



AN ISO 9001 : 2015
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, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/ 94983

Date: 29th September , 2023

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Disclosure of Voting Results of 105th Annual General Meeting – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Agenda wise details of the Voting Results of the 105th Annual General Meeting of the Company held on 28th September, 2023 through Video Conferencing / Other Audio Visual Means.

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited

B. L. Bajoria
Sr. Vice President & Company Secretary

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

• HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 C31 ☎ : (044) 4287-6129

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Date of the AGM / EGM	Thursday, September 28, 2023 (AGM)
Total No of Shareholders on record date: [i.e. September 21, 2023]	19845
No. of Shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group :	13
Public :	27
No. of Shareholders present in the meeting through Video Conferencing :	40
Promoters and Promoter Group :	13
Public :	27

Agenda – Wise disclosure

Details of Agenda: 1. Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution

Ordinary Resolution

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	
							(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
Public – Institutions	E-Voting	735741	535297	72.7562	535297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735741	535297	72.7562	535297	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27936916	2249900	8.0535	2249054	846	99.9624	0.0376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27936916	2249900	8.0535	2249054	846	99.9624	0.0376
Total		57142820	31255360	54.6969	31254514	846	99.9973	0.0027

Details Invalid Votes:-

Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institutions	0



Details of Agend-2.Appointment a Director in place of Mr. Sukumar Dutta (DIN: 00062827), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% 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	E-Voting	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
Public – Institutions	E-Voting	735741	535297	72.7562	535297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735741	535297	72.7562	535297	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27936916	2249400	8.0517	2247242	2158	99.9041	0.0959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27936916	2249400	8.0517	2247242	2158	99.9041	0.0959
Total		57142820	31254860	54.6960	31252702	2158	99.9931	0.0069
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 3. Ratification of remuneration of M/s. Mukesh Kumar & Associates, Cost Accountants (Firm Registration No. 00140), Cost Auditors of the Company, for the Financial Year 2023-24.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	Ordinary Resolution		
						NO		
						No. of Votes - against	% of Votes in favour on votes polled	% 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	E-Voting	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28470163	28470163	100.0000	28470163	0	100.0000
Public – Institutions	E-Voting	735741	535297	72.7582	535297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		735741	535297	72.7562	535297	0	100.0000
Public- Non Institutions	E-Voting	27936916	2249900	8.0535	2247603	2297	99.8979	0.1021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27936916	2249900	8.0535	2247603	2297	99.8979
Total		57142820	31255360	54.6969	31253063	2297	99.9927	0.0073
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 4. Re-appointment of Mr. Sukumar Dutta (DIN: 00062827), as a Whole-time Director of the Company for a period of 1 year w.e.f. from 1st September 2023

Resolution required :						Special		
Whether promoter/promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% 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	E-Voting	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
Public – Institutions	E-Voting	735741	535297	72.7562	535297	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	735741	535297	72.7562	535297	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27936916	2249400	8.0517	2247257	2143	99.9047	0.0953
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27936916	2249400	8.0517	2247257	2143	99.9047	0.0953
Total		57142820	31254860	54.6960	31252717	2143	99.9931	0.0069
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							

