



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01//CS/SE/001/92404

Date: 19th October, 2016

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

Sub: Minutes of proceedings of the 98th Annual General Meeting

Dear Sir,

We enclose herewith the certified true copy of the minutes of proceedings of the 98th Annual General Meeting of the Company held on Tuesday, 20th September, 2016.

Thanking You,

Yours faithfully,
For Simplex Infrastructures Limited

B. L. Bajoria
Sr. Vice President & Company Secretary

SIMPLEX INFRASTRUCTURES LIMITED
REGISTERED OFFICE: 'SIMPLEX HOUSE'
27, SHAKESPEARE SARANI
KOLKATA - 700017

Minutes of the Proceedings of the Ninety – Eighth Annual General Meeting of the Shareholders of the Company held on Tuesday, 20th September, 2016 at Gyan Manch, 11, Pretoria Street, Kolkata – 700 071 from 11.00 a.m. to 12.15 p.m.

Present at the Meeting:

Directors	:	Mr. A. D. Mundhra, Vice Chairman Mr. Rajiv Mundhra Mr. S. Dutta Mr. A. K. Chatterjee Mr. N. N. Bhattacharyya Mr. Asutosh Sen Mr. S. K. Damani Ms. Leena Ghosh
In attendance	:	Mr. B. L. Bajoria Senior Vice President & Company Secretary
Auditors	:	Mr. P. Law Partner, M/s. Price Waterhouse, Chartered Accountants H. S. Bhattacharjee Partner, M/s. H. S. Bhattacharjee & Co, Chartered Accountants
Secretarial Auditor	:	Mr. Deepak Kumar Khaitan, Practicing Company Secretary, through his representative Ms. Siddhi Dhandharia
Scrutinizer	:	Ms. Siddhi Dhandharia, Practicing Company Secretary
Cost Auditor	:	Dr. Sanjiban Bandyopadhyaya, Partner, M/s Bandyopadhyaya Bhaumik & Co.
Members/Proxies:		165 Members representing 23264872 Equity Shares and 5 Proxies representing 225 Equity Shares of the Company

Mr. Asutosh Sen, Chairman of Audit Committee and Mr. S. K. Damani, Chairman of Nomination & Remuneration Committee were present.

Chairman In terms of Article 72 of Articles of Association of the Company, Mr. A. D. Mundhra, Vice Chairman took the Chair and welcomed all those present to the 98th Annual General Meeting (AGM) of the Company.

The Chairman thereafter introduced the Board Members on the dais and acknowledged the presence of the representatives of Statutory Auditors, Secretarial Auditor, Cost Auditor and Scrutinizer for voting.

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For SIMPLEX INFRASTRUCTURES LIMITED


Senior Vice-President and Company Secretary

Quorum The Chairman announced that the requisite quorum being present, the Meeting was called to order.

Register and Documents The Chairman informed the Members present that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 (the Act) and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, Report of the Statutory Auditors and Report of the Secretarial Auditor of the Company were available for inspection till the conclusion of the Meeting.

Chairman's Statement The Chairman addressed the Members inter-alia on the prevailing economic and industrial scenario, the future outlook and opportunities available to the construction industry as well to the Company. In his statement, he also mentioned about the recent development in case of pending arbitration proceedings, whereby the Companies which have received a favorable award in respect of any dispute with the Government/PSU, the Company can get 75% of the arbitration award against the bank guarantee provided by the Company. Another development in respect of pending arbitration proceedings for a considerable time between the construction companies and government bodies, the matter now can be referred to a new arbitrator under the amended Arbitration Act, where the time limit of the arbitration has also been fixed. It is a welcome step for the construction industry and the industry will be benefited. He then concluded his statement by thanking the Company's customers, shareholders, suppliers, banks, financial institutions and other stakeholders for their support and the Company's Management and all its employees for their dedicated contribution made to the Company.

Notice The Notice dated 30th May, 2016 convening the Ninety-Eighth Annual General Meeting was taken as read with the consent of the Members present.

