



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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01/CS/BSE-AGM/001/89743 FAX No. 022-2272-1919 / 2272-3121 / 2272-3719/2037
31st August, 2012 COURIER

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
New Trading Ring, Rotunda Building, 1st Floor
P J Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Decisions taken at the 94th Annual General Meeting held on 31st August, 2012

This is to inform you that the 94th Annual General Meeting (AGM) of the Company has been duly convened and held on 31st August, 2012 at Gyan Manch, 11, Pretoria Street, Kolkata - 700071 and the members present, inter alia, have approved the following:

1. Adoption of Annual Accounts for the year ended March 31, 2012.
2. Declaration of dividend of Rs.2/- per Equity share of face value of Rs.2/- each
3. Appointment of Mr. A. Mukherjee, Mr. B. Sengupta and Mr. Sheo Kishan Damani as Directors retiring by rotation.
4. Re-appointment of M/s. Price Waterhouse, Chartered Accountants, and M/s. H.S. Bhattacharjee & Co., Chartered Accountants as joint Auditors.
5. Re-appointment and fixation of remuneration of Mr. Sukumar Dutta as Whole-time Director of the Company
6. Re-appointment and fixation of remuneration of Mr. Rajiv Mundhra as Whole-time Director of the Company

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Simplex Infrastructures Limited

B.L. BAJORIA
COMPANY SECRETARY