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certified company

# SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)  
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468  
E-mail : [simplexkolkata@simplexinfra.com](mailto:simplexkolkata@simplexinfra.com), Website : [www.simplexinfra.com](http://www.simplexinfra.com)  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/94519

September 09, 2021

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai–400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

Dear Sir,

**Sub: Submission of Copies of News papers publication of Notice of Annual General Meeting (AGM)**

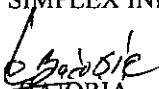
We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 9<sup>th</sup> September, 2021 publishing Notice of Annual General Meeting (AGM) of the Company schedule to be held on 30<sup>th</sup> September, 2021

Further to confirm that the Annual Report and Notice of AGM for the Financial Year 2020-21 has been dispatched on 7<sup>th</sup> September, 2021.

The aforesaid advertisements are also available on the Website of the Company ([www.simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

  
B.L. BAJORIA  
SR. VICE PRESIDENT &  
COMPANY SECRETARY

**SIMPLEX INFRASTRUCTURES LIMITED**

CIN-L45209/NB1924PLC004969

Fogd Office: 'Simplex House', 27, Shakespeare Sarani, Kolkata- 700017

Tel 033-23011600, Fax 033-2239-1468

e-mail:secretarial.legal@simplexinfra.com, website: www.simplexinfra.com

**NOTICE OF THE 103rd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, E-VOTING AND CUT-OFF DATE INFORMATION**

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 30th day of September, 2021 at 3:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations) read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ('SEBI Circular') without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 on 07th September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at [www.simplexinfra.com](http://www.simplexinfra.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), [www.cseindia.com](http://www.cseindia.com) and NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

The Notice will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company at [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com) for inspection of the said documents.

**Instructions for remote e-voting and E-voting during the AGM**

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the 'Cut off date' i.e. 23rd September 2021, Thursday can cast their votes electronically through electronic voting system ('Remote e-voting') of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on Sunday, 20th September 2021 at 9:00 AM and ends on Wednesday, 29th September 2021 at 5:00 PM. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. Thursday, 23rd September 2021.
- The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.
- The Register of Members and Transfer books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive).
- The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and 'e-voting user manual' for Members available at the 'Downloads' Section of [www.evoting.nsd.com](http://www.evoting.nsd.com). Members who need technical assistance before/during the Meeting may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use toll free no. 1800-222-930 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mahatre, Manager from NSDL, Trace World, 'A' Wing, Kamea Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ids: [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in)/[pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. 022-24994360/022-24994545.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com) along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e. Aachar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

For Simplex Infrastructures Limited

B.L. Bajoria

Sr. Vice President &amp; Company Secretary

Kolkata

Date: 08th September, 2021

