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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 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.net, WEBSITE : www.simplexinfrastructures.com

01/CS/BSE-AGM/001/90417

FAX No. 022-2272-1919 / 2272-3121 / 2272-3719/2037

31st 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

Stock code: 523838

Dear Sir,

Re: Compliance under Clause 35A
95th Annual General Meeting of shareholders

Date of AGM: 30th August, 2013
Total number of shareholders on record date: 7605
(Book closure: 24.8.2013 to 30.08.13)

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 9
Public 296

No. of shareholders attended the meeting through Video conferencing:
Promoters and Promoter Group: N.A.
Public N.A.

Sl. No	Agenda item	Resolution type	Mode of voting	Result
1.	Adoption of Annual Accounts for the year ended 31 st March, 2013	Ordinary	Show of hands	Majority
2.	Declaration of dividend of Re.1/- on Equity share of face value of Rs.2/- each	Ordinary	Show of hands	Unanimous
3.	Appointment of Mr. S. Dutta as Director retiring by rotation	Ordinary	Show of hands	Unanimous
4.	Appointment of Dr. R.N. Natarajan as Director retiring by rotation	Ordinary	Show of hands	Unanimous
5.	Reappointment of M/s. Price Waterhouse, Chartered Accountants and M/s. H.S. Bhattacharjee & Co., Chartered Accountants as joint Auditors and fixation of remuneration.	Ordinary	Show of hands	Unanimous
6.	Appointment of Mr. Amiyo Kumar Chatterjee as Director of the Company	Ordinary	Show of hands	Unanimous
7.	Appointment of Mr. Asutosh Sen as Director of the Company	Ordinary	Show of hands	Unanimous
8.	Reappointment and fixation of remuneration of Mr. Amitabh Das Mundhra as Whole-time Director of the Company	Ordinary	Show of hands	Unanimous
9.	Increase in borrowing limits of Rs.5000 crores under Section 293(1)(d) of the Companies Act, 1956	Ordinary	Show of hands	Unanimous
10.	Creation of mortgage(s) / charge(s) on the increased limits of borrowing under Section 293(1)(a) of the Companies Act, 1956	Ordinary	Show of hands	Unanimous
11.	Appointment of Mr. Amiyo Kumar Chatterjee as Whole-time Director of the Company and fixation of his remuneration	Special	Show of hands	Unanimous
12.	Remuneration by way of commission not exceeding 1% of the net profits of the Company to non-executive Directors	Special	Show of hands	Unanimous
13.	Substitution / deletion in the Articles of Association of the Company.	Special	Show of hands	Unanimous

Exhibit

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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, CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057



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14. In case of Poll/Postal ballot/E-voting

Not applicable

Promoters/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled or outstanding shares (3) $3=[(2)/(1)]*100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) $6=[(4)/(2)]*100$	% of votes against on votes polled (7) $[(5)/(2)]*100$
Promoters and Promoters Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public – others	-	-	-	-	-	-	-

Please take the above on record.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
COMPANY SECRETARY