



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: September 23, 2021

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

Scrip Code: 507998

Sub: Proceedings / Outcome of the 61st Annual General Meeting (AGM) of
the Company held on September 23, 2021.

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 61st Annual General Meeting of the Company held on Thursday, September 23, 2021 at 11.00 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting concluded at 11:08 a.m. (IST)

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAM
MARSHALL

Digitally signed by
NAVROZE SHIAMAM
MARSHALL
Date: 2021.09.23
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N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

Encl: as above.





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SUMMARY OF PROCEEDINGS OF 61ST ANNUAL GENERAL MEETING OF SIMMONDS MARSHALL LIMITED HELD ON THURSDAY, SEPTEMBER 23, 2021 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 Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD1/ CIR /P/2020/79 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 61st Annual General Meeting (AGM) of the Members of **Simmonds Marshall Limited** was held on Thursday, September 23, 2021 at 11 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 22 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 AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. 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.

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

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 at the Meeting.

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.

The Chairman informed that no Member had registered as speaker for the meeting through VC/OAVM.

Thereafter the Chairman read out each item of business as per the Notice of Annual General Meeting dated June 30, 2021:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	<p>To approve and adopt :</p> <p>a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, 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</p> <p>b. the Audited Consolidated Financial Statements of the Company for the</p>	Ordinary Resolution

	year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, 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. I. M. Panju as a Director liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	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 2021-22.	Ordinary Resolution

The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on September 20, 2021 at 9.00 a.m. (IST) and ended on September 22, 2021 at 5.00 p.m. (IST).
- ii. The Company had provided to the members facility 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 was available for voting after which the meeting was closed.
- iii. The Company had appointed Mr. Mahesh Soni, Partner of 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 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 48 hours from the conclusion of the AGM.

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

The 61st Annual General Meeting of the Company concluded at 11.08 a.m. (IST).

Yours faithfully,
For **SIMMONDS MARSHALL LIMITED**

NAVROZE
SHIAMAM
MARSHALL

Digitally signed by NAVROZE
SHIAMAM MARSHALL
Date: 2021.09.23 15:59:09
+05'30'

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

