



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/ 95674

Date: 24<sup>th</sup> September, 2026

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> 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  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Subject: Disclosure of Voting Results of 108<sup>th</sup> 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 108<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2026 through Video Conferencing / Other Audio Visual Means.

The proposed all resolution have been passed with requisite majority by the Shareholders of the Company.

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                                                                                                                                                                                                                                             |                               |                    |                     |                                         | Wednesday, September 23, 2026 (AGM) |                        |                                      |                                    |
| Total No of Shareholders on record date: [i.e. September 16, 2026 ]                                                                                                                                                                                               |                               |                    |                     |                                         | 15039                               |                        |                                      |                                    |
| No. of Shareholders present in the meeting either in person or through proxy:                                                                                                                                                                                     |                               |                    |                     |                                         | 40                                  |                        |                                      |                                    |
| Promoters and Promoter Group :                                                                                                                                                                                                                                    |                               |                    |                     |                                         | 12                                  |                        |                                      |                                    |
| Public :                                                                                                                                                                                                                                                          |                               |                    |                     |                                         | 28                                  |                        |                                      |                                    |
| No. of Shareholders present in the meeting through Video Conferencing :                                                                                                                                                                                           |                               |                    |                     |                                         | 40                                  |                        |                                      |                                    |
| Promoters and Promoter Group :                                                                                                                                                                                                                                    |                               |                    |                     |                                         | 12                                  |                        |                                      |                                    |
| Public :                                                                                                                                                                                                                                                          |                               |                    |                     |                                         | 28                                  |                        |                                      |                                    |
| Agenda – Wise disclosure                                                                                                                                                                                                                                          |                               |                    |                     |                                         |                                     |                        |                                      |                                    |
| Details of Agenda: 1. To consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026 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 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                      | 28470163           | 28470163            | 100.0000                                | 28470163                            | 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                         | 28470163           | 28470163            | 100.0000                                | 28470163                            | 0                      | 100.0000                             | 0.0000                             |
| Public – Institutions                                                                                                                                                                                                                                             | E-Voting                      | 5590974            | 4231747             | 75.6889                                 | 3659831                             | 571916                 | 86.4851                              | 13.5149                            |
|                                                                                                                                                                                                                                                                   | Poll                          |                    | 0                   | 0.0000                                  | 0                                   | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                   | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                   | Total                         | 5590974            | 4231747             | 75.6889                                 | 3659831                             | 571916                 | 86.4851                              | 13.5149                            |
| Public- Non Institutions                                                                                                                                                                                                                                          | E-Voting                      | 45034209           | 2366742             | 5.2554                                  | 2363616                             | 3126                   | 99.8679                              | 0.1321                             |
|                                                                                                                                                                                                                                                                   | Poll                          |                    | 0                   | 0.0000                                  | 0                                   | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                   | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                   | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                   | Total                         | 45034209           | 2366742             | 5.2554                                  | 2363616                             | 3126                   | 99.8679                              | 0.1321                             |
| Total                                                                                                                                                                                                                                                             |                               | 79095346           | 35068652            | 44.3372                                 | 34493610                            | 575042                 | 98.3602                              | 1.6398                             |
| Details Invalid Votes:-                                                                                                                                                                                                                                           |                               |                    |                     |                                         |                                     |                        |                                      |                                    |
| Category                                                                                                                                                                                                                                                          | No. of Votes                  |                    |                     |                                         |                                     |                        |                                      |                                    |
| Promoter and Promoter Group                                                                                                                                                                                                                                       | 0                             |                    |                     |                                         |                                     |                        |                                      |                                    |
| Public Institution                                                                                                                                                                                                                                                | 0                             |                    |                     |                                         |                                     |                        |                                      |                                    |
| Public- Non Institutions                                                                                                                                                                                                                                          | 0                             |                    |                     |                                         |                                     |                        |                                      |                                    |



Details of Agend-2. To appoint a Director in place of Mr. Samiran Kumar Bhattacharyya (DIN-00112844), who retires by rotation and being eligible, offers his candidature for re-appointment

Resolution required :

