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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 004963

01/CS/NSE/001/95382

29.05.2025

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Dear Sir,

Sub: Submission of Copies of News Papers publication of Notice of Extra-Ordinary General Meeting (EGM)

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 29th May, 2025 publishing Notice of Extra-Ordinary General Meeting (EGM) of the Company schedule to be held on 23rd June, 2025.

Further to confirm that the Notice of the EGM has been sent to the shareholders through E.mail on 28th May, 2025.

The aforesaid advertisements are also available on the Website of the Company ([www. simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**


B.L. Bajoria
Sr. V.P. and Company Secretary

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5369

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

PRIME CAPITAL MARKET LIMITED					
CIN: L671201994PLC003649					
"Regd. Office : OU-618, 6th Floor, Esplanade One, Rashulgurah, P.O Mancheswar, Dist. Khurda, Bhubaneswar, Orissa – 751 010					
Administrative Office : P- 27, Princep Street, 3rd Floor, Kolkata 700072					
Email : primecapital.kolkata@gmail.com, Website : www.primecapitalmarket.in					
Statement of Audited Financial Results for the Quarter ended 31st March 2025					Rs. in Lakhs
Sl. No.	PARTICULARS	Quarter ended 31st March 2025	Quarter ended 31st March 2024	Year Ended 31st March 2025	Year Ended 31st March 2024
		Audited	Audited	Audited	Audited
1	Total Income from Operations (Net)	661.71	(208.12)	702.92	124.17
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	69.06	(29.79)	82.53	4.10
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	67.15	(29.79)	80.62	4.10
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Extraordinary Items (after tax)]	48.81	(24.23)	58.91	1.19
5	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,000.01	1,000.01	1,000.01	1,000.01
6	Other Equity			11.20	(49.73)
7	Earning Per Share (before Extra-Ordinary items) of ₹ 10/- each (or continuing and discontinued operations)				
(i) a)	Basic	0.488	(0.298)	0.589	0.041
b)	Diluted	0.488	(0.298)	0.589	0.041

epaper.financialexpress.com Kolkata

The Notice and Explanatory Statement will be available for inspection in response to date of circulation of this notice up to the date of EGM. Members are requested to write to the Company on secretarial.legal@simplexinfra.com for inspection of the said documents.

Instructions for remote e-voting and E-voting during the EGM

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e Monday, 16th June 2025, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The Special Resolution as set out in the Notice of the EGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on Thursday, 19th June 2025 at 9.00 AM and ends on Sunday, 22nd June, 2025 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e Monday, 16th June 2025
- The Members who have cast their vote(s) by Remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the EGM for information purposes only. The login credentials used for E-Voting may be used to attend the EGM through VC/OAVM.
- The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and 'e-voting user manual' for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or call 022 4886 7000 or contact Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mahatre, Senior Manager from NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 at the designated email id AmitIV@nsdl.co.in/pallavid@nsdl.co.in or at telephone no. 022 - 4886 7000

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof(i.e. Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the EGM Notice.

FOR SIMPLEX INFRASTRUCTURES LIMITED
Sd/-
B. L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECRETARY

Place : Kolkata
Dated : May 27, 2025

epaper.financialexpress.com

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