



Simplex Projects Limited

AN ISO 9001 : 2000 COMPANY

SPL/SE/1683/2012-13

Date: September 27, 2012

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

Dear Sir/Madam,

Sub.: Outcome of 22nd Annual General Meeting

Kindly be informed that 22nd Annual General Meeting of the Company was held on date, as per the Notice earlier sent to the Shareholders / Stock Exchanges.

At the Annual General Meeting, the following resolutions have been adopted:

Resolution No. 1 re: Adoption of the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2012 and the Reports of Board of Directors and the Auditors thereon.

Resolution No. 2. re: Re-appointment of Mr. Jai Kishan Bagri, as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

Resolution No. 3. re: Re-appointment of Mr. Shyam Das Mundhra as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

Resolution No. 4 re: Re-appointment of M/s. Chaturvedi & Company, Chartered Accountants, as the Auditors of the Company, who shall hold office from the conclusion of this meeting up to the conclusion of the next Annual General Meeting of the Company.

Resolution No. 5 re: Appointment of Branch Auditors of the Company and to fix their remuneration, pursuant to provisions of Section 228 of the Companies Act, 1956.

All the resolutions were passed unanimously.

This is for your kind information.

Thanking you,

Yours faithfully

For **Simplex Projects Limited**



Binaya Kumar Dash

Company Secretary & Compliance Officer

Corporate Office :

19, Nellie Sengupta Sarani, 3rd Floor, Kolkata - 700 087, India

Phone : +91 33 2252 2105 / 4125 / 7900, Fax : +91 33 2252 8013

Website : www.simplexprojects.com

Registered Office :

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata - 700 087, India, Phone : +91 33 2252 7231 / 32