



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/ 95468

Date: 26th September, 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 107th 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 107th Annual General Meeting of the Company held on 25th September, 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

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					Thursday, September 25, 2025 (AGM)			
Total No of Shareholders on record date: [i.e. September 18, 2025]					15555			
No. of Shareholders present in the meeting either in person or through proxy:					44			
Promoters and Promoter Group :					12			
Public :					32			
No. of Shareholders present in the meeting through Video Conferencing :					44			
Promoters and Promoter Group :					12			
Public :					32			
Agenda – Wise disclosure								
Details of Agenda: 1. To consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025 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
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
Public – Institutions	E-Voting	4846077	3460208	71.4022	3460208	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	4846077	3460208	71.4022	3460208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45779106	2670592	5.8336	2667090	3502	99.8689	0.1311
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45779106	2670592	5.8336	2667090	3502	99.8689	0.1311
Total		79095346	34600963	43.7459	34597461	3502	99.9899	0.0101
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agend-2. To appoint a Director in place of Mr. Shamik Dasgupta (DIN-01127296), who retires by rotation and being eligible, offers his candidature 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 Polled Votes 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	4846077	3460208	71.4022	3460208	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	4846077	3460208	71.4022	3460208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45779106	2670592	5.8336	2667157	3435	99.8714	0.1286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45779106	2670592	5.8336	2667157	3435	99.8714	0.1286
Total		79095346	34600963	43.7459	34597528	3435	99.9901	0.0099
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 3. Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026

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	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	4846077	3460208	71.4022	3460208	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	4846077	3460208	71.4022	3460208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45779106	2670592	5.8336	2666475	4117	99.8458	0.1542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45779106	2670592	5.8336	2666475	4117	99.8458	0.1542
Total		79095346	34600963	43.7459	34596846	4117	99.9881	0.0119
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 4. Appointment of M/s. Labh & Labh Associates, Company Secretaries (FRN: P2025WB105500) as Secretarial Auditor 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	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	4846077	3460208	71.4022	3460208	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	4846077	3460208	71.4022	3460208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45779106	2670592	5.8336	2666395	4197	99.8428	0.1572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45779106	2670592	5.8336	2666395	4197	99.8428	0.1572
Total		79095346	34600963	43.7459	34596766	4197	99.9879	0.0121
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 5. Appointment of Mr. Samiran Kumar Bhattacharyya (DIN:00112844) as Director 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	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	4846077	3460208	71.4022	3460208	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	4846077	3460208	71.4022	3460208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45779106	2670592	5.8336	2666145	4447	99.8335	0.1665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45779106	2670592	5.8336	2666145	4447	99.8335	0.1665
Total		79095346	34600963	43.7459	34596516	4447	99.9871	0.0129
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 6. Appointment of Mr. Samiran Kumar Bhattacharyya (DIN: 00112844) as a Whole-time Director of the Company, liable to retire by rotation.

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. 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	4846077	3460208	71.4022	3460208	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	4846077	3460208	71.4022	3460208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45779106	2670592	5.8336	2666145	4447	99.8335	0.1665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45779106	2670592	5.8336	2666145	4447	99.8335	0.1665
Total		79095346	34600963	43.7459	34596516	4447	99.9871	0.0129

Details Invalid Votes:-

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

