid votes cast	Votes in favor of the Resolution		Votes against the resolution	
		No. of votes	%	No. of votes	%
Remote e-Voting	24940	21361	85.65	3579	14.35
E-Voting at EGM	-	-	-	-	-
Total	24940	21361	85.65	3579	14.35

Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes
Nil	Nil

The results of the voting by the Members in respect of the above-mentioned resolution may accordingly be declared by the Chairman of the Company.

The electronic data and all other relevant records relating to the remote e-voting will remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid EGM and the same shall be handed over thereafter to the Chairman / Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours sincerely

BINIT KUMAR
Digitally signed
by BINIT KUMAR
Date: 2026.05.06
17:50:49 +05'30'

CS Binit Kumar
Practicing Company Secretary
FCS: 10859 | C.P. No. 21698
Peer Review Cert. No.: 5354/2023
UDIN: F010859H000289929
Date: 6th May, 2026

Countersigned and received the report
On behalf of Simplex Mills Company Limited

KALYANI GAURISH NATEKAR
Digitally signed by
KALYANI GAURISH
NATEKAR
Date: 2026.05.06
17:50:28 +05'30'

Kalyani Natekar
ACS: 43341
Company Secretary & Compliance Officer