5th August, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code- 533019

Sub.: Voting Results of the 32nd Annual General Meeting

Please find enclosed details of the Voting Results of the 32nd Annual General Meeting of the Company held on Tuesday, the 4th August, 2026 at 12:00 noon 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 5th August, 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 Papers Limited**

Bikash Singh
Digitally signed by Bikash Singh
Date: 2026.08.05 16:41:32 +05'30'

Bikash Singh
Company Secretary and Compliance officer

Encl.: as above

CIN-L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.
T:+91 22 23082951 E: papers@simplex-group.com; | W: www.simplex-group.com

Date of Annual General Meeting	4th August, 2026
Total Number of shareholders on Record date i.e. 29th July, 2025	1506
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	4
Public	26

Item Number: 1

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Directors' and Auditors' thereon

Resolution required (Ordinary / Special)						**Ordinary**		
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 Poll (if applicable) Postal Ballot	14990	14758	98.45%	14758	0	100.00%	0.00%
	Total (A)	**14990**	**14758**	**98.45%**	**14758**	**0**	**100.00%**	**0**
Public - Institutions	E-voting Poll (if applicable) Postal Ballot	4195	3675	87.60%	3675	0	100.00%	0.00%
	Total (B)	**4195**	**3675**	**87.60%**	**3675**	**0**	**100.00%**	**0**
Public - Non Institutions	E-voting Poll (if applicable) Postal Ballot	10829	26	0.24%	26	0	100%	0%
	Total (C)	**10829**	**26**	**0.24%**	**26**	**0**	**100.00%**	**0.00%**
Total (A+B+C)		**30014**	**18459**	**61.50%**	**18459**	**0**	**100.00%**	**0.00%**

CIN-L21010MH1994PLC078137
Registered Office: Om Shri Sai Bhavan, Balaghat Road, T Point, Gondia-441614
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Item Number: 2

<u>Appointment of a Director in place of Shri Shekhar R Singh (DIN: 03357281), who retires by rotation and being eligible, offers himself for re-appointment</u>

Resolution required (Ordinary / Special)						**Ordinary**		
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 Poll (if applicable) Postal Ballot	14990	14758	98.45%	14758	0	100.00%	0.00%
	Total (A)	**14990**	**14758**	**98.45%**	**14758**	**0**	**100.00%**	**0**
Public - Institutions	E-voting Poll (if applicable) Postal Ballot	4195	3675	87.60%	3675	0	100.00%	0.00%
	Total (B)	**4195**	**3675**	**87.60%**	**3675**	**0**	**100.00%**	**0**
Public - Non Institutions	E-voting Poll (if applicable) Postal Ballot	10829	26	0.24%	26	0	100%	0%
	Total (C)	**10829**	**26**	**0.24%**	**26**	**0**	**100.00%**	**0.00%**
Total (A+B+C)		**30014**	**18459**	**61.50%**	**18459**	**0**	**100.00%**	**0.00%**

Item Number: 3

Appointment of Shri Shrikrushna N. Pawar ((DIN 11763684), as a Non - Executive Independent Director 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 Poll (if applicable) Postal Ballot	14990	14758	98.45%	14758	0	100.00%	0.00%
	Total (A)	**14990**	**14758**	**98.45%**	**14758**	**0**	**100.00%**	**0**
Public - Institutions	E-voting Poll (if applicable) Postal Ballot	4195	3675	87.60%	3675	0	100.00%	0.00%
	Total (B)	**4195**	**3675**	**87.60%**	**3675**	**0**	**100.00%**	**0**
Public - Non Institutions	E-voting Poll (if applicable) Postal Ballot	10829	26	0.24%	26	0	100%	0%
	Total (C)	**10829**	**26**	**0.24%**	**26**	**0**	**100.00%**	**0.00%**
Total (A+B+C)		**30014**	**18459**	**61.50%**	**18459**	**0**	**100.00%**	**0.00%**

