



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

01/CS/SE/001/94981

28th September, 2023

The Secretary
National Stock Exchange of India Limited
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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Summary of Proceedings of the 105th Annual General Meeting

Dear Sir,

Please find attached the summary of proceedings of the 105th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 3.00 PM through Video Conferencing/ Other Audio-Visual Means pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your information and record.

Thanking You.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


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

Enclosed: As above





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Summary of Proceedings of the 105th Annual General Meeting of Simplex Infrastructures Limited

The 105th Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited ('the Company') was held on Thursday, 28th September, 2023 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM).

Mr. Rajiv Mundhra, Chairman, chaired the proceedings of the meeting and welcomed the Members to the 105th AGM of the Company. On the basis of information provided by Mr. B.L. Bajoria, Sr. Vice-President and Company Secretary, Mr. Mundhra declared the quorum present and called the meeting to order. Mr. Mundhra confirmed that all the Directors were present through VC/OAVM from their respective locations. Mr. Pratap Kumar Chakravarty, Chairman of the Audit Committee, was present to answer the shareholders queries.

At the request of the Chairman, Mr. B.L. Bajoria, Sr. Vice President & Company Secretary informed that this Annual General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). He further informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

He also acknowledged the attendance of Mr. Satish Chaturvedi, Partner, M/s. Chaturvedi & Co., Chartered Accountants, Mr. Binayak Dey, Partner of M/s. Binayak Dey & Co., Chartered Accountants, Joint Statutory Auditors of the Company, Mr. Atul Kumar Labh, Secretarial Auditor of the Company, Scrutinizer for e-voting and Dr. Sanjiban Bandyopadhyaya, Partner, M/s. Mukesh Kumar & Associates, Cost Auditor of the Company.

The Chairman then delivered his speech on the business outlook and future prospects of the Company.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 105th AGM were taken as read as the same had already been circulated to the Members. He also informed that the Auditors' Report had qualifications, which was also taken as read. On the invitation of the Chairman, Ms. Lily Pradhan, Mr. Manoj Kumar Gupta and Mr. Santosh Kumar Saraf who had registered themselves as speaker interalia sought information on future project and performance of the Company.



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● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ (044) 4287-6129



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The Chairman then responded to the queries of the Members at their satisfaction.

Thereafter, all the resolutions as set out in the Notice convening the 105th Annual General Meeting were put forward by the Chairman.

Ordinary Business:

1. Adoption of 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.
2. Appointment of Mr. Sukumar Dutta (DIN 00062827), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

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
4. Re-appointment of Mr. Sukumar Dutta (DIN: 00062827), as a Whole-time Director of the Company for a period of 1 year effective from 1st September, 2023, liable to retire by rotation.

The Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Atul Kumar Labh, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the voting. The Chairman announced that the e-voting results along with the consolidated Scrutinizer Report shall be intimated to the stock exchange and will also be made available at the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 3.28 p.m. after being open for 15 minutes for e-voting to be completed.

Thanking the Members for their participation, the Chairman announced formal closure of the 105th AGM.

For SIMPLEX INFRASTRUCTURES LIMITED

Senior Vice-President and Company Secretary