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

Calendar of Events

Sl. No.	Event	Date
1	Date of consent of Practicing Company Secretary to act as Scrutinizer	13.11.2014
2	Date of consent of E-Voting Agency	13.11.2014
3	Approval of the Board of Directors to conduct the postal ballot process for seeking approval of shareholders	14.11.2014
4	Date of Board resolution authorizing Whole-time Director and Company Secretary to be responsible for the entire process of Postal Ballot	14.11.2014
5	Date of appointment of Scrutinizer & e-voting service provider	14.11.2014
6	Submission with Stock Exchanges about conduct of Postal Ballot i.e. calendar of events	21.11.2014
7	Filing of Board Resolution, Calendar of Events with Ministry of Corporate Affairs	21.11.2014
8	Cut-off date for determining the eligible Members to participate in the Postal Ballot process	05.12.2014
9	Completion of dispatch of Notice (physical and email) along with Postal ballot forms and Business Reply self-addressed envelope along with PIN mailers. Notice also to be given to Auditor.	22.12.2014
10	Placing the notice on the website of the Company & E-Voting Agency	22.12.2014
11	Publication of advertisement in 2 Newspapers (Vernacular and English)	24.12.2014

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 902-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" 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

12	Commencement of voting (electronic mode as well as physical)	22.12.2014
13	Last date for receiving Postal Ballot forms / Last date of e-voting	20.01.2015
14	Removal of Notice from website on last date of receipt of Postal Ballot	20.01.2015
15	Last date for submission of the Report by the Scrutinizer	27.01.2015
16	Declaration of result at Registered Office of the Company as per meeting convened in the postal ballot notice	28.01.2015
17	Submission of Result to Stock Exchanges	28.01.2015
18	Placing Result along with Scrutinizer's Report on Company's Website	28.01.2015
19	Placing Result along with Scrutinizer's Report on E-Voting Agency Website	28.01.2015
20	Date of approval of the minutes in which the results of the ballot is recorded	28.01.2015
21	Submission of result of the postal ballot to the Stock Exchange(s)	30.01.2015
22	Date of returning the Ballot papers, both physical and electronic, register required to be maintained by the Scrutinizer and other related papers to the Company Secretary	After 27.02.2015

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