Item Number: 4

Approval for sell, transfer and/or otherwise dispose of the land 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 Poll (if applicable) Postal Ballot	14990	14758	98.45%	14758	0	100.00%	0.00%
	Total (A)	**14990**	**14758**	**98.45%**	**14758**	**0**	**100.00%**	**0**
Public - Institutions	E-voting Poll (if applicable) Postal Ballot	4195	3675	87.60%	3675	0	100.00%	0.00%
	Total (B)	**4195**	**3675**	**87.60%**	**3675**	**0**	**100.00%**	**0**
Public - Non Institutions	E-voting Poll (if applicable) Postal Ballot	10829	26	0.24%	26	0	100%	0%
	Total (C)	**10829**	**26**	**0.24%**	**26**	**0**	**100.00%**	**0.00%**
Total (A+B+C)		**30014**	**18459**	**61.50%**	**18459**	**0**	**100.00%**	**0.00%**

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

Office
Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room No.: 40, Fairley Place, B.B.D. Bagh, Kolkata-700001, WB.
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 Papers Limited
Corporate Office: 30,
Keshavrao Khadye Marg
Sant Gadge Maharaj Chowk
Mumbai 400 011

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting during the 32nd Annual General Meeting of the Members of Simplex Papers Limited held on 4th August, 2026 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-visual Means (OAVM).

I, Binit Kumar, Company Secretary in Practice have been appointed as scrutinizer for the purpose of scrutinizing the remote e-voting as well as e-voting by the Members at the 32nd Annual General Meeting (AGM) of the Members of Simplex Papers Limited (CIN No: L21010MH1994PLC078137) 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 and 22 September 2025 (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 resolutions forming part of the AGM Notice dated 16th June, 2026 ("AGM Notice").

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

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Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room No.: 40, Fairley Place, B.B.D. Bagh, Kolkata-700001, WB.
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Tel No: 033-48100224, (M) 8981882033
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 AGM by the shareholders on the resolutions proposed in the notice of the AGM 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 AGM, 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 to provide e-voting facility to conduct remote e-voting and e-voting during the AGM, to the Shareholders of the Company. The remote e-voting commenced on Saturday, the 1st August, 2026 at 9:00 A.M. and ends on Monday, the 3rd August, 2026 at 5:00 P.M.

2. The Shareholders holding shares as on the "cut off' date i.e. Tuesday, the 28th July, 2026 were entitled to vote on the proposed resolution.

3. Facility of e-voting was provided during the AGM to those Members who had not cast their votes by remote e-voting prior to the AGM.

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 AGM, votes cast under remote e-voting facility prior to the date of AGM and the votes cast through electronic voting at the AGM 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 resolutions contained in the Notice of the aforesaid AGM based on the scrutiny of remote e-voting and the e-voting during the AGM 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 voting through remote e-voting and e-voting at the AGM through VC / OAVM are as under:

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

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A. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Directors' and Auditors' thereon.

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	18459	18459	100	0	0
E-Voting at AGM	-	-	-	-	-
Total	**18459**	**18459**	**100**	**0**	**0**

Invalid Votes:

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

B. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Shri Shekhar R Singh (DIN: 03357281), who retires by rotation and being eligible, offers himself for reappointment.

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	18459	18459	100	0	0
E-Voting at AGM	-	-	-	-	-
Total	**18459**	**18459**	**100**	**0**	**0**

Invalid Votes:

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

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

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Tel No: 033-48100224, (M) 8981882033
Email: csbinitthakur@gmail.com

C. RESOLUTION NO. 3 AS A SPECIAL RESOLUTION:

To Appoint Shri Shrikrushna N. Pawar (DIN 11763684), as a Non - Executive Independent Director of the Company.

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	18459	18459	100	0	0
E-Voting at AGM	-	-	-	-	-
Total	**18459**	**18459**	**100**	**0**	**0**

Invalid Votes:

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

D. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION:

To approve sell, transfer and/or otherwise dispose of the land of the Company

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	18459	18459	100	0	0
E-Voting at AGM	-	-	-	-	-
Total	**18459**	**18459**	**100**	**0**	**0**

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 resolutions 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

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

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my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid AGM 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: 2026.08.05 16:02:37 +05'30'

CS Binit Kumar
Practicing Company Secretary
FCS: 10859 | C.P. No. 21698
Peer Review Cert. No.: 5354/2023
UDIN: F010859H001024511
Date: 05th August, 2026

Countersigned and received the report
On behalf of Simplex Papers Limited

Bikash Singh Digitally signed by Bikash Singh Date: 2026.08.05 16:29:47 +05'30'

Bikash Singh
Company Secretary
M. No.: ACS- 40220