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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/ 92340

Date: 20th 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

Sub: Summary of Proceedings of the 98th Annual General Meeting

Dear Sir,

Please find attached the summary proceedings of 98th Annual General Meeting of the Company held on Tuesday, 20th September, 2016 at Gyan Manch, 11, Pretoria Street, Kolkata – 700 071.

The same is for your information and record.

Thanking You,

For Simplex Infrastructures Limited


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



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Summary of Proceedings of the 98th Annual General Meeting of Simplex Infrastructures Limited

The 98th Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited ('the Company') was held on Tuesday, 20th September, 2016 at 11. A. M. at Gyan Manch, 11, Pretoria Street, Kolkata – 700 071.

Mr. A. D. Mundhra, Vice Chairman, took the chair and welcomed the Members to the 98th Annual General Meeting of the Company. Mr. Mundhra called the meeting to order on the basis of information from Mr. B. L. Bajoria, President and Company Secretary that the requisite quorum was present.

Mr. Mundhra introduced his colleagues sitting on the dais. Mr. Asustosh Sen, Chairman of the Audit Committee and Mr. S. K. Damani, Chairman of Nomination and Remuneration Committee were present to answer the shareholders queries. All the Directors of the Company attended the meeting.

The Chairman acknowledged the attendance of Mr. Pradip Law, Partner, Price Waterhouse, Chartered Accountants, Mr. H. S. Bhattacharjee, Partner, M/s. H. S. Bhattacharjee & Co., Chartered Accountants, Statutory Auditors of the Company, Mr. Deepak Kumar Khaitan through his representative Ms. Siddhi Dhandharia, Secretarial Auditor of the Company, who is also acting as the Scrutinizer for E-Voting and Ballot process and Dr. Sanjiban Bandyopadhyay, Partner, M/s. Bandyopadhyay Bhaumik & Co., Cost Auditor of the Company.

Thereafter the Chairman delivered his speech and with the concurrence of the members the Notice of Annual General Meeting together with the Financial Statements, Director's Report and Auditors' Report were taken as read. The qualifications contained in the Auditors' Report were read at the meeting as per the provisions of the Companies Act, 2013.

The Chairman stated that the company had provided electronic voting facility to the Members entitled to cast their vote at the Annual General Meeting as per the Companies Act, 2013 and for this purpose has engaged the services of National Securities Depository Limited (NSDL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 5 days beginning from Thursday, 15th September, 2016 (9.00 A. M. IST) to Monday, 19th September, 2016 (5.00 P. M. IST). The cut-off date, i.e. 13th September, 2016 was fixed for determining the eligibility of Members to vote through remote e-voting and through physical ballot process on the proposed 7 (Seven) Resolutions as mentioned in the Notice of the Annual General Meeting of the Company. Members/ Proxy who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot paper.



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, SHIVSAGAR 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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Before ordering for vote by ballot, the Chairman invited the Members to ask questions to the Board of Directors or to make comments, give suggestions and seek clarifications, if any on the Financial Statements of the Company. The Members asked questions related to the performance of the Company, dividend and congratulated the Company for good performance and healthy growth. All the questions of the Shareholders were satisfactorily replied by the Chairman and also Mr. S.Dutta, Whole-time Director and Chief Financial Officer.

Thereafter, the Chairman took up the agenda items contained in the Notice and ordered for voting by ballot on all resolutions for the ordinary and special businesses as set out in the Notice of the Annual General Meeting, which are as follows:

1.a. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the report of Board of Directors and Auditors thereon.

1.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.

2. Declaration of dividend on equity shares of the Company.

3. Re-appointment of Mr. S. Dutta (DIN 00062827) who retires by rotation and being eligible, offered himself for re-appointment.

4. Ratification of the appointment of M/s. Price Waterhouse, Chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting.

5. Ratification of the appointment of M/s. H. S. Bhattacharjee & Co. Chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting.

6. Ratification of remuneration payable to M/s Bandyopadhyay Bhaumik & Co., Cost Accountants, Cost Auditors of the Company for the Financial Year 2015-16.

7. Issue, offer and allot Secured/Unsecured Non-Convertible Debentures (NCDs) of Rs. 200.00 Crores.

The Chairman invited the Scrutinizer appointed for scrutinizing the e-voting and ballot voting process, after closure of the meeting, to take over the ballot voting proceedings and informed that the results of voting will be declared on or before Wednesday, 22nd September, 2016 at the registered office of the Company at Simplex House, 27 Shakespeare Sarani, Kolkata 700 017.

Thanking the Members for their participation, the Chairman announced formal closure of the 98th Annual general Meeting.



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