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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, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01//CS/SE/001/94531

Date: 30th September, 2021

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

Sub: Summary of Proceedings of the 103rd Annual General Meeting

Dear Sir,

Please find attached the summary proceedings of the 103rd Annual General Meeting of the Company held on Thursday, 30th September, 2021 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 103rd Annual General Meeting of Simplex Infrastructures Limited

The 103rd Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited ('the Company') was held on Thursday, 30th September, 2021 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 103rd 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. Sheo Kishan Damani, 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, 2021 and the Notice convening the 103rd 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 : TRADE WORLD, "C" WING, C.S.NO. 448, 3RD FLOOR, LOWER PAREL DIVISION, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI-400 013

☎ : (022) 4348-1900 • "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-600 031 ☎ : (044) 4287-6129



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Thereafter, all the resolutions as set out in the Notice convening the 103rd 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, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Rajiv Mundhra (DIN 00014237), 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 2021-22.
4. Appointment of Mr. Pratap Kumar Chakravarty (DIN 0009021538) as an Independent Director of the Company, to hold office for a period of five consecutive years, with effect from the date of this Annual General Meeting upto the expiry of five consecutive years or the date of the 108th Annual General Meeting in 2026, whichever is earlier
5. Appointment of Mrs. Indira Biswas (DIN 03401620) as an Independent Director of the Company, to hold office for a period of five consecutive years, with effect from the date of this Annual General Meeting upto the expiry of five consecutive years or the date of the 108th Annual General Meeting in 2026, whichever is earlier
6. Re-appointment of Mr. Dipak Narayan Basu (DIN: 00981990) as a Whole-time Director of the Company for a period of 1 year effective from 21st November, 2021
7. 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, 2021

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 3.45 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 103rd AGM.



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