



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

Ref No. 01/CS/SE/001/ 94533

Date: 01 October , 2021

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 103rd 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 103rd Annual General Meeting of the Company held on 30th September, 2021 through Video Conferencing / Other Audio Visual Means.

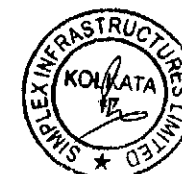
This is for your information and record.

Thanking You,

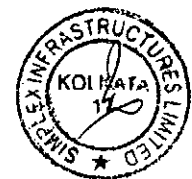
For Simplex Infrastructures Limited

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 AGM / EGM						Thursday, September 30, 2021 (AGM)		
Total No of Shareholders on record date: [i.e. September 23, 2021]						22081		
No. of Shareholders present in the meeting either in person or through proxy:						51		
Promoters and Promoter Group :						23		
Public :						28		
No. of Shareholders present in the meeting through Video Conferencing :						51		
Promoters and Promoter Group :						23		
Public :						28		
Agenda – Wise disclosure								
Details of Agenda: 1.Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon								
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	28472048	28472048	100.0000	28472048	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
	Total	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5287866	5048833	95.4796	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
	Total	5287866	5048833	95.4796	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23382906	3005060	12.8515	3004838	222	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23382906	3005060	12.8515	3004838	222	99.9926	0.0074
Total		57142820	36525941	63.9204	36525719	222	99.9994	0.0006
Details Invalid Votes:-								
Category	No.of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda : 2. Appointment of Mr. Rajiv Mundhra (DIN 00014237), who retires by rotation and being eligible, offers himself for re-appointment .								
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 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	28472048	28472048	100.0000	28472048	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
	Total	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5287866	5048833	95.4796	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
	Total	5287866	5048833	95.4796	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23382906	3005060	12.8515	3001908	3152	99.8951	0.1049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23382906	3005060	12.8515	3001908	3152	99.8951	0.1049
Total		57142820	36525941	63.9204	36522789	3152	99.9914	0.0086
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 3. Ratification of remuneration of M/s. Mukesh Kumar & Associates, Cost Accountants (Firm Registration No. 00140), Cost Auditors of the Company, for the Financial Year 2021-22.

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	28472048	28472048	100.0000	28472048	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
	Total	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5287866	5048833	95.4796	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
	Total	5287866	5048833	95.4796	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23382906	3005060	12.8515	2999559	5501	99.8169	0.1831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23382906	3005060	12.8515	2999559	5501	99.8169	0.1831
Total		57142820	36525941	63.9204	36520440	5501	99.9849	0.0151
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 4.Appointment of Mr. Pratap Kumar Chakravarty (DIN 0009021538) as an Independent Director of the Company, to hold office for a period of five consecutive years, with effect from the date of this Annual General Meeting.

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	28472048	28472048	100.0000	28472048	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
	Total	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5287866	5048833	95.4796	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
	Total	5287866	5048833	95.4796	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23382906	3005060	12.8515	3003413	1647	99.9452	0.0548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23382906	3005060	12.8515	3003413	1647	99.9452	0.0548
Total		57142820	36525941	63.9204	36524294	1647	99.9955	0.0045
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 5. Appointment of Mrs. Indira Biswas (DIN 03401620) as an Independent Director of the Company, to hold office for a period of five consecutive years, with effect from the date of this Annual General Meeting.

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	28472048	28472048	100.00	28472048	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
	Total	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5287866	5048833	95.4796	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
	Total	5287866	5048833	95.4796	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23382906	3005060	12.8515	3003363	1697	99.9435	0.0565
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23382906	3005060	12.8515	3003363	1697	99.9435	0.0565
Total		57142820	36525941	63.9204	36524244	1697	99.9954	0.0046
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 6. Re-appointment of Mr. Dipak Narayan Basu (DIN: 00981990) as a Whole-time Director of the Company for a period of 1 year w.e.f. 21st November, 2021

Resolution required :						Special 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	28472048	28472048	100.0000	28472048	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
	Total	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5287866	5048833	95.4796	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
	Total	5287866	5048833	95.4796	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23382906	3005060	12.8515	3002079	2981	99.9008	0.0992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23382906	3005060	12.8515	3002079	2981	99.9008	0.0992
Total		57142820	36525941	63.9204	36522960	2981	99.9918	0.0082
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 7. Re-appointment of Mr. Sukumar Dutta (DIN: 00062827) as a Whole-time Director of the Company for a period of 1 year w.e.f. 1st September, 2021

Resolution required :						Special 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	28472048	28472048	100.0000	28472048	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
	Total	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5287866	5048833	95.4796	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
	Total	5287866	5048833	95.4796	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23382906	3004560	12.8494	3002915	1645	99.9452	0.0548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23382906	3004560	12.8494	3002915	1645	99.9452	0.0548
Total		57142820	36525441	63.9196	36523796	1645	99.9955	0.0045
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							