Auditors Report The Chairman requested Mr. B. L. Bajoria, Sr. V. P. & Company Secretary to read out the qualifications on standalone and consolidated Financial Statement as mentioned in the Auditors' Report as required under Section 145 of the Companies Act, 2013 and Secretarial Standards on General Meetings. Mr. Bajoria read the relevant portions of the Auditors' Report.

The Chairman drew attention of the Members present to Page No. 26 of the Annual Report, paragraph 'Auditors Report' for the replies of the Management in respect of the qualifications contained in the Auditors' Report.

The Chairman stated that the Report of the Secretarial Auditor of the Company does not contain any qualification, observations or comments. Therefore with the permission of the Members the Secretarial Audit Report was taken as read.

The Chairman informed the Members that the Company being a listed entity had extended the facility of remote e-voting to the Members as per the provisions of Section 108 of the Companies

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For SIMPLEX INFRASTRUCTURES LIMITED

E. Bajoria

Senior Vice-President and Company Secretary

Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The remote e-voting facility was open for a period of five days beginning from Thursday, 15th September, 2016 at 9.00 a.m. to Monday, 19th September, 2016 at 5.00 p.m.

The Chairman further stated that those Members present at the meeting and who did not cast their vote by remote e-voting, may cast their vote by Ballot process which would be conducted immediately after taking into consideration all the agenda items as per the Notice of this meeting. The Chairman further informed the Members that Ms. Siddhi Dhandharia, Practicing Company Secretary (ACS 35042 COP 13019) has been appointed as Scrutinizer to scrutinize the ballot voting and e-voting process. The Chairman also informed that the combined results of the e-voting and voting by means of ballot would be announced within three working days from the conclusion of the meeting i.e. 23rd September, 2016 and the results along with Scrutinizer's Report would be available on the Company's website www.simplexinfra.com and also on the website of NDSL. The results would also be available on the Notice Board of the Company at its registered office.

Thereafter the Chairman took up the business of the notice in seriatim. He requested the Members present to propose and second each of the resolutions. The following resolutions as per AGM notice were read out:

Resolution No. 1

As an Ordinary Resolution:

Adoption of Audited Financial Statements & the Reports of Directors & Auditors thereon	"RESOLVED THAT the Audited Financial Statements of the Company including the Balance Sheet of the Company as at 31st March, 2016 and Statement of Profit and Loss, Cash Flow Statement and Notes to the Financial Statements thereto of the Company for the year ended 31st March, 2016 together with Reports of Directors and Auditors thereon be and are hereby approved and adopted." "RESOLVED FURTHER THAT the Consolidated Financial Statements of the Company for the year ended 31st March, 2016 together with the Report of the Auditors thereon be and are hereby approved and adopted."
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Proposed by: Mr. Shree Lal Lahoti
Seconded by: Mr. Biswajit Sinha

The Chairman before taking up the next agenda item of business invited the Members present in the meeting to raise their queries particularly on the financial statements of the Company. Some of the Members present raised queries and the Chairman and Mr. S. Dutta answered all such queries that were relating to the Annual Report and Financial Statements of the Company as also on the current workings and future prospects of the Company. The members present also expressed their satisfaction on the performance of the Company in a difficult environment prevailing in general in the business circle and appreciated the quality of Annual Report. The Chairman also thanked the Members for their keen interest in the affairs of the Company.

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For SIMPLEX INFRASTRUCTURES LIMITED


Senior Vice-President and Company Secretary

Resolution No.2**As an Ordinary Resolution:**

Declaration of Dividend for the year ended 31st March, 2016
 "RESOLVED THAT dividend of Re. 0.50 per Equity Share be paid on existing 49472330 fully paid equity shares of Rs. 2/- each for the year ended 31st March 2016 to the equity shareholders whose names appear in the Register of Members as at the close of business hours on Tuesday, 13th September, 2016."

Proposed by: Mr. S. K. Maity
 Seconded by: Mr. Durga Das Damani

The Chairman informed the Members that agenda item no. 3 relates to re-appointment of Mr. S. Dutta (DIN-00062827), Director who is retiring by rotation. Accordingly following resolution was proposed as ordinary resolution.

