



**SIMPLEX INFRASTRUCTURES LIMITED**

CIN-L45209WB1924PLC004969

Regd. Office: "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata-700017

Tel: 033-23011600, Fax: 033-22835964

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**Form No. MGT-11**

**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No./ DP ID & Client ID:	

I/We, being the member(s) of.....shares of the above Company, hereby appoint:

- Name \_\_\_\_\_ Address \_\_\_\_\_  
E-mail ID \_\_\_\_\_ Signature \_\_\_\_\_ or failing him,
- Name \_\_\_\_\_ Address \_\_\_\_\_  
E-mail ID \_\_\_\_\_ Signature \_\_\_\_\_ or failing him,
- Name \_\_\_\_\_ Address \_\_\_\_\_  
E-mail ID \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Friday, 11<sup>th</sup> May, 2018 at 11.30 A.M. at "Kala Kunj" 48, Shakespeare Sarani, Kolkata – 700 017 and at any adjournment thereof in respect of such resolution as indicated below:

**AS SPECIAL BUSINESS:**

Resolution No.	Description	For	Against
1.	Issuance of Equity Warrants to Promoter/Promoter Group entities on preferential basis.		

Signed this .....day of .....2018.

Signature of Shareholder: .....

Signature of 1st Proxy holder: .....

Signature of 2nd Proxy holder: .....

Signature of 3rd Proxy holder: .....

Please Affix Revenue Stamp

- Notes:
- This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
  - Any alteration or correction made to this Proxy form must be initialled by the signatory / signatories.
  - A proxy need not be a member of the Company.
  - If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he / she thinks fit.