



AN ISO 9001 : 2008  
certified company

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

01/CS/BSE-AGM/001/909  
5<sup>th</sup> September, 2014

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

The General Manager  
Department of Corporate Services  
BSE Ltd.  
P J Towers, Dalal Street, Fort  
Mumbai 400 001

Stock code: 523838

Dear Sir,

Re: Compliance under Clause 35A  
96<sup>th</sup> Annual General Meeting of shareholders

Date of AGM: 4<sup>th</sup> September, 2014

Total number of shareholders on record date:8183

(being the cut-off date for determining shareholders entitled to e-voting – 25.07.2014)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	12
Public	308
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Total	320

No. of shareholders attended the meeting through Video conferencing:


Promoters and Promoter Group:	N.A.
Public	N.A.

Mode of voting E-Voting

We enclose herewith the details regarding the voting results in the required format.

Thanking you,

Yours faithfully,  
For Simplex Infrastructures Limited

  
B.L. BAJORIA  
COMPANY SECRETARY

Enc: as above.

**Agenda-Wise**

**ORDINARY BUSINESS**

**Item No.1- Ordinary Resolution**

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2014, together with Directors & Auditors Report

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853831	28%	1853831	0	100%	0
Total	49472330	34439063		34439063	0		0



**ORDINARY BUSINESS**

**Item No.2- Ordinary Resolution**

Declaration of Dividend @ Re.0.50 per Equity Share of face value of Rs.2/- each

Mode of Voting: E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439183</b>	<b>0</b>		



**ORDINARY BUSINESS**

**Item No.3- Ordinary Resolution**

Appointment of Mr. Amitabh Das Mundhra as Director retiring by rotation

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5046218	270977	95%	5%
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34168206</b>	<b>270977</b>		



**ORDINARY BUSINESS**

**Item No.4- Ordinary Resolution**

Re-appointment of M/s. Price Waterhouse, Chartered Accountants for a period of 3 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	4742195	575000	89%	11%
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>33864183</b>	<b>575000</b>		



**ORDINARY BUSINESS**

**Item No.5- Ordinary Resolution**

Re-appointment of M/s. H.S.Bhattacharjee & Co., Chartered Accountants for a period of 5years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439183</b>	<b>0</b>		



**SPECIAL BUSINESS**

**Item No.6- Ordinary Resolution**

Appointment of Mr. Nripendra Nath Bhattacharyya as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439183</b>	<b>0</b>		



**SPECIAL BUSINESS**

**Item No.7- Ordinary Resolution**

Appointment of Mr. Bhaskar Sengupta as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	4742195	575000	89%	11%
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>33864183</b>	<b>575000</b>		





**SPECIAL BUSINESS**

**Item No.8- Ordinary Resolution**

Appointment of Dr. Rajagopalan Natarajan as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	4471218	845977	84%	16%
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>33593086</b>	<b>846097</b>		



**SPECIAL BUSINESS**

**Item No.9- Ordinary Resolution**

Appointment of Mr. Sheo Kishan Damani as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5046218	270977	95%	5%
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34168086</b>	<b>271097</b>		



**SPECIAL BUSINESS**

**Item No.10 Ordinary Resolution**

Appointment of Mr. Asutosh Sen as an Independent Director for a period of 5 years

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439183</b>	<b>0</b>		



**SPECIAL BUSINESS**

**Item No.11 Special Resolution**

Re-appointment and fixation of remuneration of Mr. Sukumar Dutta as a Whole-time Director for a period of 3 years w.e.f 1.09.2015

**Mode of Voting: E-Voting**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853451	28%	1853451	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34438683</b>		<b>34439183</b>	<b>0</b>		



**SPECIAL BUSINESS**

**Item No.12 Special Resolution**

Re-appointment and fixation of remuneration of Mr. Amiyo Kumar Chatterjee as a Whole-time Director for a period of 3 years w.e.f 30.05.2015

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439183</b>	<b>0</b>		



**SPECIAL BUSINESS**

**Item No.13 Special Resolution**

Borrowing limit of Rs.5000 crores under section 180 (1)(c) of the Companies Act, 2013

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439063</b>	<b>120</b>		



**SPECIAL BUSINESS**

**Item No.14 Special Resolution**

Creation of mortgages/ charges on the limits of borrowing under section 180 (1)(a) of the Companies Act, 2013

Mode of Voting: E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439063</b>	<b>120</b>		



**SPECIAL BUSINESS**

**Item No.15 Special Resolution**

Create, issue, offer and allot Non-Convertible Debentures (NCD) of Rs. 350 crores

**Mode of Voting: E-Voting**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public – Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853951	0	100%	0
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439183</b>	<b>0</b>		





**SPECIAL BUSINESS**

**Item No.16 Special Resolution**

Amendment to Articles of Association

Mode of Voting: E-Voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	27763197	27268037	98%	27268037	0	100%	0
Public - Institutional holders	15114928	5317195	35%	5317195	0	100%	0
Public-Others	6594205	1853951	28%	1853831	120	99.99%	0.01%
<b>Total</b>	<b>49472330</b>	<b>34439183</b>		<b>34439063</b>	<b>120</b>		

