



AN ISO 9001 : 2008  
certified company

# 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

01/CS/NSE-AGM/001/90981  
4<sup>th</sup> September, 2014

FAX NO. 022 - 2659 8237 / 2659 8238

COURIER

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400051

Dear Sir,

Sub: Decisions taken at the 96<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> September, 2014

This is to inform you that the 96<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened on 4<sup>th</sup> September, 2014 at GYAN MANCH, 11 Pretoria Street, Kolkata - 700071 and the Members present, inter alia, have approved the following:

1. Adoption of Annual Accounts for the year ended March 31, 2014.
2. Declaration of dividend of Re.0.50 per Equity share of face value of Rs.2/- each
3. Appointment of Mr. Amitabh Das Mundhra as Director retiring by rotation.
4. Re-appointment of M/s. Price Waterhouse, Chartered Accountants, for a period of three years
5. Re-appointment of M/s. H.S. Bhattacharjee & Co., Chartered Accountants, for a period of five years.
6. Appointment of Mr. Nripendra Nath Bhattacharyya as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
7. Appointment of Mr. Bhaskar Sengupta as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
8. Appointment of Dr. Rajagopalan Natarajan as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
9. Appointment of Mr. Sheo Khisan Damani as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
10. Appointment of Mr. Asutosh Sen as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
11. Re-appointment and fixation of remuneration of Mr. Sukumar Dutta as Whole-time Director of the Company for a period of three years with effect from 1<sup>st</sup> September, 2015
12. Re-appointment and fixation of remuneration of Mr. Amiyo Kumar Chatterjee as Whole-time Director of the Company for a period of three years with effect from 30<sup>th</sup> May, 2015
13. Borrowing limits of Rs.5000 crores under Section 180(1)(c) of the Companies Act, 2013.
14. Creation of mortgage(s) / charges on the limits of borrowing under section 180(1)(a) of the Companies Act, 2013.
15. Create, issue, offer and allot Non-Convertible Debentures (NCD) of Rs.350/- crores
16. Amendment to Articles of Association.

..2

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, "WORLD" 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



AN ISO 9001 : 2008  
certified company

# 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

:2:

This may be treated as compliance of Clause 31 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Simplex Infrastructures Limited

B.L. BAJORIA  
COMPANY SECRETARY

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7595 / 8371 / 8373 / 8374 / 8372, 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