



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

RefNo. 01/CS/SE/001/ 94354

Date: 31<sup>st</sup> December, 2020

**The Secretary**  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

**The Secretary**  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001

**The Secretary**  
BSE Limited  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Subject:** Submission of Consolidated Report of the Scrutinizer along with voting results on Resolution passed at relating the 102<sup>nd</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> December, 2020 through Video Conferencing / Other Audio Visual Means

Dear Sir,

We wish to inform you that the 102<sup>nd</sup> Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited was held through Video Conferencing / Other Audio Visual Means. We are forwarding here with Consolidated Report of the Scrutinizer along with voting results on the Resolutions passed at the 102<sup>nd</sup> AGM in compliance with provisions of 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

This is for your information and record.

Thanking You.

For Simplex Infrastructures Limited

  
**B. L. Bajoria**  
Sr. Vice President & Company Secretary



AN ISO 9001 : 2015  
certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com  
CIN No. L45209 WB 1924 PLC 004969

## 102<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> December, 2020

### Declaration of Results of remote E-Voting & E-Voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the results as per Scrutinizer's report dated 30th December, 2020 is as follows:

Resolution No.	Resolution proposed	Type of Resolution Ordinary / Special	Votes For and %*	Votes Against and %*	Invalid Votes	Resolution Carried Unanimously / by majority
<b>Ordinary Business:</b>						
1.	To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	34544422 99.99999%	2 0.00001%	0	Requisite Majority
2.	Appointment of Mr. Sukumar Dutta (DIN 00062827), as a Director liable to retire by rotation.	Ordinary	34543804 99.99821%	620 0.00179%	0	Requisite Majority
<b>Special Business:</b>						
3.	Ratification of remuneration of M/s. Mukesh Kumar & Associates, Cost	Ordinary	34544307 99.99966%	117 0.00034%	0	Requisite Majority



ADM. OFFICE : 12/1, NELLIE SENGJPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8378 / 8374 / 8372, FAX : (033) 2252-7595  
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 016 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064  
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869  
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057

	Accountants (Firm Registration No. 00140), Cost Auditors of the Company, for the Financial Year 2020-21.					
4.	Continuation of Mr. Sheo Kishan Damani (DIN: 00062780), as an Independent Director of the Company till his current tenure of appointment which ends on 4 <sup>th</sup> September 2024 notwithstanding that Mr. Damani has crossed 75 years of age.	Special	34543674 99.99783%	750 0.00217%	0	Requisite Majority
5.	Continuation of Mr. Asutosh Sen (DIN: 00165345), as an Independent Director of the Company till his current tenure of appointment which ends on 4 <sup>th</sup> September 2024 notwithstanding that Mr. Sen has already crossed 75 years of age.	Special	34543834 99.99829%	590 0.00171%	0	Requisite Majority
6.	Continuation of Mr. Nripendra Nath Bhattacharyya (DIN: 00014250), as an Independent Director of the Company till his current tenure of appointment which ends on 4 <sup>th</sup> September 2024 notwithstanding that Mr. Bhattacharyya has already crossed 75 years of age.	Special	34543834 99.99829%	590 0.00171%	0	Requisite Majority



Based on the Report of the Scrutinizer, all the Resolutions, as set out in the Notice of the 102<sup>nd</sup> Annual General Meeting have been passed by the Shareholders.

**For SIMPLEX INFRASTRUCTURES LIMITED**



**RAJIV MUNDHRA  
EXECUTIVE CHAIRMAN**



**Place: Kolkata**

**Date: 31.12.2020**

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, Fax : (033) 2221-9381  
Mobile : 98300-55689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

### **CONSOLIDATED 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  
of the 102<sup>nd</sup> Annual General Meeting of  
Simplex Infrastructures Limited  
"Simplex House"  
27, Shakespeare Sarani  
Kolkata – 700 017**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 102<sup>nd</sup> Annual General Meeting ("AGM") of the members of "*Simplex Infrastructures Limited*" ("*Company*") held on Wednesday, the 30<sup>th</sup> day of December, 2020 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 30<sup>th</sup> day of September, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

I submit my report as under :

