



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.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

RefNo. 01/CS/SE/001/ 93978

Date: 01st October, 2019

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 101st Annual 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 101st Annual General Meeting of the Company held on 30th September, 2019.

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 AGM / EGM	Monday, September 30, 2019 (AGM)
Total No of Shareholders on record date: [i.e. September 20, 2019]	13534
No. of Shareholders present in the meeting either in person or through proxy:	86
Promoters and Promoter Group :	13
Public :	73
No. of Shareholders present in the meeting through Video Conferencing :	Not Applicable
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda - Wise disclosure

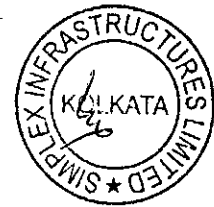
Details of Agenda: 1.To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon

Resolution required :

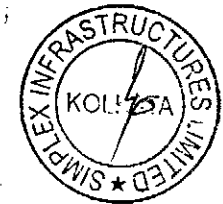
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	Ordinary Resolution			
					No. of Votes in favour	No. of Votes - against	NO	
							% of Votes in favour on votes polled	% of Votes against on votes polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	28471790	28471790	100.0000	28471790	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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
Public - Institutions	E-Voting	15439138	11814963	76.5261	10569535	1245428	89.4589	10.5411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15439138	11814963	76.5261	10569535	1245428	89.4589	10.5411
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1030352	120	99.9884	0.0116
	Poll		7	0.0001	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13231892	1030479	7.7878	1030359	120	99.9884	0.0116
Total		57142820	41317232	72.3052	40071684	1245548	96.9854	3.0146

Details Invalid Votes:-

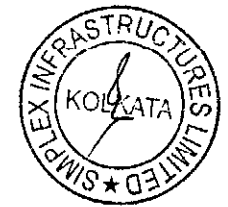
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institutions	70



Details of Agenda : 2. Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31st March,2019								
Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
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	28471790	28471790	100.0000	28471790	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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
Public – Institutions	E-Voting	15439138	11835282	76.6577	11835282	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	15439138	11835282	76.6577	11835282	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1030472	0	100.0000	0.0000
	Poll		7	0.0001	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13231892	1030479	7.7878	1030479	0	100.0000	0.0000
Total		57142820	41337551	72.3408	41337551	0	100.0000	0.0000
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	70							

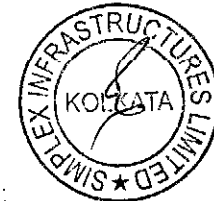


Details of Agenda: 3. Re-appointment of Mr. Dipak Narayan Basu (DIN 00981990), as a Director liable to retire by rotation.								
Resolution required :								
Whether promoter/promoter group are interested in the agenda/resolution						Ordinary Resolution		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	NO		
						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	28471790	28471790	100.0000	28471790	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		28471790	28471790	100.0000	28471790	0	100.0000
Public – Institutions	E-Voting	15439138	11835282	76.6577	11827086	8196	99.9307	0.0693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15439138	11835282	76.6577	11827086	8196	99.9307
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1029142	1330	99.8709	0.1291
	Poll		7	0.0001	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13231892	1030479	7.7878	1029149	1330	99.8709
Total		57142820	41337551	72.3408	41328025	9526	99.9770	0.0230
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	70							



Details of Agenda: 4. Appointment of M/s.H.S. Bhattacharjee & Co., Chartered Accountants, (Firm Registration No.322303E) as the Joint Statutory Auditors of the Company for a term of two years to hold office from the conclusion of the Annual General Meeting till the conclusion of the 103rd Annual General Meeting of the Company.
Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution					Ordinary Resolution			
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	28471790	28471790	100.0000	28471790	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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
Public -- Institutions	E-Voting	15439138	12954214	83.9050	11797389	1156825	91.0699	8.9301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15439138	12954214	83.9050	11797389	1156825	91.0699	8.9301
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1029582	890	99.9136	0.0864
	Poll		7	0.0001	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13231892	1030472	7.7878	1029589	890	99.9136	0.0864
Total		57142820	42456483	74.2989	41298768	1157715	97.2732	2.7268
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	70							



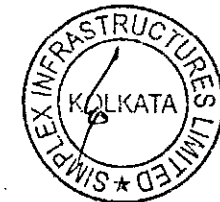
Details of Agenda: 5. Appintment of M/s Chaturvedi & Co., Chartered Accountants, (Firm Registration No.302137E) as the Joint Statutory Auditors of the Company for a term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 106th Annual General Meeting of the Company.

