



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

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

Encl: as above.



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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

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

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Combined Report of Scrutinizer for Remote e-voting & Poll Process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Simmonds Marshall Limited
Plot No. C-4/1, Phase II,
Chakan MIDC, Bhamboli,
Khed, Pune - 410 501

Subject: 62nd Annual General Meeting of the Members of Simmonds Marshall Limited 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.

Dear Sir,

We, GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Simmonds Marshall Limited** for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & MCA General Circular issued from time to time and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 62nd AGM of **Simmonds Marshall Limited** at their Meeting held on **Wednesday, September 21, 2022 at Plot No.- PAP-G-38. Chakan Industrial Area, Phase II, Village Sawardari, Opp. Bridgestone Tyres, Tal.- Khed, Pune - 410 501.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and voting by Poll at the venue of AGM on the Resolutions contained in the Notice of the 62nd AGM of the Members of the Company. Our responsibility as a Scrutinizer for the Remote e-voting process and for the Poll at the 62nd AGM is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the Resolutions as stated below on the report generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by Company to provide Remote e-voting facility and the Report generated electronically for voting by Poll at the venue of AGM.

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We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through poll at the AGM. For the purpose of remote e-voting, the Company has engaged CDSL for its services;
2. Members attended the Meeting were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members, who were entitled to vote on the resolutions placed for approval, was Wednesday, September 14, 2022;
4. The period for remote e-voting commenced on September 18, 2022 at 9:00 a.m. (IST) and ended on September 20, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting through Poll at the venue of the AGM;
6. Further, the votes cast through remote e-voting and locked ballot box were opened by us on September 21, 2022 at 2.12 p.m. (IST) in the presence of two witnesses Mr. Harsh Siroya and Mr. Vatsal Shah, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the CDSL;
9. The data relating to e-voting process and voting through Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company. Duplicate, incomplete and defective Poll papers were rejected by us.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No.1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	20	970437	99.9998	1	2	0.0002	0
Poll	23	5977093	100.0000	0	0	0.0000	0
Total	43	6947530	100.0000	1	2	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	784865	11.9246	784865	0	100.0000	0.0000
	Poll		5797035	88.0754	5797035	0	100.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	185574	4.1385	185572	2	99.9989	0.0011
	Poll		180058	4.0155	180058	0	100.0000	0.0000
T O T A L		11200000	6947532	62.0315	6947530	2	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

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Item No. 2:

Appointment of Mr. S. J. Marshall as a Director liable to retire by rotation - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	20	970437	99.9998	1	2	0.0002	0
Poll	23	5977093	100.0000	0	0	0.0000	0
Total	43	6947530	100.0000	1	2	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	784865	11.9246	784865	0	100.0000	0.0000
	Poll		5797035	88.0754	5797035	0	100.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	185574	4.1385	185572	2	99.9989	0.0011
	Poll		180058	4.0155	180058	0	100.0000	0.0000
T O T A L		11200000	6947532	62.0315	6947530	2	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

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Item No. 3:

Re-appointment of Statutory Auditors, M/s. Lodha and Co., Chartered Accountants for a second term of 5 (Five) consecutive years - Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	20	970437	99.9998	1	2	0.0002	0
Poll	23	5977093	100.0000	0	0	0.0000	0
Total	43	6947530	100.0000	1	2	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	784865	11.9246	784865	0	100.0000	0.0000
	Poll		5797035	88.0754	5797035	0	100.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	185574	4.1385	185572	2	99.9989	0.0011
	Poll		180058	4.0155	180058	0	100.0000	0.0000
T O T A L		11200000	6947532	62.0315	6947530	2	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

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Item No. 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

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes Nos. of votes cast
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
Remote e-voting	20	970437	99.9998	1	2	0.0002	0
Poll	23	5977093	100.0000	0	0	0.0000	0
Total	43	6947530	100.0000	1	2	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	784865	11.9246	784865	0	100.0000	0.0000
	Poll		5797035	88.0754	5797035	0	100.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	185574	4.1385	185572	2	99.9989	0.0011
	Poll		180058	4.0155	180058	0	100.0000	0.0000
T O T A L		11200000	6947532	62.0315	6947530	2	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

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Item No.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

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	20	970437	99.9998	1	2	0.0002	0
Poll	23	5977093	100.0000	0	0	0.0000	0
Total	43	6947530	100.0000	1	2	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	784865	11.9246	784865	0	100.0000	0.0000
	Poll		5797035	88.0754	5797035	0	100.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	185574	4.1385	185572	2	99.9989	0.0011
	Poll		180058	4.0155	180058	0	100.0000	0.0000
T O T A L		11200000	6947532	62.0315	6947530	2	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

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Item No. 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

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	20	970437	99.9998	1	2	0.0002	0
Poll	23	5977093	100.0000	0	0	0.0000	0
Total	43	6947530	100.0000	1	2	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	784865	11.9246	784865	0	100.0000	0.0000
	Poll		5797035	88.0754	5797035	0	100.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	185574	4.1385	185572	2	99.9989	0.0011
	Poll		180058	4.0155	180058	0	100.0000	0.0000
T O T A L		11200000	6947532	62.0315	6947530	2	100.0000	0.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

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Item No. 7:

Payment of Remuneration to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), the Cost Auditors of the Company for the Financial Year 2022-23 - Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	20	970437	99.9998	1	2	0.0002	0
Poll	23	5977093	100.0000	0	0	0.0000	0
Total	43	6947530	100.0000	1	2	0.0000	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	784865	11.9246	784865	0	100.0000	0.0000
	Poll		5797035	88.0754	5797035	0	100.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	185574	4.1385	185572	2	99.9989	0.0011
	Poll		180058	4.0155	180058	0	100.0000	0.0000
T O T A L		11200000	6947532	62.0315	6947530	2	100.0000	0.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

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Item No. 8:

Approval of Related Party Transactions with J. N. MARSHALL and CO. (Engineering Dept.) - Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	16	135572	99.9985	1	2	0.0015	3000
Poll	13	140058	100.0000	0	0	0.0000	0
Total	29	275630	99.9993	1	2	0.0007	3000

* Mrs. Kayan Pandole is interested in the above resolution. Since, she has voted on the resolution, her votes have been considered as invalid.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	6581900	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	134000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	4484100	135574	3.0234	135572	2	99.9985	0.0015
	Poll		140058	3.1234	140058	0	100.0000	0.0000
T O T A L		11200000	275632	2.4610	275630	2	99.9993	0.0007

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated May 30, 2022 has been passed with REQUISITE MAJORITY.

Contd...11...



MAHESH KUMAR SONI Digitally signed by MAHESH KUMAR SONI
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All the resolutions voted through remote e-voting and poll at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

MAHESH
KUMAR
SONI

Digitally signed by
MAHESH KUMAR
SONI
Date: 2022.09.22
19:09:33 +05'30'

[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324

UDIN: F003706D001022812

PLACE: MUMBAI
DATE: SEPTEMBER 22, 2022.

Countersigned by:
For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAK
MARSHALL

Digitally signed by NAVROZE SHIAMAK
MARSHALL
DN: cn=NAVROZE SHIAMAK MARSHALL,
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N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