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

Ordinary Resolution

| 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 | NO                                   |                                    |
|--------------------------------|-------------------------------|--------------------|---------------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|
|                                |                               |                    |                           |                                         |                        |                        | % 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                      | 28470163           | 28470163                  | 100.0000                                | 28470163               | 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                             |
|                                | <b>Total</b>                  | <b>28470163</b>    | <b>28470163</b>           | <b>100.0000</b>                         | <b>28470163</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public – Institutions          | E-Voting                      | 5590974            | 4231747                   | 75.6889                                 | 4231747                | 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                             |
|                                | <b>Total</b>                  | <b>5590974</b>     | <b>4231747</b>            | <b>75.6889</b>                          | <b>4231747</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Non Institutions       | E-Voting                      | 45034209           | 2366742                   | 5.2554                                  | 2362853                | 3889                   | 99.8357                              | 0.1643                             |
|                                | Poll                          |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  | <b>45034209</b>    | <b>2366742</b>            | <b>5.2554</b>                           | <b>2362853</b>         | <b>3889</b>            | <b>99.8357</b>                       | <b>0.1643</b>                      |
| <b>Total</b>                   |                               | <b>79095346</b>    | <b>35068652</b>           | <b>44.3372</b>                          | <b>35064763</b>        | <b>3889</b>            | <b>99.9889</b>                       | <b>0.0111</b>                      |
| <b>Details Invalid Votes:-</b> |                               |                    |                           |                                         |                        |                        |                                      |                                    |
| <b>Category</b>                | <b>No. of Votes</b>           |                    |                           |                                         |                        |                        |                                      |                                    |
| Promoter and                   | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |
| Public Institution             | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |
| Public- Non Institutions       | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |



Details of Agenda: 3. Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2027

Resolution required :

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

Ordinary Resolution

| 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                      | 28470163           | 28470163                  | 100.0000                                | 28470163               | 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                             |
|                                | <b>Total</b>                  |                    | <b>28470163</b>           | <b>100.0000</b>                         | <b>28470163</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public – Institutions          | E-Voting                      | 5590974            | 4231747                   | 75.6889                                 | 4231747                | 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                             |
|                                | <b>Total</b>                  |                    | <b>4231747</b>            | <b>75.6889</b>                          | <b>4231747</b>         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Non Institutions       | E-Voting                      | 45034209           | 2366741                   | 5.2554                                  | 2362760                | 3981                   | 99.8318                              | 0.1682                             |
|                                | Poll                          |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                                | Postal Ballot (if applicable) |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                                | <b>Total</b>                  |                    | <b>2366741</b>            | <b>5.2554</b>                           | <b>2362760</b>         | <b>3981</b>            | <b>99.8318</b>                       | <b>0.1682</b>                      |
| <b>Total</b>                   |                               | <b>79095346</b>    | <b>35068651</b>           | <b>44.3372</b>                          | <b>35064670</b>        | <b>3981</b>            | <b>99.9886</b>                       | <b>0.0114</b>                      |
| <b>Details Invalid Votes:-</b> |                               |                    |                           |                                         |                        |                        |                                      |                                    |
| <b>Category</b>                | <b>No. of Votes</b>           |                    |                           |                                         |                        |                        |                                      |                                    |
| Promoter and                   | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |
| Public Institution             | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |
| Public- Non Institutions       | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |



Details of Agenda: 4. Approval for payment of remuneration to Mr. Gurumurthy Ramanathan (Din: 10366010), Non-Executive Nominee Director of the Company.

Resolution required :

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

Special Resolution

| 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                      | 28470163           | 28470163                  | 100.0000                                | 28470163               | 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                             |
|                             | <b>Total</b>                  | <b>28470163</b>    | <b>28470163</b>           | <b>100.0000</b>                         | <b>28470163</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public – Institutions       | E-Voting                      | 5590974            | 4231747                   | 75.6889                                 | 4221948                | 9799                   | 99.7684                              | 0.2316                             |
|                             | Poll                          |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>                  | <b>5590974</b>     | <b>4231747</b>            | <b>75.6889</b>                          | <b>4221948</b>         | <b>9799</b>            | <b>99.7684</b>                       | <b>0.2316</b>                      |
| Public- Non Institutions    | E-Voting                      | 45034209           | 2366742                   | 5.2554                                  | 2362859                | 3883                   | 99.8359                              | 0.1641                             |
|                             | Poll                          |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                             | Postal Ballot (if applicable) |                    | 0                         | 0.0000                                  | 0                      | 0                      | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>                  | <b>45034209</b>    | <b>2366742</b>            | <b>5.2554</b>                           | <b>2362859</b>         | <b>3883</b>            | <b>99.8359</b>                       | <b>0.1641</b>                      |
| <b>Total</b>                |                               | <b>79095346</b>    | <b>35068652</b>           | <b>44.3372</b>                          | <b>35054970</b>        | <b>13682</b>           | <b>99.9610</b>                       | <b>0.0390</b>                      |
| Details Invalid Votes:-     |                               |                    |                           |                                         |                        |                        |                                      |                                    |
| Category                    | No. of Votes                  |                    |                           |                                         |                        |                        |                                      |                                    |
| Promoter and                | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |
| Public Institution          | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |
| Public- Non Institutions    | 0                             |                    |                           |                                         |                        |                        |                                      |                                    |

