

AN ISO 9001: 2008 certified company

SIMPLEX INFRASTRUCTURES LIMITED

'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/001/909

5th September, 2014

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

COURIER

The General Manager Department of Corporate Services BSE Ltd. P J Towers, Dalal Street, Fort Mumbai 400 001

Stock code: 523838

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

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 SARAN), 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, "WORL!" 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 as : 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 March2014, together with Directors & Auditors Report

Promoter/Public No. of shares held	No. of shares held	polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	favour on votes	% of Votes against on votes polled
	(2)	(3)=[(2)/(1)]*100	(4)	15772.50	(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	1853831	28%	1853831	0	100%	0
Total	49472330	34439063		34439063	0		0



Item No.2- Ordinary Resolution

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

Promoter/Public	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against		% 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		



Item No.3- Ordinary Resolution

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

Promoter/Public	No. of shares held	The state of the s	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	favour on votes	% of Votes against on votes polled
(1)	(3)={	(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	10070	



Item No.4- Ordinary Resolution

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

Promoter/Public No. of shares he		nares held polied s	% of Votes Polled on outstanding shares		No. of Votes - against		% of Votes against on votes polled
	(1)		(3)= (2)/(1) *100			(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		



Item No.5- Ordinary Resolution

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

Promoter/Public	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	favour on votes	% of Votes against on votes polled
(1)	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(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		



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	favour on votes	% of Votes against on votes polled
(1)	(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		



9

Item No.7- Ordinary Resolution

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

Promoter/Public No. of shares held (1)	No. of shares held	And the second	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	favour on votes	% of Votes against on votes polled
	(2)	(3)=[(2)/(1)]*100	(4)	(5)	The state of the s	(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		



Item No.8- Ordinary Resolution

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

Promoter/Public	No. of shares held	BOOK TONDING A PART OF THE PARTY	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against		% 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		



Item No.9- Ordinary Resolution

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

Promoter/Public	No. of shares held	The state of the s	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	favour on votes	% of Votes against on votes polled
(1)	(3)=[(2)/(1)]	(3)=[(2)/(1)]*100	100 (4)	(5)		(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		



Item No.10 Ordinary Resolution

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

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





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	0.00	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	favour on votes	% 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		



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	A TORONO MANAGEMENT	% of Votes Polled on outstanding shares	No. of Votes - in favour		The security of the second second	% of Votes against on votes polled
(1)	(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		



Item No.13 Special Resolution

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

Promoter/Public	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	favour on votes polled (6)=	% of Votes against on votes polled (7)= [(5)/(2)]*100
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	Property of the second	



Item No.14 Special Resolution

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

Promoter/Public	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against (5)	favour on votes polled (6)=	% of Votes against on votes polled (7)= [(5)/(2)]*100
Public Institutional holders	15114928	53,17195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
Total	49472330	34439183		34439063	120		



Item No.15 Special Resolution

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

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



Item No.16 Special Resolution

Amendment to Articles of Association

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	The Cold Strategic Cold Strategic St	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	favour on votes polled (6)=	% of Votes against on votes polled (7)= [(5)/(2)]*100
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		

