



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

Ref No. 01/CS/SE/001/ 94848

Date: 10th February , 2023

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 Postal Ballot – 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 Postal Ballot.

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited

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

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.

Date of the Postal Ballot	Wednesday, February 08, 2023 (Postal Ballot)
Record date	30/12/2022
Total No of Shareholders on record date:	19115
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group :	N.A.
Public :	N.A.
No. of Shareholders present in the meeting through Video Conferencing :	N.A.
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda – Wise disclosure

Details of Agenda: 1. Appointment of Dr. Dinabandhu Mukhopadhyay (DIN-09778769) as Director of the Company

Resolution required :						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No. of 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	28470163	28470163	100.0000	28470163	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	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
Public – Institutions	E-Voting	5289344	5048833	95.4529	5048833	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	5289344	5048833	95.4529	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23383313	2031156	8.6863	2029134	2022	99.9005	0.0995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23383313	2031156	8.6863	2029134	2022	99.9005	0.0995
Total		57142820	35550152	62.2128	35548130	2022	99.9943	0.0057

Details Invalid Votes:-

Category	No.of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institutions	0
Weather Resolution passed or not - Yes	



Details of Agenda : 2. To approve requests received from Mr. Bithal Das Mundhra, Mrs. Yamuna Mundhra, Mrs. Savita Bagri, 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.

Resolution required :		Ordinary 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	28470163	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	28470163	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting	5289344	5048833	95.4529	0	5048833	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5289344	5048833	95.4529	0	5048833	0.0000	100.0000
Public- Non Institutions	E-Voting	23383313	2030920	8.6853	2029046	1874	99.9077	0.0923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23383313	2030920	8.6853	2029046	1874	99.9077	0.0923
Total		57142820	7079753	12.3896	2029046	5050707	28.6598	71.3402
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							
Weather Resolution passed or not - No								

