



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA - 700 017 (INDIA)
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01/CS/BSE-AGM/001/90413 FAX No. 022-2272-1919 / 2272-3121 / 2272-3719/2037
30th August, 2013 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 95th Annual General Meeting held on 30th August, 2013

This is to inform you that the 95th Annual General Meeting (AGM) of the Company has been duly convened and held on 30th August, 2013 at Kala Kunj, 48, Shakespeare Sarani, Kolkata – 700017 and the members present, inter alia, have approved the following:

1. Adoption of Annual Accounts for the year ended March 31, 2013.
2. Declaration of dividend of Re.1/- per Equity share of face value of Rs.2/- each
3. Appointment of Mr. S. Dutta and Dr. R. Natarajan 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. Appointment of Mr. Amiyo Kumar Chatterjee as Director of the Company
6. Appointment of Mr. Asutosh Sen as Director of the Company
7. Re-appointment and fixation of remuneration of Mr. Amitabh Das Mundhra as Whole-time Director of the Company
8. Increase in borrowing limits of Rs.5000 crores under Section 293(1)(d) of the Companies Act, 1956.
9. Creation of mortgage(s) / charges on the increased limits of borrowing under section 293(1)(a) of the Companies Act, 1956.
10. Appointment of Mr. Amiyo Kumar Chatterjee as Whole-time Director of the Company and fixation of his remuneration.
11. Remuneration by way of commission not exceeding 1% of the net profits of the Company to non-executive Directors
12. Amendment to Articles of Association.

This may be treated as compliance of Clause 31 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Simplex Infrastructures Limited


B.L. BAJORIA
COMPANY SECRETARY

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
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