



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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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/001/95227

Date: 13th March, 2025

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 the 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 12th March, 2025 through Video Conferencing / Other Audio Visual Means.

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					Wednesday, March 12, 2025 (EGM)			
Total No of Shareholders on record date: [i.e. September 14, 2024]					15665			
No. of Shareholders present in the meeting either in person or through proxy:					39			
Promoters and Promoter Group :					13			
Public :					26			
No. of Shareholders present in the meeting through Video Conferencing :					39			
Promoters and Promoter Group :					--			
Public :					26			
Agenda – Wise disclosure								
Details of Agenda:-1 To approve the conversion of a part of the outstanding loan of National Assets Reconstruction Company Ltd (NARCL) into equity shares with the intent to make NARCL hold 15% of equity of the Company on a fully diluted basis in accordance with the Master Restructuring Agreement (MRA) executed between the Company and NARCL on 15th January 2025								
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	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!
Public- Non Institutions	E-Voting	28286931	2597525	9.1828	2596732	793	99.9695	0.0305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28286931	2597525	9.1828	2596732	793	99.9695	0.0305
Total		57142820	31067688	54.3685	31066895	793	99.9974	0.0026
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda 2. Issue and allotment of equity shares and/or any other security convertible into equity, including by way of Qualified Institutional Placement to Qualified Institutional Buyers to raise an amount not exceeding INR 600 Crores In one or more Tranches.								
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	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
Public - Institutions	E-Voting	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		385726	0	0.0000	0	0	#DIV/0!
Public- Non Institutions	E-Voting	28286931	2597525	9.1828	2596645	880	99.9661	0.0339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28286931	2597525	9.1828	2596645	880	99.9661
Total		57142820	31067688	54.3685	31066808	880	99.9972	0.0028
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							
Details of Agenda 3. Enhancement of Borrowing limits 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 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	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
Public - Institutions	E-Voting	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		385726	0	0.0000	0	0	#DIV/0!
Public- Non Institutions	E-Voting	28286931	2597525	9.1828	2596730	795	99.9694	0.0306
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28286931	2597525	9.1828	2596730	795	99.9694
Total		57142820	31067688	54.3685	31066893	795	99.9974	0.0026
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 4. Creation of Charge/Mortgage/Pledge/Hypothecation / Security on Company's Assets up to Rs. 12500 crore:								
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	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	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!
Public- Non Institutions	E-Voting	28286931	2597525	9.1828	2596645	880	99.9661	0.0339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28286931	2597525	9.1828	2596645	880	99.9661	0.0339
Total		57142820	31067688	54.3685	31066808	880	99.9972	0.0028
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							

