



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 21, 2022

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

Scrip Code: 507998

Sub: Proceedings / Outcome of the 62nd Annual General Meeting (AGM) of the Company held on September 21, 2022.

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 62nd Annual General Meeting of the Company held on Wednesday, September 21, 2022 at 11.00 a.m. (IST) at Plot No.- PAP-G-38. Chakan Industrial Area, Phase II, Village Sawardari, Opp. Bridgestone Tyres, Tal.- Khed, Pune - 410 501. The meeting concluded at 11:40 a.m. (IST)

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK
MARSHALL

Digitally signed by NAVROZE
SHIAMAK MARSHALL
Date: 2022.09.21 14:40:31
+05'30'

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

Encl: as above.



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

SUMMARY OF PROCEEDINGS OF 62nd ANNUAL GENERAL MEETING OF SIMMONDS MARSHALL LIMITED HELD ON WEDNESDAY, SEPTEMBER 21, 2022 AT 11:00 A.M. AT PLOT NO.- PAP-G-38. CHAKAN INDUSTRIAL AREA, PHASE II, VILLAGE SAWARDARI, OPP. BRIDGESTONE TYRES, TAL.- KHED, PUNE - 410 501.

A. DATE, TIME AND VENUE OF THE MEETING:

The 62nd Annual General Meeting (AGM) of the Members of **Simmonds Marshall Limited** was held on Wednesday, September 21, 2022 at 11 a.m. (IST) at Plot No.- PAP-G-38. Chakan Industrial Area, Phase II, Village Sawardari, Opp. Bridgestone Tyres, Tal.- Khed, Pune - 410 501.

Total **24 members** attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

- After ascertaining that the requisite numbers of members were present 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.
- The Chairman delivered his speech. Thereafter, he introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Auditors.
- The Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013, the Auditor's Report and the Secretarial Audit Report were made available for inspection by the shareholders till the conclusion of the meeting.
- With the permission of the Members present, the Notice to the Shareholders dated May 30, 2022 calling for the 62nd Annual General Meeting was taken as read. The Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013, as there was no qualification in the Independent Auditor's Report and the Secretarial Auditor's Report.

- The Chairman highlighted various aspects of the operations of the Company, performance for the financial year 2021-22 and outlook for the future.
- After Conclusion of Speech, Chairman informed 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 18, 2022 at 9:00 a.m. (IST) and ended on September 20, 2022 at 5:00 p.m. (IST). In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paidup Equity Share Capital to maintain parity; Poll was conducted on all the Resolutions, in accordance with the provisions of Section 109(5) of the Act.
- The Chairman further informed that Mr. Mahesh Soni, Partner of GMJ & Associates, Company Secretaries was appointed as Scrutinizer to conduct the Process in a fair and transparent manner and report on the results of the Poll.
- The Chairman then opened the floor for questions relating to the matters under consideration at this AGM.
- Some of the members present at the meeting raised queries and also sought certain information / clarifications broadly focusing on certain accounting / financial aspects and future plans.
- The Chairman after providing opportunity to all the shareholders present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications.
- Thereafter the Chairman read out each item of business as per the Notice of Annual General Meeting dated May 30, 2022:

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, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss,	Ordinary Resolution

	<p>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 year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Auditors Reports thereon.</p>	
2.	Appointment of Mr. S. J. Marshall as a Director liable to retire by rotation.	Ordinary Resolution
3.	Re-appointment of Statutory Auditors, M/s. Lodha & Co., Chartered Accountants for a second term of 5 (Five) consecutive years.	Ordinary Resolution
SPECIAL BUSINESS:		
4.	Approval of Re-appointment of Mr. S. J. Marshall (DIN: 00085682) as Chairman and Executive Director (Whole Time Director) of the Company for a term of 3 years.	Special Resolution
5.	Approval of Reappointment of Mr. N. S. Marshall (DIN: 00085754) as Managing Director of the Company for a term of 3 years.	Special Resolution
6.	Approval of Reappointment of Mr. I. M. Panju (DIN: 00121748) as Whole Time Director of the Company for a term of 3 years.	Special Resolution
7.	Payment of Remuneration to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the	Ordinary Resolution

	Financial Year 2022-23.	
8.	Approval of Related Party Transactions with J. N. MARSHALL & CO. (Engineering Dept.)	Ordinary Resolution

C. VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 8 items of business set out in the Notice.
- Further, the facility for voting through Poll was made available at the Meeting.

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 62nd Annual General Meeting of the Company concluded at **11.40 a.m.** (IST).

Yours faithfully,

For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK
MARSHALL

Digitally signed by NAVROZE
SHIAMAK MARSHALL
Date: 2022.09.21 14:41:34
+05'30'

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