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
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	28471790	28471790	100.00	28471790	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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
Public – Institutions	E-Voting	15439138	12954214	83.9050	12933895	20319	99.8431	0.1569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15439138	12954214	83.9050	12933895	20319	99.8431	0.1569
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1029292	1180	99.8855	0.1145
	Poll		7	0.0001	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13231892	1030479	7.7878	1029299	1180	99.8855	0.1145
Total		57142820	42456483	74.2989	42434984	21499	99.9494	0.0506
Details Invalid Votes:-								
Category	No.of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	70							



Details of Agenda: 6. Ratification of remuneration of M/s. Guha, Ghosh, Kar & Associates, Cost Accountants (Firm Registration No. 000159), Cost Auditors of the Company, for the Financial Year 2019-20.

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
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	28471790	28471790	100.0000	28471790	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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
Public – Institutions	E-Voting	15439138	12954214	83.9050	12954214	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	15439138	12954214	83.9050	12954214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1029412	1060	99.8971	0.1029
	Poll		7	0.0001	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13231892	1030479	7.7878	1029419	1060	99.8971	0.1029
Total	57142820	42456483	74.2989	42455423	1060	99.9975	0.0025	
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	70							



Details of Agenda: 7. Re-appointment of Mr. Dipak Narayan Basu (DIN 00981990), as a Whole-time Director of the Company liable to retire by rotation, for a period of two years commencing from 21st November, 2019

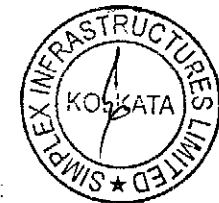
Resolution required :						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour 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	28471790	28471790	100.0000	28471790	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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
Public – Institutions	E-Voting	15439138	11835282	76.6577	11835282	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	15439138	11835282	76.6577	11835282	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1029142	1330	99.8709	0.1291
	Poll		7	0.0001	7	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13231892	1030479	7.7878	1029149	1330	99.8709	0.1291
Total		57142820	41337551	72.3408	41336221	1330	99.9968	0.0032
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	70							



Details of Agenda: 8. Issue of Secured/Unsecured redeemable Non-Convertible Debentures (NCDs) of an amount not exceeding INR 500 Crores on private placement basis.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution						Special Resolution		
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		
						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	28471790	28471790	100.0000	28471790	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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
Public – Institutions	E-Voting	15439138	12954214	83.9050	12954214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15439138	12954214	83.9050	12954214	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13231892	1030472	7.7878	1029567	905	99.9122	0.0878
	Poll		7	0.0001	6	1	85.7143	14.2857
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13231892	1030479	7.7878	1029573	906	99.9121	0.0879
Total		57142820	42456483	74.2989	42455577	906	99.9979	0.0021
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	70							



Details of Agenda: 9. Issue of convertible bonds and/or equity shares including by way of Qualified Institutional Placement (QIP) to Qualified Institutional Buyers (QIB) to raise a total amount not exceeding INR 600 Crores.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution						Special Resolution		
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		
						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	28471790	28471790	100.0000	28471790	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		28471790	28471790	100.00	28471790	0	100.0000
Public - Institutions	E-Voting	15439138	7748197	50.1854	5363518	2384679	69.2228	30.7772
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15439138	7748197	50.1854	5363518	2384679	69.2228
Public- Non Institutions	E-Voting	13231892	1030442	7.7876	1029277	1165	99.8869	0.1131
	Poll		7	0.0001	6	1	85.7143	14.2857
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13231892	1030449	7.7876	1029283	1166	99.8868
Total		57142820	37250436	65.1883	34864591	2385845	93.5951	6.4049
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	70							