Resolution No. 3**As an Ordinary Resolution:**

Re-appointment of Mr. S. Dutta
 "RESOLVED THAT Mr. S. Dutta (DIN: 00062827), who retires by rotation and being eligible for re-appointment, be and is hereby re – appointed as a Director of the Company, whose period of office shall be liable to be determined by retirement by rotation."

Proposed by: Mr. J. K. Bagaria
 Seconded by: Mr. N. K. Mohta

Resolution No. 4 - The Chairman informed the members that M/s Price Waterhouse, Chartered Accountants were appointed as Auditors of the Company for a period of 3 years at the 96th Annual General Meeting of the Company held in the year 2014. The appointment is subject to ratification at every Annual general Meeting. Accordingly following resolution was proposed for the financial year 2016-17 as ordinary resolution.

As an Ordinary Resolution:

Ratification of appointment of M/s. Price Waterhouse, Chartered Accountants as Auditors of the Company
 "RESOLVED THAT appointment of Price Waterhouse, Chartered Accountants, (Firm Registration No. 301112E) as Auditors of the Company pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting be and is hereby ratified and that the Board of Directors be and is hereby authorised to fix remuneration and also payment of service tax as applicable and reimbursement of out of pocket expenses incurred by them during the course of Audit of the Accounts of the Company for the financial year 2016-17, on the basis of recommendation of Audit Committee."

Proposed by: Mr. Samir Sarkar
 Seconded by: Mr. Deepak Dutt

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 For SIMPLEX INFRASTRUCTURES LIMITED

Signature
 Senior Vice-President and Company Secretary

Resolution No. 5 - The Chairman informed the members that M/s. H. S. Bhattacharjee & Co., Chartered Accountants were appointed as Auditors of the Company for a period of 5 years at the 96th Annual General Meeting of the Company held in the year 2014. The appointment is subject to ratification at every Annual general Meeting. Accordingly following resolution was proposed for the financial year 2016-17 as ordinary resolution.

As an Ordinary Resolution:

Ratification of appointment of M/s. H. S. Bhattacharjee & Co., Chartered Accountants as Auditors of the Company

"RESOLVED THAT appointment of M/s. H.S. Bhattacharjee & Co., Chartered Accountants (Firm Registration No. 322303E) as Auditors of the Company pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting be and is hereby ratified and that the Board of Directors be and is hereby authorised to fix remuneration and also payment of service tax as applicable and reimbursement of out of pocket expenses incurred by them during the course of Audit of the Accounts of the Company for the financial year 2016-17, on the basis of recommendation of Audit Committee."

Proposed by: Mr. Lalit Kumar Kothari
Seconded by: Mr. Debasish Dutt

Resolution No. 6

As an Ordinary Resolution:

Ratification of remuneration of the Cost Auditor of the Company for the Financial Year 2015-16

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. Bandyopadhyay Bhaumik & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year 2015-16, amounting to Rs. 5,00,000/- (Rupees Five Lakhs only) and also the payment of service tax as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit as approved by the Board of Directors be and is hereby ratified."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Proposed by: Mr. Arvind Das Mundhra
Seconded by: Mr. Shree Lal Lahoti

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For SIMPLEX INFRASTRUCTURES LIMITED

[Signature]

