



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/570/2016-17

28th September, 2017

National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: SIMPLEX EQ

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter no. SPL/NSE/557/2017-18 dated 25th September, 2017, enclosed please find the following document in relation to the 27th Annual General Meeting ("AGM") of the members of Simplex Projects Limited which was duly convened and held on Monday, 25th day of September, 2017 at Rotary Sadan, 94/2, Chowringhee Road, Kolkatta-700020 at 11:00 A.M. :

1. ANNEXURE I- Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully
For Simplex Projects Limited

Vikram Kumar Mishra

Vikram Kumar Mishra
Company Secretary
Mem No. A 36568



Corporate & Registered Office :

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
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E-mail : info@simplexprojects.com ; CIN : L45201WB1990PLC050101

www.simplexprojects.com

ANNEXURE –I

SIMPLEX PROJECTS LIMITED

Date of Annual General Meeting	25 th September, 2017
Total number of Shareholders on Record Date	6720
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	232
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure (separately for each agenda item)

Resolution required (Ordinary/ Special)			ORDINARY- Adoption of Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	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	e-Voting	70,88,791	69,21,648	97.64	69,21,648	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7088791	69,21,648	97.64	69,21,648	0	100.0000	0.0000
Public Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institution	e-Voting	55,11,587	8588	0.16	8588	0	100.0000	0
	Poll		786	0	786	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55,11,587	9374	0.17	9374	0	100.0000	0.0000
Total		12,600,378	69,31,022	55.01	69,31,022	0	100.0000	0.0000



Resolution required (Ordinary/ Special)			ORDINARY- Appointment of Mr. Sudarshan Das Mundhra, as a director of the Company, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			YES					
Category	Mode of Voting	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	e-Voting	70,88,791	69,21,648	97.64	69,21,648	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70,88,791	69,21,648	97.64	69,21,648	0	100.0000	0.0000
Public Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.0000
Public - Non Institution	e-Voting	55,11,587	8588	0.16	8588	0	100.0000	0
	Poll		786	0	786	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55,11,587	9374	0.17	9374	0	100.0000	0.0000
Total		12,600,378	69,31,022	55.01	69,31,022	0	100.0000	0.0000



Resolution required (Ordinary/ Special)			ORDINARY- Appointment of M/s. . H.S. Bhattacharjee & Co., Chartered Accountants, as the Statutory Auditors of the Company, in place of M/s. Chaturvedi & Co., Chartered Accountants, the retiring auditor and authorizing the Board to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	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	e-Voting	70,88,791	69,21,648	97.64	69,21,648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70,88,791	69,21,648	97.64	69,21,648	0	100.0000	0.0000
Public Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.0000
Public - Non Institution	e-Voting	55,11,587	8588	0.16	8588	0	100.0000	0
	Poll		786	0	786	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55,11,587	9374	0.17	9374	0	100.0000	0.0000
Total		12,600,378	69,31,022	55.01	69,31,022	0	100.0000	0.0000



Resolution required (Ordinary/ Special)			ORDINARY- Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31 st March, 2018.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	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	e-Voting	70,88,791	69,21,648	97.64	69,21,648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70,88,791	69,21,648	97.64	69,21,648	0	100.0000	0.0000
Public Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.0000
Public - Non Institution	e-Voting	55,11,587	8588	0.16	8588	0	100.0000	0
	Poll		786	0	786	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55,11,587	9374	0.17	9374	0	100.0000	0.0000
Total		12,600,378	69,31,022	55.01	69,31,022	0	100.0000	0.0000



Resolution required (Ordinary/ Special)			ORDINARY- Appointment of Mr. Bhabya Nath Thakur as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	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	e-Voting	70,88,791	69,21,648	97.64	69,21,648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70,88,791	69,21,648	97.64	69,21,648	0	100.0000	0.0000
Public Institutions	e-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.0000
Public - Non Institution	e-Voting	55,11,587	8588	0.16	8583	5	99.9400	0.06
	Poll		786	0	786	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55,11,587	9374	0.17	9369	5	99.9500	0.05
Total		12,600,378	69,31,022	55.01	69,31,017	5	100.0000	0.0000

