

SIMPLEX INFRASTRUCTURES LIMITED

CIN - L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE'

27, SHAKESPEARE SARANI, KOLKATA - 700 017

PHONE: 033 2301- 1600; FAX: 033 2283-5964

E-Mail: secretarial.legal@simplexinfra.comWebsite: www.simplexinfra.com**NOTICE FOR EXTRA-ORDINARY
GENERAL MEETING & REMOTE E-VOTING**

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Friday, 11th May, 2018 at 11.30 a.m. at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 017 to transact the business mentioned in the Notice convening the said EGM.

The Company has on 17th April, 2018 completed the dispatch of the Notice of the EGM, to the Members whose names have appeared in the Register of Members for those holding shares in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on Friday, 4th May, 2018 being the cut off date either by e-mail to those e-mail IDs registered with the Company or Depository Participant(s), as the case may be or by post at the address registered with the Company. The communications sent electronically have been displayed on the Company's website www.simplexinfra.com and also on the website of National Securities Depository Limited (NSDL) www.evoting.nsd.com.

Notice is also hereby given that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meeting, the Company is providing remote E-Voting facility through National Securities Depository Limited (NSDL) to the Members holding shares on 4th May, 2018, to exercise their voting rights at the Extra-Ordinary General Meeting of the Company and business may be transacted by voting through electronic means.

Mr. Deepak Kumar Khaitan and/or Ms. Siddhi Dhandharia, Practising Company Secretaries have been appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

- i. The remote e-voting shall commence on Tuesday, 8th May 2018 at 9.00 a.m. and end on Thursday, 10th May, 2018 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
- ii. Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. 4th May, 2018, may cast their vote by remote e-voting or at the Extra-Ordinary General Meeting through ballot paper.
- iii. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may obtain the log-in ID and password by sending request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/ Password" option available on www.evoting.nsd.com.
- iv. The members entitled to vote but have not exercised their voting rights through remote e-voting may vote at the Extra-Ordinary General Meeting through ballot paper for the business mentioned in the Notice.
- v. Members may participate in the Extra-Ordinary General Meeting even after exercising his voting rights through remote e-voting but shall not be entitled to cast their vote again in the EGM.
- vi. Members can opt for only one mode of voting, i.e. remote e-voting or ballot paper. If a member casts vote by both modes, the votes cast through remote e-voting shall prevail and ballot shall be treated as invalid.
- vii. Website address of the Company and NSDL: a. www.simplexinfra.com; b. www.nsd.com
- viii. Contact details of persons responsible to address grievances connected with remote e-voting:

Name and Designation: Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Assistant Manager

Address: National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Karama Mills Compound, Lower Parel, Mumbai, Maharashtra - 400 013

E-Mail ID: amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

Phone No.: (022) 2499 - 4360/4545 or toll free no. 1800 222 990

OR

Name and Designation: Mr. Pankaj Kumar Mukhopadhyay, Chief Manager

Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata - 700 017

E-Mail ID: secretarial.legal@simplexinfra.com

Phone No.: (033) 2301 - 1216

The Results of voting shall be declared within 48 hours from the conclusion of the EGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.simplexinfra.com and on the website of NSDL www.nsd.com for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the Extra-Ordinary General Meeting is entitled to appoint a Proxy to attend and vote thereat instead of himself. A Proxy need not be a member of the Company. The Instrument appointing the Proxy, in order to be effective, must be received at the Registered Office of the Company, not less than forty - eight hours before the commencement of the Extra-Ordinary General Meeting.

For Simplex Infrastructures Limited

B. L. Bajaria

Place : Kolkata

Sr. Vice President &

Date : 17/04/2018

Company Secretary