Senior Vice-President and Company Secretary

Resolution No. 7**As a Special Resolution:**

Issuance of "RESOLVED THAT pursuant to section 42, 71 and all other applicable Secured/ provisions, if any, of the Companies Act, 2013 including the rules made there Unsecured Non – under and any amendments, statutory modifications and/ or re-enactment Convertible thereof for the time being in force (the "Act"), the Foreign Exchange Debentures Management Act, 1999 as amended and modified from time to time and such (NCD's) upto Rs. other statutes, notifications, clarifications, circulars, rules and regulations as 200 Crores on may be applicable, as amended from time to time, issued by the Government of private placement basis India ("GOI"), the Reserve Bank of India ("RBI"), Stock Exchanges, the Securities and Exchange Board of India ("SEBI") including the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, as amended to date (the "SEBI Regulations") and any other appropriate authorities, as may be applicable and in accordance with the enabling provisions in the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions, if any, of the GOI, SEBI, RBI, Stock Exchanges and any other relevant statutory authorities (the "concerned Authorities") as may be required and applicable and further subject to such terms and conditions as may be prescribed or imposed by any of the concerned Authorities while granting such approvals, consents, permissions and sanctions as may be necessary, the consent of the Company be and is hereby accorded to the Board to create, issue, offer and allot Secured/Unsecured Non – Convertible Debentures (NCD's) of the face value of Rs. 10,00,000/- each, rupee denominated, at such time or times and in one or more tranches, to any eligible investors, including residents and /or non-residents and/or qualified institutional buyers and/or institutions/ banks and/or mutual funds and/or incorporated bodies and/or individuals and/or trustees or otherwise, on a private placement basis, whether or not such Investors are members of the Company, as may be deemed appropriate by the Board and as permitted under applicable laws and regulations, for an aggregate amount not exceeding Rs. 200 crores (Rupees Two Hundred Crores Only) on such terms and conditions and in such manner as the Board may in its sole discretion decide including the timing of the issue(s)/ offering(s), the Investors to whom the Securities are to be issued, terms of issue, issue price, number of Securities to be issued, the Stock Exchanges on which such securities will be listed, finalization of allotment of the Securities on the basis of the subscriptions received including details on face value, premium, rate of interest, redemption period, manner of redemption, amount of premium on redemption, fixing of record date or book closure dates, etc., as the case may be applicable, including conditions in relation to offer, early redemption of Securities, debt service payments, variation of price and any other matter in connection with, or incidental to the issue, together with any amendments or modifications thereto ("the Issue").

RESOLVED FURTHER THAT the Issue shall be fully paid-up and the allotment of such NCD's shall be completed within twelve months from the date of this resolution or such other time as may be allowed under the SEBI Regulations from time to time, at such price being not less than the price determined in accordance with the pricing guidelines of the SEBI Regulations;

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For SIMPLEX INFRASTRUCTURES LIMITED

Signature
Senior Vice-President and Company Secretary

RESOLVED FURTHER THAT the aforesaid issue of NCD's shall be freely tradeable and freely transferable in accordance with the prevalent market practices in the capital markets and such NCD's to be issued, if not subscribed, may be disposed off by the Board, in such manner and/or on such terms including offering or placing them with (banks / financial institutions/ mutual funds) or otherwise, as the Board may deem fit and proper in its absolute discretion, subject to applicable laws, rules and regulations;

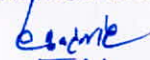
RESOLVED FURTHER THAT for the purpose of giving effect to the said issue, offer and allotment of NCD's, the Board be and is hereby authorized to take all such actions, give such directions and to do all such acts, deeds, things and matters connected therewith, as it may, in its absolute discretion deem necessary, desirable or incidental thereto including without limitation the determination of terms and conditions for issuance of NCD's including the number of NCD's that may be offered, timing for issuance of such NCD's and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, to enter into and execute arrangements/ agreements for managing, listing etc of NCD's, paying advisors, professionals, intermediaries and all such agencies as may be involved or concerned in such offerings and to issue and sign all deeds, documents, instruments and writings and to pay any fees, commission, costs, charges and other outgoings in relation thereto and to settle all questions arising therefrom including any amendments or supplements thereto, as necessary or appropriate and to finalise, approve and issue any document(s), including but not limited to prospectus and/or letter of offer and/or circular, documents and agreements including conducting all requisite filings with GOI, RBI, SEBI, Stock Exchanges, as may be required and to give such directions that may be necessary in regard to or in connection with any such issue, offer and allotment and utilization of the issue proceeds, as it may, in its absolute discretion, deem fit, without being required to seek any further consent or approval of the members or otherwise, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution, and accordingly any such action, decision or direction of the Board shall be binding on all the Members of the Company;

RESOLVED FURTHER THAT for the purpose of giving effect to the offer, issue and allotment of NCD's the Board be and is hereby authorized on behalf of the Company to seek listing of such Securities on one or more Stock Exchanges in India;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company to give effect to the aforesaid resolution and thereby such Committee of Directors or one or more such Directors as authorized are empowered to take such steps and to do all such acts, deeds, matters and things and accept any alterations or modifications as they may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in this regard."

