



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/ 95143

Date: 23<sup>rd</sup> September , 2024

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

Subject: Disclosure of Voting Results of 106<sup>th</sup> 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 106<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2024 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

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

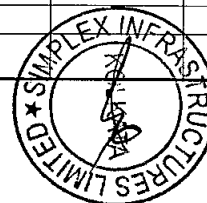
**Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.**

Date of the AGM / EGM	Saturday, September 21, 2024 (AGM)
Total No of Shareholders on record date: [i.e. September 14, 2024 ]	16235
No. of Shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group :	13
Public :	31
No. of Shareholders present in the meeting through Video Conferencing :	44
Promoters and Promoter Group :	13
Public :	31

**Agenda – Wise disclosure**

**Details of Agenda: 1.Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

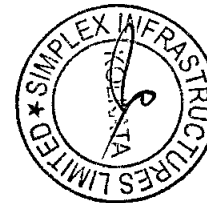
Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour 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
	<b>Total</b>		<b>28470163</b>	<b>28470163</b>	<b>100.0000</b>	<b>28470163</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	784041	535297	68.2741	535297	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
	<b>Total</b>		<b>784041</b>	<b>535297</b>	<b>68.2741</b>	<b>535297</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	27888616	2392814	8.5799	2392765	49	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27888616</b>	<b>2392814</b>	<b>8.5799</b>	<b>2392765</b>	<b>49</b>	<b>99.9980</b>
<b>Total</b>		<b>57142820</b>	<b>31398274</b>	<b>54.9470</b>	<b>31398225</b>	<b>49</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Details Invalid Votes:-</b>								
Category	No.of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agend-2.Appoint a Director in place of Mr. Shamik Dasgupta (DIN: 01127296), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :

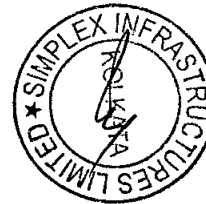
Whether promoter/promoter group are interested in the agenda/resolution						Ordinary Resolution		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	NO		
						No. of Votes - against	% of Votes in favour on votes polled	% 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	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
	<b>Total</b>		<b>28470163</b>	<b>28470163</b>	<b>100.0000</b>	<b>28470163</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	E-Voting	784041	535297	68.2741	535297	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
	<b>Total</b>		<b>784041</b>	<b>535297</b>	<b>68.2741</b>	<b>535297</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	27888616	2392814	8.5799	2391920	894	99.9626	0.0374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27888616</b>	<b>2392814</b>	<b>8.5799</b>	<b>2391920</b>	<b>894</b>	<b>99.9626</b>
<b>Total</b>		<b>57142820</b>	<b>31398274</b>	<b>54.9470</b>	<b>31397380</b>	<b>894</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Details Invalid Votes:-</b>								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



**Details of Agenda: 3. Ratification of remuneration of M/s. Mukesh Kumar & Associates, Cost Accountants (Firm Registration No. 00140), Cost Auditors of the Company, for the Financial Year 2024-25.**

**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
						(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
		(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
	<b>Total</b>		<b>28470163</b>	<b>28470163</b>	<b>100.0000</b>	<b>28470163</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	784041	535297	68.2741	535297	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
	<b>Total</b>		<b>784041</b>	<b>535297</b>	<b>68.2741</b>	<b>535297</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	27888616	2392814	8.5799	2391990	824	99.9656	0.0344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27888616</b>	<b>2392814</b>	<b>8.5799</b>	<b>2391990</b>	<b>824</b>	<b>99.9656</b>
<b>Total</b>		<b>57142820</b>	<b>31398274</b>	<b>54.9470</b>	<b>31397450</b>	<b>824</b>	<b>99.9974</b>	<b>0.0026</b>
<b>Details Invalid Votes:-</b>								
<b>Category</b>	<b>No. of Votes</b>							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



**Details of Agenda: 4. Re-appointment of Mr. Sukumar Dutta (DIN: 00062827), as a Whole-time Director of the Company for a period of 1 year w.e.f. 1st September 2024**

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>28470163</b>	<b>28470163</b>	<b>100.0000</b>	<b>28470163</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	784041	535297	68.2741	535297	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
	<b>Total</b>	<b>784041</b>	<b>535297</b>	<b>68.2741</b>	<b>535297</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	27888616	2392314	8.5781	2391420	894	99.9626	0.0374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>27888616</b>	<b>2392314</b>	<b>8.5781</b>	<b>2391420</b>	<b>894</b>	<b>99.9626</b>	<b>0.0374</b>
<b>Total</b>		<b>57142820</b>	<b>31397774</b>	<b>54.9461</b>	<b>31396880</b>	<b>894</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Details Invalid Votes:-</b>								
<b>Category</b>	<b>No. of Votes</b>							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							

