



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 004959

Ref No. 01/CS/SE/001/ 95604

Date: 23rd April, 2026

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: Submission of Consolidated Report of the Scrutinizer along with voting results on Resolution passed of the Extra-Ordinary General Meeting of the Members of the Company held on 22nd April, 2026 through Video Conferencing / Other Audio Visual Means

Dear Sir,

We wish to inform you that the Extra- Ordinary General Meeting (EGM) of the Members of Simplex Infrastructures Limited was held through Video Conferencing / Other Audio Visual Means. We are forwarding here with Consolidated Report of the Scrutinizer dated 22nd April, 2026 along with voting results on the Resolutions passed at the EGM in compliance with provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

This is for your information and record.

Thanking You.

For Simplex Infrastructures Limited


B. L. Bajoria

Sr. Vice President & Company Secretary

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129



LABH & LABH Associates

Merin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.

(M) : 98300-55689

e-mail : aklabhcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the Extra-Ordinary General Meeting of
Simplex Infrastructures Limited
"SIMPLEX HOUSE"
27, Shakespeare Sarani,
Kolkata - 700 017**

Dear Sir,


I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and partner of M/s. Labh & Labh Associates, *Company Secretaries*, Kolkata was appointed as the scrutinizer in connection with the Extra-Ordinary General Meeting ("EGM") of the members of "**Simplex Infrastructures Limited**" ("*Company*") held on Wednesday, the 22nd day of April, 2026 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice of the EGM dated the 12th day of February, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the EGM



Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

CERTIFIED TRUE COPY
For SIMPLEX INFRASTRUCTURES LIMITED


Senior Vice-President and Company Secretary



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is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 18th day of April, 2026 up to 5:00 P.M. IST on Tuesday, the 21st day of April, 2026.
2. The shareholders holding shares as on the "cut off" date, i.e. Wednesday the 15th day of April, 2026 were entitled to vote on the proposed 2(two) resolutions as mentioned in the Notice of the EGM dated the 12th day of February, 2026.
3. The Company had also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 22nd day of April, 2026 around 3:45PM IST after the completion of the EGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 306, 27, Ital Gacha Road, Kolkata – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the EGM [EVEN : 138932] are as under:

<A> **SPECIAL BUSINESS:**

Resolution 1 : Special Resolution

Re-appointment of Mr. Pratap Kumar Chakravarty (DIN: 09021538), as an Independent Director of the Company.



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For SIMPLEX INFRASTRUCTURES LIMITED

Senior Vice-President and Company Secretary



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(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	3,43,35,724	
E-voting at EGM	0	0	
Total	57	3,43,35,724	99.9890

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	3,787	
E-voting at EGM	1	1	
Total	9	3,788	0.0110

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1,01,926

Resolution 2 : Special Resolution

Re-appointment of Mrs. Indira Biswas (DIN: 03401620), as an Independent Director of the Company.

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	3,43,35,724	





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E-voting at EGM	0	0	
Total	57	3,43,35,724	99.9890

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	3,787	
E-voting at EGM	1	1	
Total	9	3,788	0.110

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1,01,926

7. All the resolutions proposed here in above have been passed with requisite majority.

8. The electronic data and e-voting registers are returned herewith for safe keeping.

Thanking You,

Yours truly
For Labh & Labh Associates
Company Secretaries

(CS A. K. LABH)
Partner
FCS – 4848 / CP No. – 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H000177614



Place : Kolkata
Dated : 22.04.2026



LABH & LABH Associates

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71, Narsingha Dutta Road, Kolkata - 700 008, W.B.

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Witness:

1.

Rohit Kumar

(Rohit Kumar)

Basundhara Apartment
Flat No. 306, 27, Ital Gacha Road
Kolkata - 700 079



2.

Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700 060

Received the Report of the Scrutinizer
For Simplex Infrastructures Limited
For SIMPLEX INFRASTRUCTURES LIMITED

B. L. Bajoria
(B. L. Bajoria)
Senior Vice-President and Company Secretary
Sr. VP & Company Secretary
FCS 3020



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Extra-Ordinary General Meeting of the Company held on Wednesday, 22nd April, 2026

Declaration of Results of remote E-Voting & E-Voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the results as per Scrutinizer's report dated 22nd April, 2026 are as follows:

Resolution No.	Resolution proposed	Type of Resolution Ordinary / Special	Votes For and %*	Votes Against and %*	Invalid Votes	Resolution Carried Unanimously / by majority
Special Business:						
1.	Re-appointment of Mr. Pratap Kumar Chakravarty (DIN: 09021538), as an Independent Director of the Company.	Special	3,43,35,724 99.9890%	3788 0.0110%	1,01,926	Requisite Majority
2.	Re-appointment of Mrs. Indira Biswas (DIN: 03401620), as an Independent Director of the Company	Special	3,43,35,724 99.9890%	3788 0.110%	1,01,926	Requisite Majority

Based on the Report of the Scrutinizer, all the Resolutions, as set out in the Notice of the Extra-Ordinary General Meeting have been passed by the Shareholders.

For SIMPLEX INFRASTRUCTURES LIMITED


B. L. BAJORIA

SR.VICE PRESIDENT & COMPANY SECRETARY

Date: 23.04.2026
Place: Kolkata

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

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