



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.net, WEBSITE : www.simplexinfrastructures.com

01/CS/NSE-AGM/001/89745
31st August, 2012

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,

Re: Information in relation to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the listing agreement, we enclose herewith details in relation to the 94th Annual General Meeting of the Company held on 31st August, 2012.

This is for your information and record.

Thanking you,

Yours faithfully,
For Simplex Infrastructures Limited

B.L. BAJORIA
COMPANY SECRETARY

Enc: as above.

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7595 / 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, CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057

Information in terms of Clause 35A of the Listing Agreement in relation to 94th Annual General Meeting of

Simplex Infrastructures Limited, held on 31st August, 2012.

1. Date of AGM : 31st August, 2012
2. Total Number of Shareholders on record date (25th August, 2012) : 7231
3. No. of Shareholders present in the meeting either in person or through proxy :
 - Promoters and Promoters Group : 13
 - Public : 261

4. No. of shareholders attended the meeting through Video conference :
 - Promoters and Promoters Group : Not applicable
 - Public : Not applicable

(Agenda-wise)

5. Details of Agenda : As per Notice to the Members of Simplex Infrastructures Limited dated 8th June, 2012 (Notice enclosed).
6. Resolutions required : Special / ordinary
7. Mode of voting : Show of hands
8. In case of Poll/Postal ballot/E-voting

Promoters/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) $3 = \frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) $6 = \frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) $[(5)/(2)] \times 100$
Promoters and Promoters Group							
Public Institutional Holders			NOT APPLICABLE				
Public – others							
Total							

