



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : [smlpune@simmondsmarshall.com](mailto:smlpune@simmondsmarshall.com)

CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

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E-Mail : [sales@simmondsmarshall.com](mailto:sales@simmondsmarshall.com)

Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

**Date:** September 30, 2020

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

**Scrip Code: 507998**

**Sub: Proceedings / Outcome of the 60<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2020.**

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 60<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above intimation on your record.

**Yours faithfully,**  
**For SIMMONDS MARSHALL LIMITED**

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



Encl: as above.



IATF No. 0096543  
ISO/TS 16949:2009



ISO 14001:2004  
Reg. No. 8302-E



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## SUMMARY OF PROCEEDINGS OF 60<sup>TH</sup> ANNUAL GENERAL MEETING OF SIMMONDS MARSHALL LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 11:00 A.M. IST THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

### A. DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of **Simmonds Marshall Limited** was held on Wednesday, September 30, 2020 at 11 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 26 members attended the meeting as per the records of attendance.

### B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through two-way VC/OAVM, Mr. N. S. Marshall, Chairman of the Meeting & Managing Director of the Company presided over the Meeting and welcomed all the members.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Statutory & Secretarial Auditors. Mr. S. J. Marshall and Ms. Amrita Chowdhury Directors had communicated to the Board their inability to attend the AGM.



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The Chairman informed to the members that:

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.

Thereafter, Mr. N. S. Marshall delivered the Chairman's speech to the members.

Further, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Statutory Audit Report did not contain any qualifications / adverse remarks, were taken as read.

Since the speakers who had registered with the Company to speak at the AGM were not present, the Chairman proceeded with the Meeting.

The Chairman read out the following items of business as per the Notice of Annual General Meeting dated September 7, 2020 which were to be carried by the members at the meeting:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS:</b>		
1.	To approve and adopt :  a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, 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	Ordinary Resolution



	b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, 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. S. J. Marshall as a Director liable to retire by rotation.	Ordinary Resolution
<b>SPECIAL BUSINESS:</b>		
3.	Approval of Reappointment of Mr. S. J. Marshall as Chairman & Executive Director (Whole Time Director) of the Company.	Special Resolution
4.	Approval of Reappointment of Mr. N. S. Marshall as Managing Director of the Company.	Special Resolution
5.	Approval of Reappointment of Mr. I. M. Panju as Whole Time Director of the Company.	Special Resolution
6.	Approval of Re-appointment of Ms. Amrita Chowdhury (DIN: 02178520), as an Independent Director.	Special Resolution
7.	Approval of Appointment of Mr. Ameet Parikh (DIN: 00007036), as an Independent Director.	Ordinary Resolution
8.	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 2020-21.	Ordinary Resolution



The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on September 27, 2020 at 9.00 a.m. (IST) and ended on September 29, 2020 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.
- iii. The Company has appointed M/s. GMJ & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.simmondsmarshall.com](http://www.simmondsmarshall.com) and shall simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

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

The 60<sup>th</sup> Annual General Meeting of the Company concluded at 11.09 a.m. (IST).

Yours faithfully,  
For SIMMONDS MARSHALL LIMITED

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

