



SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969

Regd. Office: "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata-700017

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Attendance Slip

(To be presented at the entrance)

Serial No.:

Regd. Folio No. / DP ID & Client ID	
Name and address of the Shareholder	
Joint Holder(S)	
Number of Shares held	

1. I hereby record my presence at the 98th Annual General Meeting of the Company being held on Tuesday, the 20th Day of September, 2016 at 11.00 A.M. at Gyan Manch, 11, Pretoria Street, Kolkata - 700 071.
2. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
3. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Annual Report at the Meeting.

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Signature of Shareholder(s)/Proxy

Note: Please cut here and bring the above Attendance Slip to the Meeting



REMOTE E-VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

- Notes: 1. The remote E- voting period begins on Thursday, 15th September, 2016 at 9.00 A.M. and ends on Monday, 19th September, 2016 at 5.00 P. M. Thereafter, the remote E- voting module shall be disabled by NSDL.
2. Members desiring to exercise remote E-voting option may refer to the **information and other instructions relating to remote E-voting** provided in the Notice of the AGM.