



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/BSE-AGM/001/90982
4th September, 2014

FAX No. 022-2272-1919 / 2272-3121 / 2272-3719/2037
COURIER

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
New Trading Ring, Rotunda Building, 1st Floor
P J Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Decisions taken at the 96th Annual General Meeting held on 4th September, 2014

This is to inform you that the 96th Annual General Meeting (AGM) of the Company has been duly convened on 4th September, 2014 at GYAN MANCH, 11 Pretoria Street, Kolkata - 700071 and the Members present, *inter alia*, have approved the following:

1. Adoption of Annual Accounts for the year ended March 31, 2014.
2. Declaration of dividend of Re.0.50 per Equity share of face value of Rs.2/- each
3. Appointment of Mr. Amitabh Das Mundhra as Director retiring by rotation.
4. Re-appointment of M/s. Price Waterhouse, Chartered Accountants, for a period of three years
5. Re-appointment of M/s. H.S. Bhattacharjee & Co., Chartered Accountants, for a period of five years.
6. Appointment of Mr. Nripendra Nath Bhattacharyya as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
7. Appointment of Mr. Bhaskar Sengupta as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
8. Appointment of Dr. Rajagopalan Natarajan as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
9. Appointment of Mr. Sheo Khisan Damani as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
10. Appointment of Mr. Asutosh Sen as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five years
11. Re-appointment and fixation of remuneration of Mr. Sukumar Dutta as Whole-time Director of the Company for a period of three years with effect from 1st September, 2015
12. Re-appointment and fixation of remuneration of Mr. Amiyo Kumar Chatterjee as Whole-time Director of the Company for a period of three years with effect from 30th May, 2015
13. Borrowing limits of Rs.5000 crores under Section 180(1)(c) of the Companies Act, 2013.
14. Creation of mortgage(s) / charges on the limits of borrowing under section 180(1)(a) of the Companies Act, 2013.
15. Create, issue, offer and allot Non-Convertible Debentures (NCD) of Rs.350/- crores
16. Amendment to Articles of Association.

E. Sengupta

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ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 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 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057



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This may be treated as compliance of Clause 31 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Simplex Infrastructures Limited


B.L. BAJORIA
COMPANY SECRETARY

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
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