



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/ 92342
Date: 22nd September, 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

Subject: Disclosure of Voting Results of 98th Annual General Meeting – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

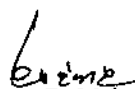
Dear Sir,

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

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited


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

SIMPLEX INFRASTRUCTURES LIMITED

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Date of the AGM / EGM	Tuesday, September 20, 2016 (AGM)
Total No of Shareholders on record date: [i.e. September 13, 2016]	9500
No. of Shareholders present in the meeting either in person or through proxy:	170
Promoters and Promoter Group :	18
Public :	152
No. of Shareholders present in the meeting through Video Conferencing :	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda - Wise disclosure

Details of Agenda : 1 (a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors & Auditors thereon.

(b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Report of the Auditors thereon.

Resolution required : (Ordinary/Special)						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	27707290	27705405	99.99	27705405	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000



	Postal Ballot (if applicable)							
	Total	27707290	27705405	99.99	27705405	0	100.0000	0.0000
Public – Institutions	E-Voting	12736621	9680387	76.00	9661911	18476	99.8091	0.1909
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12736621	9680387	76.00	9661911	18476	99.8091	0.1909
Public- Non Institutions	E-Voting	9028419	1216419	13.47	1017054	199365	83.6105	16.3895
	Poll		863		863	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9028419	1217282	13.48	1017917	199365	83.6221	16.3779
Total		49472330	38603074	78.0296	38385233	217841	99.4357	0.5643

Details of Agenda : 2. Declaration of Dividend on Equity Shares

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution

Ordinary Resolution

NO

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes on Polled 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	27707290	27705405	99.99	27705405	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27707290	27705405	99.99	27705405	0	100.0000	0.0000
Public – Institutions	E-Voting	12736621	9738276	76.46	9738276	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12736621	9738276	76.46	9738276	0	100.0000	0.0000



Public- Non Institutions	E-Voting	9028419	1216519	13.47	1216519	0	100.0000	0.0000
	Poll		762		762	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9028419	1217281	13.48	1217281	0	100.0000	0.0000
Total		49472330	38660962	78.1466	38660962	0	100.0000	0.0000

Details of Agenda : 3. Appointment of a Director in place of Mr. S. Dutta (DIN 00062827), who retires by rotation and being eligible, offered himself for re-appointment

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	27707290	27705405	99.99	27705405	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27707290	27705405	99.99	27705405	0	100.0000	0.0000
Public – Institutions	E-Voting	12736621	9738276	76.46	9719800	18476	99.8103	0.1897
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12736621	9738276	76.46	9719800	18476	99.8103	0.1897
Public- Non Institutions	E-Voting	9028419	1216019	13.47	1016594	199425	83.6002	16.3998
	Poll		863		863	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9028419	1216882	13.48	1017457	199425	83.6118	16.3882
Total		49472330	38660563	78.1458	38442662	217901	99.4364	0.5636

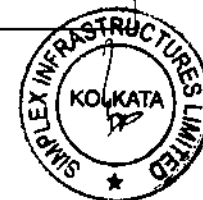


Details of Agenda : 4. Ratification of appointment of M/s Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and approve their remuneration

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	27707290	27705405	99.99	27705405	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27707290	27705405	99.99	27705405	0	100.0000	0.0000
Public – Institutions	E-Voting	12736621	9738276	76.46	9738276	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12736621	9738276	76.46	9738276	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9028419	1216519	13.47	1213883	2636	99.7833	0.2167
	Poll		863		863	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9028419	1217382	13.48	1214746	2636	99.7835	0.2165
Total		49472330	38661063	78.1468	38658427	2636	99.9932	0.0068

Details of Agenda : 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

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	27707290	27705405	99.99	27705405	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27707290	27705405	99.99	27705405	0	100.0000	0.0000
Public – Institutions	E-Voting	12736621	9738276	76.46	9738276	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12736621	9738276	76.46	9738276	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9028419	1216519	13.47	1214003	2516	99.7932	0.2068
	Poll		863		863	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9028419	1217382	13.48	1214866	2516	99.7933	0.2067
Total		49472330	38661063	78.1468	38658547	2516	99.9935	0.0065

Details of Agenda : 6. Ratification of remuneration of M/s Bandyopadhyay Bhaumik & Co., Cost Auditors, for the financial year 2015-16

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	27707290	27705405	99.99	27705405	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27707290	27705405	99.99	27705405	0	100.0000	0.0000
Public – Institutions	E-Voting	12736621	9738276	76.46	9738276	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12736621	9738276	76.46	9738276	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9028419	1216519	13.47	1216402	117	99.9904	0.0096
	Poll		862		862	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9028419	1217381	13.48	1217264	117	99.9904	0.0096
Total		49472330	38661062	78.1468	38660945	117	99.9997	0.0003

Details of Agenda : 7. Issuance of Secured / Unsecured Non-Convertible Debentures (NCD's) upto Rs. 200 Crores on private placement basis

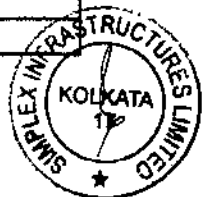
Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution

Special Resolution

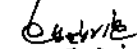
NO

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	27707290	27705405	99.99	27705405	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	27707290	27705405	99.99	27705405	0	100.0000	0.0000
Public –	E-Voting	12736621	9738276	76.46	9738276	0	100.0000	0.0000



Institutions	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12736621	9738276	76.46	9738276	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9028419	1216519	13.47	1216395	124	99.9898	0.0102
	Poll		863		863	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9028419	1217382	13.48	1217258	124	99.9898	0.0102
Total		49472330	38661063	78.1468	38660939	124	99.9997	0.0003

For SIMPLEX INFRASTRUCTURES LIMITED



Senior Vice-President and Company Secretary