



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/SE/47(1)/2021-22
August 27, 2021

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir/Madam,

Sub: Publication of e-voting Notice.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the copy of notice published in the newspapers viz., Business Standard (English) dated 27th August, 2021 in respect of e-voting facilities provided by the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
Mem.no. 48409

Encl:as above

Registered & Corporate Office:

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443
E-mail: info@simplexprojects.com, CIN: L45201WB1990PLC050101
www.simplexprojects.com

**SIMPLEX PROJECTS LIMITED**

CIN: L45201WB1990PLC050101

Regd. Office: 12/1 Nellie Sengupta Sarani, Kolkata - 700 087

Phone : 033-2252-7231/7232 & 2285-4125, Fax: 033-2252-8013

E-mail: investors@simplexprojects.com,Website: www.simplexprojects.com**NOTICE OF ANNUAL GENERAL MEETING,
REMOTE E-VOTING & RECORD DATE**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, the 18th September, 2021 at 2.00 P. M. (IST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the Business as per separate Notice of the AGM. In view of present Covid-19 pandemic and restrictions imposed on movement of people the AGM is being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020, 8th April 2020 and 13th April (collectively referred as 'the Circulars') without physical presence of members at a common venue.

Members are hereby informed that in accordance with the said Circulars, the Notice of the 30th AGM along with Annual report had been sent by electronic means/email within 26th August 2021 to all the Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company/Cameo Corporate Service Limited, (RTA). The documents are also available on the Company's website www.simplexprojects.com.

Members will be able to attend and per participate in the AGM through VC/OAVM only. Instructions for joining the AGM is provided in the Notice of AGM and attendance of the Members at the AGM through VC/OAVM will be counted for the purpose of quorum under Sec 103 of the Companies Act, 2013 (the 'Act').

As per Sec. 108 of the Act, read with rule 20 of Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (LODR) the facility to cast the vote before or at the AGM by e-voting on all the resolution is set forth in the Notice. The details are given below:

- i) Date and time of commencement of e-voting : 15th September, 2021 at 9.00 AM
- ii) Date and time of end of e-voting : 17th December, 2021 at 5.00 PM
- iii) The cut-off date for determining the eligibility to vote before or at the AGM by electronic means is 11th September, 2021.
- iv) The instructions for e-voting has been sent with the Notice of AGM by email within 26th August, 2021 and the same is also available on the Company's website www.simplexprojects.com.
- v) Investors who became members of the Company subsequent to dispatch of the Notice/Email and holds the shares as on cut-off date i.e. 11th September, 2021 are requested to send email to the Company at evoting@nsdl.co.in by mentioning their folio no/DP ID and Client ID to obtain the Login ID and Password for e-voting.
- vi) Shareholders may go through the electronic voting instructions in the Notice of AGM and in case of any queries/issues regarding attending AGM or with e-voting may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- vii) Pursuant to the provisions of the Act, and the SEBI, LODR, the Register of Members and Share transfer books will remain closed from 12th September, 2021 to 18th September, 2021 (both days inclusive) and the record date has been fixed on 11th September, 2021 for the AGM.

For Simplex Projects Limited
Sd/-

Sohini Shukla
(Company Secretary)
ACS: 48409

Date : 27.08.2021

Place : Kolkata