



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/001/909

FAX NO. 022 - 2659 8237 / 2659 8238
COURIER

5th September, 2014

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Stock Code: SIMPLEXINF

Dear Sir,

Re: Compliance under Clause 35A
96th Annual General Meeting of shareholders

Date of AGM: 4th September, 2014

Total number of shareholders on record date: 8183

(being the cut-off date for determining shareholders entitled to e-voting - 25.07.2014)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	12
Public	308

Total	320

No. of shareholders attended the meeting through Video conferencing:

Promoters and Promoter Group:	N.A.
Public	N.A.

Mode of voting E-Voting

We enclose herewith the details regarding the voting results in the required format.

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 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7596
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

Agenda-Wise

ORDINARY BUSINESS

Item No.1- Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2014, together with Directors & Auditors Report

Mode of Voting: E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853831	28%	1853831	0	100%	0
Total	49472330	34439063		34439063	0		0



ORDINARY BUSINESS**Item No.2- Ordinary Resolution**

Declaration of Dividend @ Re.0.50 per Equity Share of face value of Rs.2/- each

Mode of Voting: E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		34439183	0		



ORDINARY BUSINESS

Item No.3- Ordinary Resolution

Appointment of Mr. Amitabh Das Mundhra as Director retiring by rotation

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5046218	270977	95%	5%
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		34168206	270977		



ORDINARY BUSINESS

Item No.4- Ordinary Resolution

Re-appointment of M/s. Price Waterhouse, Chartered Accountants for a period of 3 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	4742195	575000	89%	11%
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		33864183	575000		



ORDINARY BUSINESS

Item No.5- Ordinary Resolution

Re-appointment of M/s. H.S.Bhattacharjee & Co., Chartered Accountants for a period of 5years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		34439183	0		



SPECIAL BUSINESS

Item No.6- Ordinary Resolution

Appointment of Mr. Nripendra Nath Bhattacharyya as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		34439183	0		



SPECIAL BUSINESS

Item No.7- Ordinary Resolution

Appointment of Mr. Bhaskar Sengupta as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	4742195	575000	89%	11%
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		33864183	575000		



SPECIAL BUSINESS**Item No.8- Ordinary Resolution**

Appointment of Dr. Rajagopalan Natarajan as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	4471218	845977	84%	16%
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
Total	49472330	34439183		33593086	846097		



SPECIAL BUSINESS**Item No.9- Ordinary Resolution**

Appointment of Mr. Sheo Kishan Damani as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5046218	270977	95%	5%
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
Total	49472330	34439183		34168086	271097		



SPECIAL BUSINESS

Item No.10 Ordinary Resolution

Appointment of Mr. Asutosh Sen as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		34439183	0		



SPECIAL BUSINESS

Item No.11 Special Resolution

Re-appointment and fixation of remuneration of Mr. Sukumar Dutta as a Whole-time Director for a period of 3 years w.e.f 1.09.2015

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853451	28%	1853451	0	100%	0
Total	49472330	34438683		34439183	0		



SPECIAL BUSINESS**Item No.12 Special Resolution**

Re-appointment and fixation of remuneration of Mr. Amiyo Kumar Chatterjee as a Whole-time Director for a period of 3 years w.e.f 30.05.2015

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		34439183	0		



SPECIAL BUSINESS**Item No.13 Special Resolution**

Borrowing limit of Rs.5000 crores under section 180 (1)(c) of the Companies Act, 2013

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
Total	49472330	34439183		34439063	120		



SPECIAL BUSINESS**Item No.14 Special Resolution**

Creation of mortgages/ charges on the limits of borrowing under section 180 (1)(a) of the Companies Act, 2013

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
Total	49472330	34439183		34439063	120		



SPECIAL BUSINESS

Item No.15 Special Resolution

Create, issue, offer and allot Non-Convertible Debentures (NCD) of Rs. 350 crores

Mode of Voting: E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
Total	49472330	34439183		34439183	0		



SPECIAL BUSINESS

Item No.16 Special Resolution

Amendment to Articles of Association

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
Total	49472330	34439183		34439063	120		

