



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

January 07, 2023

01/CS/NSE/001/94831

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeephoy Towers
Dalal Street, Mumbai–400001
Scip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Sub: Intimation of Newspaper Publication with respect to dispatch of Postal Ballot Notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to our letter dated January 6, 2023 in relation to intimation of the postal ballot notice along with the explanatory statement ("Notice"), please find enclosed herewith the copies of the newspaper publication dated January 7, 2023 as published in Financial Express (English) and Ekdin (Bengali), with regard to e-Voting information and completion of dispatch of Notice on January 6, 2023, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at www.simplexinfra.com.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. Bajoria
Sr. V.P. and Company Secretary

Encl:o/a/a

SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969
 Regd Office: "SIMPLEX HOJSE", 27, Shakespeare Sarani, Kolkata - 700017
 Phone: +91 033 23011600, FAX: 033 2289 1468
 E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

**NOTICE OF POSTAL BALLOT AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that Simplex Infrastructures Limited ("the Company"), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 made thereunder, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force) and General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), as amended from time to time, if any, is seeking approval of its Members by way of Postal Ballot through remote electronic voting ("e-voting") for the following matters:

Sl. No	Type of Resolution	Resolutions
1	Special Resolution	Appointment of Dr. Dinabandhu Mukhopadhyay (DIN-09776785) as Director of the Company
2	Ordinary Resolution	Approve requests received from Mr. Bithal Das Mundhra, Mrs. Yamuna Mundhra, Mrs. Savita Bagji, Mr. Amitabh Das Mundhra, Mrs. Savita Devi Mundhra and Mrs. Anuja Mundhra, persons belonging to Promoters/ Promoter Group for re-classification from "Promoters / Promoter Group" category to "Public" category.

In compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice only through electronic mode on Friday, January 06, 2023 to those Members whose names appear in the Register of Members/Beneficial Owners as on Friday, December 30, 2022 ("Cut-off date") and whose email addresses are registered with the Company or Depositories or Depository Participant ("DP").

As per Section 108 of the Act read with rules framed thereunder and Regulation 44 of Listing Regulations, the Company has engaged the services of NSDL for providing e-voting facility to all its members to enable them cast their vote electronically on the resolutions set forth in the Notice.

The remote e-voting shall commence from Tuesday, January 10, 2023 at 9:00 AM (IST) and shall end on Wednesday, February 08, 2023 at 5:00 PM (IST). The remote e-voting module will be disabled by NSDL thereafter and the Members shall not be allowed to vote beyond the said date and time. Only those members whose names appear in the register of members / list of beneficial owners, as received from Depositories as on the Cut-off date i.e. Friday, December 30, 2022 shall be entitled to avail facility of e-voting. Once a vote has been casted, it cannot be changed subsequently. The voting right of the members shall be in proportion to the paid-up equity share capital as on Cut-off date, i.e. Friday, December 30, 2022. Further, receipt of notice to any person who is not a member as on Cut-off date, i.e. Friday, December 30, 2022, shall treat this Notice for information purposes only. The resolution(s), if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, February 08, 2023, subject to the requisite number of votes in favour of resolution(s).

The Postal Ballot Notice along with the instructions for e-voting are available on the website of the Company at www.simplexinfra.com, BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of the e-voting agency at www.evoting.nsd.com.

The Board of Directors of the Company has appointed M/s. A. K. Labh & Co., Company Secretaries, (Membership No FCS 4848 and Certificate of Practice No 3238), Kolkata, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, not later than 48 hours from the conclusion of remote e-voting. The result declared along with Scrutinizer's Report shall be displayed on the Company's website www.simplexinfra.com and on the website of NSDL www.evoting.nsd.com, and simultaneously communicated to the stock exchanges.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mahatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ids AmitV@nsdl.co.in/pallavid@nsdl.co.in or at telephone no. 022-24994360/ 022-24994545, or send a request at evoting@nsdl.co.in.

For SIMPLEX INFRASTRUCTURES LIMITED

Sd/-
B. L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECRETARY

Place : Kolkata
Dated : January 06, 2023

আমার বাংলা

মালদার গাজোলে ১২টি দোকানের চুরি, ঘটনার তদন্তে পুলিশ

বিদ্যুৎ পরিচালনা, মালদা গাজোলে ১২টি দোকানের মালদার চুরি ঘটনার তদন্তে পুলিশ।

গাজোলে ১২টি দোকানের চুরি ঘটনার তদন্তে পুলিশ।

শিশুদের হাম-কর্বেনার রক্ষায় উদ্যোগী স্বাস্থ্য দপ্তর

শিশুদের হাম-কর্বেনার রক্ষায় উদ্যোগী স্বাস্থ্য দপ্তর।

রেণুকার দ্বিখণ্ডিত দেহ উদ্ধার করল শিলিগুড়ি পুলিশ

রেণুকার দ্বিখণ্ডিত দেহ উদ্ধার করল শিলিগুড়ি পুলিশ।

সিনেপ্লেক্স ইন্স্যুরেন্স লিমিটেড
SINAPLEX INSURANCE CO. LTD.

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ইন্ডিয়ান বँক Indian Bank

হলদাবাদে ALLAHABAD

ইন্ডিয়ান বँক

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বাংলাদেশ ওয়েব ইন্সটিটিউট

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