



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 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

Extra-Ordinary General Meeting of the Company held on Friday, 11th May, 2018

Declaration of Results of E-Voting & Voting by Ballot Paper


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 11th May, 2018 is as follows:

Special Business:

Resolution No.	Resolution proposed	Type of Resolution Ordinary / Special	Votes For and %	Votes Against and %	Resolution Carried Unanimously / by majority
1.	Preferential Allotment of Equity Warrants of the Company to the Promoters/ promoters Group Entities	Special	10855025 99.999%	120 0.001%	Requisite Majority

Based on the Report of the Scrutinizer, the Resolution, as set out in the Notice of the Extra-Ordinary General Meeting have been passed by the Shareholders.

For SIMPLEX INFRASTRUCTURES LIMITED


RAJIV MUNDHRA
EXECUTIVE CHAIRMAN

Date: 11.05.2018

CS Deepak Kumar Khaitan

B.Com(H),M.Com,F.C.S.,LL.B.,DCG(ICS)

Practising Company Secretary

☎: + 91 98303 06692 ✉:officedkk@gmail.com

Mobile : + 91 90070 55560

✉:khaitan52@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To

The Chairman

Simplex Infrastructures Limited

"Simplex House"

27, Shakespeare Sarani

Kolkata – 700 017

West Bengal

Dear Sir,

Pursuant to the letter dated 12.04.2018 issued by Simplex Infrastructures Limited having CIN: L45209WB1924PLC004969 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Extra Ordinary General Meeting dated 14th April, 2018 for the purpose of remote e-voting and voting by ballot process at the meeting. I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The remote e-voting was unblocked on 11th May, 2018 in the presence of two witnesses who are not in employment of the Company i.e. CS Shruti Singhania and CS Siddhi Dhandharia as prescribed by law.
2. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.



CS Deepak Kumar Khaitan**B.Com(H),M.Com,F.C.S.,LL.B.,DCG(ICS)****Practising Company Secretary**

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3. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 4th May, 2018 as provided by the Company and confirmed by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
4. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being <https://www.evoting.nsdl.com> (as provided by National Securities Depository Limited) for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
5. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
6. Based on the above scrutiny, I hereby submit my consolidated report on voting on the 1 (One) resolutions as contained in item no. 1 of the above-mentioned notice as follows :-

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	10854573	
	By Ballot Paper	452	
	Sub total (A)	10855025	99.999%
	Votes cast against the proposed resolution		
	By Remote e-voting	117	
	By Ballot Paper	3	
	Sub total (B)	120	0.001%
	TOTAL (A) + (B)	10855145	100%



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7. Decimals have been suitably rounded off, wherever required.

8. You may accordingly satisfy yourself and declare the result.

Thanking you,

Place: Kolkata

Date: 11.05.2018



Signature:

Name: Deepak Kumar Khaitan

F.C.S. No.: 5615 / C.P. No.: 5207

ICSI Unique Code No.:

I2003WB347200

CS Deepak Kumar Khaitan
Practising Company Secretary
F.C.S. No. 5615 / C. P. No. 5207

Witness 1 : CS Siddhi Dhandharia

Place : Kolkata

Date : 11.05.2018



Place: Kolkata

Date: 11.05.2018

Witness 2 : CS Shruti Singhania

Place : Kolkata

Date : 11.05.2018



Countersigned by

(Chairman)





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CIN No. L45209 WB 1924 PLC 004969

RefNo. 01/CS/SE/001/ 93238

Date: 11th May, 2018

The Secretary
National Stock Exchange of India Limited
5th 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
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Disclosure of Voting Results of Extra-Ordinary General Meeting – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Agenda wise details of the Voting Results of the Extra - Ordinary General Meeting of the Company held on 11th May, 2018.

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited

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

SIMPLEX INFRASTRUCTURES LIMITED								
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.								
Date of the AGM / EGM					Friday, May 11, 2018 (EGM)			
Total No of Shareholders on record date: [i.e. May 04, 2018]					12527			
No. of Shareholders present in the meeting either in person or through proxy:					110			
Promoters and Promoter Group :					12			
Public :					98			
No. of Shareholders present in the meeting through Video Conferencing :					N.A.			
Promoters and Promoter Group :					Not Applicable			
Public :					Not Applicable			
Agenda – Wise disclosure								
Details of Agenda: 1. Preferential Allotment of Equity Warrants of the Company to the Promoters/Promoters Group entities.								
Resolution required :						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						YES		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27869790	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting	10187118	8988599	88.2350	8988599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8988599	88.2350	8988599	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11415422	1866091	16.3471	1865974	117	99.9937	0.0063
	Poll		455	0.0040	452	3	99.3407	0.6593
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1866546	16.3511	1866426	120	99.9936	0.0064
Total		49472330	10855145	21.9419	10855025	120	99.9989	0.0011



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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27869790	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting	10187118	8988599	88.2350	8988599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10187118	8988599	88.2350	8988599	0	100.0000	0.0000
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	Poll		455	0.0040	452	3	99.3407	0.6593
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	Total	11415422	1866546	16.3511	1866426	120	99.9936	0.0064
Total		49472330	10855145	21.9419	10855025	120	99.9989	0.0011

