



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

RefNo. 01/CS/SE/001/ 94913

Date: 17<sup>th</sup> June , 2023

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 Postal Ballot – 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 Postal Ballot.

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 Postal Ballot		Thursday, June 15, 2023 (Postal Ballot)						
Record date		28/04/2023						
Total No of Shareholders on record date:		19751						
No. of Shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters and Promoter Group :		N.A.						
Public :		N.A.						
No. of Shareholders present in the meeting through Video Conferencing :		N.A.						
Promoters and Promoter Group :		N.A.						
Public :		N.A.						
<b>Agenda – Wise disclosure</b>								
<b>Details of Agenda: 1. Appointment of Mr. Shamik Dasgupta (DIN:01127296) as a Director of the Company</b>								
<b>Resolution required :</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution</b>						<b>NO</b>		
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>	<b>0.0000</b>
Public – Institutions	E-Voting	5204287	5048833	97.0130	5048833	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>5204287</b>	<b>5048833</b>	<b>97.0130</b>	<b>5048833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23468370	5232452	22.2958	5226684	5768	99.8898	0.1102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1159287	4.9398	1159287	0	100.0000	0.0000
	<b>Total</b>	<b>23468370</b>	<b>6391739</b>	<b>27.2355</b>	<b>6386971</b>	<b>5768</b>	<b>99.9098</b>	<b>0.0902</b>
<b>Total</b>		<b>57142820</b>	<b>39910735</b>	<b>69.8438</b>	<b>39904967</b>	<b>5768</b>	<b>99.9855</b>	<b>0.0145</b>
<b>Details Invalid Votes:-</b>								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	2							
Weather Resolution passed or not - Yes								



Details of Agenda : 2. Alteration in the terms and conditions of the continuation of Mr. Rajiv Mundhra as a Non-Executive Chairman of the Company, not liable to retire by rotation.

Resolution required :						Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution						YES			
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	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public – Institutions	E-Voting	5204287	5048833	97.0130	0	5048833	0.0000	100.0000	
	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>5204287</b>	<b>5048833</b>	<b>97.0130</b>	<b>0</b>	<b>5048833</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	23468370	5232447	22.2957	5210434	22013	99.5793	0.4207	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		1159287	4.9398	1159287	0	100.0000	0.0000	
	<b>Total</b>		<b>23468370</b>	<b>6391734</b>	<b>27.2355</b>	<b>6369721</b>	<b>22013</b>	<b>99.6556</b>	<b>0.3444</b>
<b>Total</b>		<b>57142820</b>	<b>11440567</b>	<b>20.0210</b>	<b>6369721</b>	<b>5070846</b>	<b>55.6766</b>	<b>44.3234</b>	
<b>Details Invalid Votes:-</b>									
Category	No. of Votes								
Promoter and	0								
Public Institution	0								
Public- Non Institutions	2								
Weather Resolution passed or not - YES									



Details of Agenda : 3. To approve requests received from Mr. Bithal Das Mundhra, Mrs. Yamuna Mundhra, Mrs. Savita Bagri, Mr. Amitabh Das Mundhra, Mrs. Savita Devi Mundhra and Mrs. Anuja Mundhra, persons belonging to Promoters/ Promoter Group for re-classification from "Promoters / Promoter Group" category to "Public" category.

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						YES		
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	0	0.0000	0	0	0.0000	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>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public – Institutions	E-Voting	5204287	5048833	97.0130	0	5048833	0.0000	100.0000
	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>5204287</b>	<b>5048833</b>	<b>97.0130</b>	<b>0</b>	<b>5048833</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	23468370	5232447	22.2957	5226127	6320	99.8792	0.1208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		1159287	4.9398	1159057	230	99.9802	0.0198
	<b>Total</b>		<b>23468370</b>	<b>6391734</b>	<b>27.2355</b>	<b>6385184</b>	<b>6550</b>	<b>99.8975</b>
<b>Total</b>		<b>57142820</b>	<b>11440567</b>	<b>20.0210</b>	<b>6385184</b>	<b>5055383</b>	<b>55.8118</b>	<b>44.1882</b>
<b>Details Invalid Votes:-</b>								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	2							
Weather Resolution passed or not - YES								