Proposed by: Mr. Durga Das Damani
Seconded by: Mr. J. K. Bagaria

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For SIMPLEX INFRASTRUCTURES LIMITED



Senior Vice-President and Company Secretary

After considering all the items mentioned in the Notice convening the AGM, the Chairman directed that voting by ballot papers on all resolutions be conducted and 30 minutes were allotted to complete the ballot process. The Chairman requested Ms. Siddhi Dhandharia, Practicing Company Secretary, to scrutinize the voting by ballot means. The Chairman further informed the Members present that the meeting would stand concluded once the last vote was cast at the AGM and requested Ms. Siddhi Dhandharia to distribute the ballot papers to the Members who wanted to participate. The Chairman then thanked the Members for their active participation and continuous support over the years.

After the Members had cast their vote, the Scrutinizer took custody of the Ballot box.

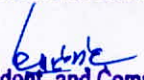
The meeting concluded at 12.20 p.m. The consolidated voting results declared on 22nd September, 2016 forms part of this Minutes and is enclosed as Annexure.

Date: 14.10 2016

Place: Mumbai

**Sd/-
CHAIRMAN OF THE MEETING**

**CERTIFIED TRUE COPY
For SIMPLEX INFRASTRUCTURES LIMITED**


Senior Vice-President and Company Secretary



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SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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E-mail : simplexkolkata@simplexinfra.com Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

98th Annual General Meeting of the Company held on Tuesday, 20th September, 2016

Declaration of Results of E-Voting & Voting by Ballot Paper

Pursuant to Section 108 of the Companies Act, 2013 read with Clause XII, Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the results as per Scrutinizer's report dated 21st September, 2016 is as follows:

Resolution No.	Resolution proposed	Type of Resolution Ordinary / Special	Votes For and %	Votes Against and %	Resolution Carried Unanimously / by majority
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Ordinary Business

1	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial year ended on 31st March, 2016, together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statement of the Company for the Financial year ended on 31st March, 2016 together with the Report of the Auditors thereon.	Ordinary	38385233 99.4357	217841 0.5643	Requisite Majority
2	Declaration of Dividend on Equity Shares.	Ordinary	38660962 100.00	-	Requisite Majority
3	Appointment of a Director in place of Mr. S. Dutta (DIN 00062827), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	38442662 99.4364	217901 0.5636	Requisite Majority

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For SIMPLEX INFRASTRUCTURES LIMITED

Senior Vice-President and Company Secretary



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHI/SAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057



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CIN No. L45209 WB 1924 PLC 004969

4	Ratification of appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and approve their remuneration.	Ordinary	38658427 99.9932	2636 00.0068	Requisite Majority
5	Ratification of appointment of M/s H. S. Bhattacharjee & Co., Chartered Accountants (Firm Registration No. 322303E) as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and approve their remuneration.	Ordinary	38658547 99.9935	2516 00.0065	Requisite Majority

Special Business

6	Ratification of remuneration of M/s Bandyopadhyay Bhaumik & Co., Cost Auditors for the financial year 2015-16.	Ordinary	38660945 99.9997	117 0.0003	Requisite Majority
7	Issuance of Secured/ Unsecured Non-Convertible Debentures (NCD's) upto Rs. 200 Crores on private placement basis.	Special	38660939 99.9997	124 0.0003	Requisite Majority

Based on the Report of the Scrutinizer, all the Resolutions, as set out in the Notice of the 98th Annual General Meeting have been passed by the Shareholders with requisite majority.

For **SIMPLEX INFRASTRUCTURES LIMITED**

S. Dutta
S. DUTTA

WHOLE TIME DIRECTOR & CFO

Date: 22.09.2016

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For **SIMPLEX INFRASTRUCTURES LIMITED**

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Senior Vice-President and Company Secretary

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
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