1. The remote e-voting period remained open from 09.00 A.M. IST on Saturday, the 26<sup>th</sup> day of December, 2020 up to 5.00 P.M. IST on Tuesday, the 29<sup>th</sup> day of December, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 21<sup>st</sup> day of December, 2020 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice dated the 30<sup>th</sup> day of September, 2020 of the AGM of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 30<sup>th</sup> day of December, 2020 around 04:15 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Asit Kumar Labh, residing at 71, N D Road, Kolkata – 700 008 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN: 115128] is as under:



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

## <A> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon*

#### (i) *Voted in favour of the Resolution:*

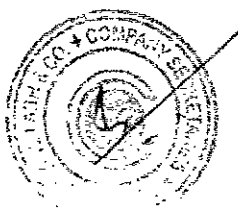
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	88	34544422	
E-voting at AGM	0	0	
<b>Total</b>	<b>88</b>	<b>34544422</b>	<b>99.99999%</b>

#### (ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	2	
E-voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.00001%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## b) Resolution 2

*To appoint a Director in place of Mr. Sukumar Dutta (DIN: 00062827), who retires by rotation and being eligible, offers himself for re-appointment*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	83	34543804	
E-voting at AGM	0	0	
<b>Total</b>	<b>83</b>	<b>34543804</b>	<b>99.99821%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	620	
E-voting at AGM	0	0	
<b>Total</b>	<b>7</b>	<b>620</b>	<b>0.00179%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSi (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : akdabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Ordinary Resolution

*Ratification of remuneration of M/s. Mukesh Kumar & Associates, Cost Accountants (Firm Registration No. 00140), Cost Auditors of the Company, for the Financial Year 2020-21*

#### (i) Voted in favour of the Resolution:

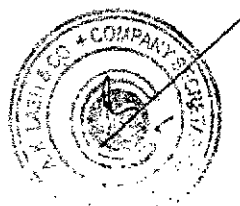
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	86	34544307	
E-voting at AGM	0	0	
<b>Total</b>	<b>86</b>	<b>34544307</b>	<b>99.99966%</b>

#### (ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	117	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>117</b>	<b>0.00034%</b>

#### (iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## d) Resolution 4 : Special Resolution

*Continuation of Mr. Sheo Kishan Damani (DIN: 00062780), as an Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that Mr. Damani has crossed 75 years of age*

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	34543674	
E-voting at AGM	0	0	
<b>Total</b>	<b>81</b>	<b>34543674</b>	<b>99.99783%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	750	
E-voting at AGM	0	0	
<b>Total</b>	<b>9</b>	<b>750</b>	<b>0.00217%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

## e) Resolution 5 : Special Resolution

*Continuation of Mr. Asutosh Sen (DIN: 00165345), as an Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that Mr. Sen has already crossed 75 years of age*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	82	34543834	
E-voting at AGM	0	0	
<b>Total</b>	<b>82</b>	<b>34543834</b>	<b>99.99829%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	590	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>590</b>	<b>0.00171%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## f) Resolution 6 : Special Resolution

*Continuation of Mr. Nripendra Nath Bhattacharyya (DIN: 00014250), as an Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that Mr. Bhattacharyya has already crossed 75 years of age*

(i) *Voted in favour of the Resolution:*

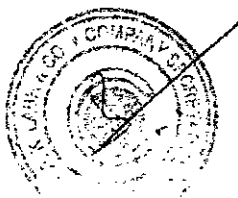
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	82	34543834	
E-voting at AGM	0	0	
<b>Total</b>	<b>82</b>	<b>34543834</b>	<b>99.99829%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	590	
E-voting at AGM	0	0	
<b>Total</b>	<b>8</b>	<b>590</b>	<b>0.00171%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. LABH)

*Practicing Company Secretary*

FCS - 4848 / CP No. - 3238

UDIN : F004848B001758358



Place: Kolkata

Dated: 30.12.2020



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

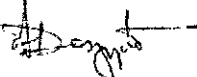
Website : [www.aklabh.com](http://www.aklabh.com)

*Witness:*

1. 

(Asit Kumar Labha)

71, N D Road,  
Kolkata - 700008

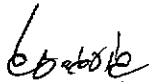
2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer  
For Simplex Infrastructures Limited



(B. L. Bajoria)

Sr. Vice President &  
Company Secretary  
Memb. No. – FCS 3020

