



SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969

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

Tel:033-23011600, Fax: 033-22835964

e-mail: secretarial.legal@simplexinfra.com, website: www.simplexinfra.com

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L45209WB1924PLC004969
Name of the company : SIMPLEX INFRASTRUCTURES LIMITED
Registered office : "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata-700017
Name of the Member(s) : _____
Registered address : _____
: _____
E-mail Id : _____
Folio No. / Client Id : _____
DP ID : _____

I / We, being the Member(s) of _____ shares of the above named Company, hereby appoint

1 Name _____
Address _____
E-mail id _____ Signature _____

_____ or failing him

2 Name _____
Address _____
E-mail id _____ Signature _____

_____ or failing him

3 Name _____
Address _____
E-mail id _____ Signature _____

as my / our proxy to attend and vote (on poll) for me / us and on my/our behalf at the Ninety-Eighth Annual General Meeting of the Company to be held on Tuesday, 20th September, 2016 at 11.00 am at Gyan Manch, 11, Pretoria Street, Kolkata - 700 071 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Description	Vote (See Note 3)	
		For	Against
	Ordinary Business:		
1	To receive, consider and adopt the:		
	a. Audited Financial Statements of the Company for the Financial year ended on 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon		
	b. Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2016 together with the Report of the Auditors thereon		
2	Declaration of Dividend on Equity Shares		
3	Appointment of a Director in place of Mr. S. Dutta (DIN 00062827), who retires by rotation and being eligible, offers himself for re-appointment		
4	Ratification of appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and approve their remuneration		
5	Ratification of appointment of M/s H. S. Bhattacharjee & Co., Chartered Accountants (Firm Registration No. 322303E) as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and approve their remuneration		
	Special Business:		
6	Ratification of remuneration of M/s Bandyopadhyay Bhaumik & Co., Cost Auditors, for the financial year 2015-16		
7	Issuance of Secured/Unsecured Non-Convertible Debentures (NCD's) upto ₹ 200 Crores on private placement basis		

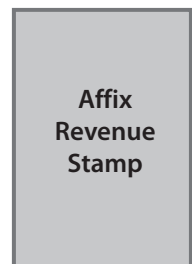
Signed thisday of.....2016.

Signature of Shareholder:

Signature of 1st Proxy holder:

Signature of 2nd Proxy holder:

Signature of 3rd Proxy holder:



Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. Any alteration or correction made to this Proxy form must be initialed by the signatory/signatories.
3. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he/she thinks fit.