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# 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/001/94353

Date: 30<sup>th</sup> December, 2020

The Secretary  
National Stock Exchange of India Limited  
5<sup>th</sup> 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  
1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building, Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Sub: Summary of Proceedings of the 102<sup>nd</sup> Annual General Meeting**

Dear Sir,

Please find attached the summary proceedings of the 102<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> December, 2020 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



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## Summary of Proceedings of the 102<sup>nd</sup> Annual General Meeting of Simplex Infrastructures Limited

The 102<sup>nd</sup> Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited ('the Company') was held on Wednesday, 30<sup>th</sup> December, 2020 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM).

Mr. Rajiv Mundhra, Executive Chairman, chaired the proceedings of the meeting and welcomed the Members to the 102<sup>nd</sup> 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 except Mr. N.N.Bhattacharyya and Ms. Leena Ghosh, were present through VC/OAVM from their respective locations. Mr. Asutosh Sen, Chairman of the Audit Committee, was present to answer the shareholders queries.

Mr. Rajiv Mundhra, Executive Chairman, chaired the proceedings of the Meeting. At the request of the Chairman, Mr.B.L.Bajoria, Sr.Vice President & Company Secretary informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the 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. Vishal Sharma, Representative of M/s. H.S. Bhattacharjee & 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 of the Company.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 102<sup>nd</sup> 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 read in terms of section 145 of the Act. On the invitation of the Chairman, Members who had registered themselves as speakers, sought clarifications and gave suggestions on the Company's accounts and businesses. The Chairman requested Mr. N.K.Kakani to respond to the queries. Mr.N.K.Kakani responded to the queries of the Members and provided clarifications.



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, "WORLI" 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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Thereafter, all the resolutions as set out in the Notice convening the 102<sup>nd</sup> 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, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Sukumar Dutta (DIN 00062827), as a Director liable to retire by rotation.

### 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 2020-21.
4. Continuation of Mr. Sheo Kishan Damani (DIN- 00062780) as Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that he has already crossed 75 years of age.
5. Continuation of Mr. Asutosh Sen (DIN-00165345) as Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that he has already crossed 75 years of age.
6. Continuation of Mr.Nripendra Nath Bhattacharyya (DIN-00014250) as Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that he has already crossed 75 years of age.

The Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Atul Lumar Labh, Practising Company Secretary, the Scrutiniser 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 3.55 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 102<sup>nd</sup> AGM.



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