



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/ 95466

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: Submission of Consolidated Report of the Scrutinizer along with voting results on Resolution passed at the 107th Annual General Meeting of the Members of the Company held on 25th September, 2025 through Video Conferencing / Other Audio Visual Means

Dear Sir,

We wish to inform you that the 107th Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited was held through Video Conferencing / Other Audio Visual Means. We are forwarding here with Consolidated Report of the Scrutinizer along with voting results on the Resolutions passed at the 107th AGM in compliance with provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

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



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

The Chairman
of the 107th Annual General Meeting of
Simplex Infrastructures Limited
"SIMPLEX HOUSE"
27, Shakespeare Sarani,
Kolkata – 700 017

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 107th Annual General Meeting ("AGM") of the members of "*Simplex Infrastructures Limited*" ("*Company*") held on Thursday, the 25th day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13th day of August, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities



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For SIMPLEX INFRASTRUCTURES LIMITED

[Signature]
Senior Vice-President and Company Secretary





Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 21st day of September, 2025 up to 5:00 P.M. IST on Wednesday, the 24th day of September, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Thursday, the 18th day of September, 2025 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM dated the 13th day of August, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Thursday, the 25th day of September, 2025 around 04:00 P.M. (IST) after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 136071] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.



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For SIMPLEX INFRASTRUCTURES LIMITED

Signature



**(i) Voted in favour of the Resolution:**

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	90	3,45,97,171	
E-voting at AGM	1	290	
Total	91	3,45,97,461	99.9899

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	21	3,502	
E-voting at AGM	0	0	
Total	21	3,502	0.0101

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

b) Resolution 2 : Ordinary Resolution

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.

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	89	3,45,97,238	



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For SIMPLEX INFRASTRUCTURES LIMITED

Senior Vice-President and Company Secretary



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

**A. K. LABH & Co.**

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

E-voting at AGM	1	290	
Total	90	3,45,97,528	99.9901

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	3,435	
E-voting at AGM	0	0	
Total	22	3,435	0.0099

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

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

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	90	3,45,96,556	
E-voting at AGM	1	290	
Total	91	3,45,96,846	99.9881



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For SIMPLEX INFRASTRUCTURES LIMITED



**(ii) Voted against the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	4,117	
E-voting at AGM	0	0	
Total	21	4,117	0.0119

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution 4 : Ordinary Resolution

Appointment of M/s. Labh & Labh Associates, Company Secretaries (FRN: P2025WB105500) as Secretarial Auditor of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	88	3,45,96,476	
E-voting at AGM	1	290	
Total	89	3,45,96,766	99.9879

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



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For SIMPLEX INFRASTRUCTURES LIMITED



Endorse
Senior Vice-President and Company Secretary



Remote e-voting	23	4,197	
E-voting at AGM	0	0	
Total	23	4,197	0.0121

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution 5 : Ordinary Resolution

Appointment of Mr. Samiran Kumar Bhattacharyya (DIN: 00112844) as Director of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	3,45,96,226	
E-voting at AGM	1	290	
Total	87	3,45,96,516	99.9871

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	4,447	
E-voting at AGM	0	0	
Total	25	4,447	0.0129



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For SIMPLEX INFRASTRUCTURES LIMITED

[Signature]
Senior Vice-President and Company Secretary



**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f) Resolution 6 : Special Resolution

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

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	3,45,96,226	
E-voting at AGM	1	290	
Total	87	3,45,96,516	99.9871

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	4,447	
E-voting at AGM	0	0	
Total	25	4,447	0.0129

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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For SIMPLEX INFRASTRUCTURES LIMITED

[Signature]
Senior Vice-President and Company Secretary



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

7. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Proprietor

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G001347805

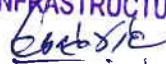


Place : Kolkata

Dated : 26.09.2025



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For SIMPLEX INFRASTRUCTURES LIMITED



Senior Vice-President and Company Secretary



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1.

(Muskan Jaiswal)

54/A, Nirmal Chandra Street,

Kolkata - 700 012

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,

Kolkata - 700 060



Received the Report of the Scrutinizer
For Simplex Infrastructures Limited

(B. L. Bagaria)

Sr. V.P. & Company Secretary

FCS - 3020



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For SIMPLEX INFRASTRUCTURES LIMITED

Senior Vice-President and Company Secretary





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CIN No. L45209 WB 1924 PLC 004969

107th Annual General Meeting of the Company held on Thursday, 25th September, 2025

Declaration of Results of remote E-Voting & E-Voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the results as per Scrutinizer's report dated 26th September, 2025 are as follows:

Resolution No.	Resolution proposed	Type of Resolution Ordinary / Special	Votes For and %*	Votes Against and %*	Invalid Votes	Resolution Carried Unanimously / by majority
Ordinary Business:						
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.	Ordinary	34597461 99.9899%	3502 0.0101%	0	Requisite Majority
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	Ordinary	34597528 99.9901%	3435 0.0099%	0	Requisite Majority
Special Business:						
3.	Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026	Ordinary	34596846 99.9881%	4117 0.0119%	0	Requisite Majority
4.	Appointment of M/s. Labh & Labh Associates, Company Secretaries (FRN: P2025WB105500) as Secretarial Auditor of the Company	Ordinary	34596766 99.9879%	4197 0.0121%	0	Requisite Majority
5.	Appointment of Mr. Samiran Kumar Bhattacharyya (DIN: 00112844) as Director of the Company.	Ordinary	34596516 99.9871%	4447 0.0129%	0	Requisite Majority

Contd....2



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:2:

6	Appointment of Mr. Samiran Kumar Bhattacharyya (DIN: 00112844) as a Whole-time Director of the Company, liable to retire by rotation.	Special	34596516 99.9871%	4447 0.0129%	0	Requisite Majority
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Based on the Report of the Scrutinizer, all the Resolutions, as set out in the Notice of the 107th Annual General Meeting have been passed by the Shareholders.

Date: 26.09.2025
Place: Kolkata



For SIMPLEX INFRASTRUCTURES LIMITED

B.L. Bajoria
B.L. BAJORIA

SR.VICE PRESIDENT & COMPANY SECRETARY

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