



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/NSE/CSE-AGM/91814

26/09/2015

The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Dear Sir,

Sub: Disclosure of Voting Results of 97th Annual General Meeting (AGM) – Clause 35A

Pursuant to the provisions of Clause 35 A of the Listing Agreement, please find enclose herewith Agenda wise details of the voting results of the 97th Annual General Meeting of the Company held on 24th September, 2015.

This is for your information and record

Thanking you,

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR. VICE PRESIDENT & COMPANY SECRETARY

Encl: As above

Cc: 1. The Secretary
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers
Dalalo Street, Fort
Mumbai – 400 001

 The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

SIMPLEX INFRASTRUCTURES LIMITED

Details of Voting Results as per Clause 35A of the Listing Agreement

Date of the AGM / EGM	Thursday, September 24, 2015 (AGM)
Total No of Shareholders on record date: [i.e. September 25, 2015 - cut-off date for remote e-voting and voting by ballot form at the venue of the AGM]	8075
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	13
Public :	231
No. of Shareholders present in the meeting through Video Conferencing :	No video conferencing facility was arranged
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable

Agenda-Wise

Details of Agenda : 1 (a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2015, together with the Reports of the Board of Directors & Auditors thereon.

(b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015, together with the Report of the Auditors thereon.

Resolution required : Ordinary Resolution

Mode of Voting : E-voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.97	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.82	11134665	679490	94.2485	5.7515
Public-Others	6972354	1404961	20.15	1353784	51177	96.3574	3.6426
Total	49472330	40632311	82.1314	39901644	730667	98.2018	1.7982

Details of Agenda : 2. Declaration of Dividend on Equity Shares of the Company

Resolution required : Ordinary Resolution

Mode of Voting: Remote E-Voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.9704	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.8167	11814155	0	100.0000	0.0000
Public-Others	6972354	1403961	20.1361	1403356	605	99.9569	0.0431
Total	49472330	40631311	82.1294	40630706	605	99.9985	0.0015



Details of Agenda : 3. Appointment of a Director in place of Mr. Rajiv Mundhra (DIN: 00014237), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-Voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.9704	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.8167	11814155	0	100.0000	0.0000
Public-Others	6972354	1404460	20.1433	1403657	803	99.9428	0.0572
Total	49472330	40631810	82.1304	40631007	803	99.9980	0.0020

Details of Agenda : 4. Ratification of Appointment of Price Waterhouse, Chartered Accountants, (FRN: 301112E) as Auditors of the Company and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-Voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.97040891	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.81673739	11265403	548752	95.3551	4.6449
Public-Others	6972354	1404461	20.14328303	1403049	1412	99.8995	0.1005
Total	49472330	40631811	82.1304	40081647	550164	98.6460	1.3540

Details of Agenda : 5. Ratification of Appointment of M/s. H.S. Bhattacharjee & Co., Chartered Accountants, (FRN: 322303E) as Auditors of the Company and to fix their remuneration.

Resolution required : Ordinary Resolution

Mode of Voting : Remote E-Voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.97040891	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.81673739	11814155	0	100.0000	0.0000
Public-Others	6972354	1404436	20.14292447	1403174	1262	99.9101	0.0899
Total	49472330	40631786	82.1303	40630524	1262	99.9969	0.0031



Details of Agenda :6. Appointment of Ms. Leena Ghosh (DIN: 07099984) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of three consecutive years, with effect from the date of this Annual General Meeting up to the expiry of three consecutive year or the date of the 100th Annual General Meeting in 2018, whichever is earlier.

Resolution required : Ordinary Resolution

Mode of Voting: Remote E-Voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.97040891	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.81673739	11814155	0	100.0000	0.0000
Public-Others	6972354	1404461	20.14328303	1403181	1280	99.9089	0.0911
Total	49472330	40631811	82.1304	40630531	1280	99.9968	0.0032

Details of Agenda :7. Ratification of remuneration payable to M/s. Bandyopadhyay Bhaumik & Co., Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year 2014-15.

Resolution required : Ordinary Resolution

Mode of Voting: Remote E-Voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.9704	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.8167	11814155	0	100.0000	0.0000
Public-Others	6972354	1404461	20.1433	1403681	780	99.9445	0.0555
Total	49472330	40631811	82.1304	40631031	780	99.9981	0.0019

Details of Agenda : 8. To create, issue, offer and allot Secured/Unsecured Non-Convertible Debentures (NCD's) for an aggregate amount not exceeding Rs. 300 crores.

Resolution required : Special Resolution

Mode of Voting: Remote E-Voting & Ballot Paper

In case of Poll / Postal Ballot / E-voting

Promoter/Public	No. of shares held	No. of valid 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	27698375	27413195	98.9704	27413195	0	100.0000	0.0000
Public – Institutional holders	14801601	11814155	79.8167	11814155	0	100.0000	0.0000
Public-Others	6972354	1404461	20.1433	1403181	1280	99.9089	0.0911
Total	49472330	40631811	82.1304	40630531	1280	99.9968	0.0032

