



SIMMONDS MARSHALL LIMITED

Corporate Identity Number: L29299PN1960PLC011645
Regd. Office :Mumbai-Pune Road, Kasarwadi, Pune MH- 411034
Phone No.022-6633 7425 / 27, Fax No.022-66337433
Email : secretarial@simmondsmarshall.com Web : www.simmondsmarshall.com

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 58th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 26, 2018 at 11.30 A.M. at Kwality Restaurant, Mumbai-Pune Road, M.I.D.C., Chinchwad, Pune-411 019 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from September 20, 2018 to September 26, 2018 (both days inclusive) for the purpose of AGM. The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2018 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company / RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the company www.simmondsmarshall.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. September 19, 2018 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given below:

1. Date of Completion of sending Notice of AGM: September 04, 2018
2. The date and time of commencement of voting: September 23, 2018 at 9.00 a.m. (IST)
3. The date and time of end of voting through: September 25, 2018 till 5.00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on September 25, 2018
5. Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at www.evotingindia.com
6. The Notice of AGM is available on Company's website www.simmondsmarshall.com
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of www.sharexindia.com or contact Email id: evoting@sharexindia.com
8. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
9. Ms. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

PLACE : MUMBAI
DATE : SEPTEMBER 3, 2018

For SIMMONDS MARSHALL LIMITED
S/-
S.J. MARSHALL (DIN: 00085682)
CHAIRMAN



SIMMONDS MARSHALL LIMITED

Corporate Identity Number: L29299PN1960PLC011645
Regd. Office :Mumbai-Pune Road, Kasarwadi, Pune MH- 411034
Phone No.022-6633 7425 / 27, Fax No.022-66337433
Email : secretarial@simmondsmarshall.com Web : www.simmondsmarshall.com

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 58th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 26, 2018 at 11.30 A.M. at Kwality Restaurant, Mumbai-Pune Road, M.I.D.C., Chinchwad, Pune-411 019 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from September 20, 2018 to September 26, 2018 (both days inclusive) for the purpose of AGM. The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2018 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company / RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the company www.simmondsmarshall.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. September 19, 2018 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given below:

1. Date of Completion of sending Notice of AGM: September 04, 2018
2. The date and time of commencement of voting: September 23, 2018 at 9.00 a.m. (IST)
3. The date and time of end of voting through: September 25, 2018 till 5.00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on September 25, 2018
5. Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at www.evotingindia.com
6. The Notice of AGM is available on Company's website www.simmondsmarshall.com
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of www.sharexindia.com or contact Email id: evoting@sharexindia.com
8. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
9. Ms. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

PLACE : MUMBAI
DATE : SEPTEMBER 3, 2018

For SIMMONDS MARSHALL LIMITED
S/-
S.J. MARSHALL (DIN: 00085682)
CHAIRMAN