



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

RefNo. 01/CS/SE/001/ 92910

Date: 25th September, 2017

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

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Disclosure of Voting Results of 99th Annual General Meeting – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Agenda wise details of the Voting Results of the 99th Annual General Meeting of the Company held on 22nd September, 2017.

This is for your information and record.

Thanking You,

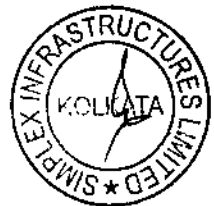
For Simplex Infrastructures Limited

B. L. Bajoria
Sr. Vice President & Company Secretary

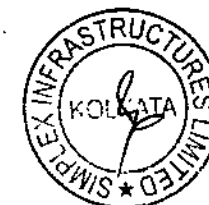
SIMPLEX INFRASTRUCTURES LIMITED								
Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.								
Date of the AGM / EGM					Friday, September 22, 2017 (AGM)			
Total No of Shareholders on record date: [i.e. September 13, 2017]					9735			
No. of Shareholders present in the meeting either in person or through proxy:					114			
Promoters and Promoter Group :					12			
Public :					102			
No. of Shareholders present in the meeting through Video Conferencing :								
Promoters and Promoter Group :					Not Applicable			
Public :					Not Applicable			
Agenda – Wise disclosure								
Details of Agenda: 1.To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon								
Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9009368	250570	97.2940	2.7060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9009368	250570	97.2940	2.7060
Public- Non Institutions	E-Voting	11135802	1018472	9.1459	1018472	0	100.0000	0.0000
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018495	9.1461	1018495	0	100.0000	0.0000
Total		49472330	38148223	77.1102	37897653	250570	99.3432	0.6568



Details of Agenda : 2. Declaration of Dividend on Equity Shares for the Financial Year 2016-17.								
Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes on Polled 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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11135802	1018462	9.1458	1018462	0	100.0000	0.0000
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018485	9.1460	1018485	0	100.0000	0.0000
Total		49472330	38148213	77.1102	38148213	0	100.0000	0.0000



Details of Agenda: 3. Appointment of Mr. Rajiv Mundhra (DIN 00014237), as a Director liable to retire by rotation.								
Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						YES		
Category	Mode of Voting	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	E-Voting	27869790	1352930	4.8545	1352930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	1352930	4.8545	1352930	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9253263	6675	99.9279	0.0721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9253263	6675	99.9279	0.0721
Public- Non Institutions	E-Voting	11135802	1018462	9.1458	1018462	0	100.0000	0.0000
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018485	9.1460	1018485	0	100.0000	0.0000
Total		49472330	11631353	23.5108	11624678	6675	99.9426	0.0574



Details of Agenda: 4. Ratification of appointment of M/s. H. S. Bhattacharjee & Co., Chartered Accountants (Firm Registration No. 322303E) as Statutory Joint Auditors of the Company.

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9253263	6675	99.9279	0.0721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9253263	6675	99.9279	0.0721
Public- Non Institutions	E-Voting	11135802	1018452	9.1457	1018452	0	100.0000	0.0000
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018475	9.1460	1018475	0	100.0000	0.0000
Total		49472330	38148203	77.1102	38141528	6675	99.9825	0.0175



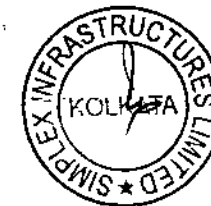
Details of Agenda: 5. Appointment M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/ E300005) as Statutory Joint Auditors of the Company (in place of M/s. Price Waterhouse, Chartered Accountants, the retiring Auditors) for a term of 5 years, from the conclusion of this Annual General Meeting.

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	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	E-Voting	27869790	27869790	100.00	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11135802	1018452	9.1457	1018451	1	99.9999	0.0001
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018475	9.1460	1018474	1	99.9999	0.0001
Total		49472330	38148203	77.1102	38148202	1	100.0000	0.0000



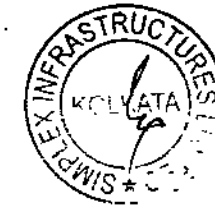
Details of Agenda: 6. Ratification of remuneration of M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants (Firm Registration No. 000041), Cost Auditors of the Company, for the financial year 2016-17 and 2017-18.

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11135802	1018452	9.1457	1018452	0	100.0000	0.0000
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018475	9.1460	1018475	0	100.0000	0.0000
Total		49472330	38148203	77.1102	38148203	0	100.0000	0.0000



Details of Agenda: 7. Re-appointment of Mr. Rajiv Mundhra (DIN: 00014237), Executive Chairman, as a Whole-time Director of the Company liable to retire by rotation, for a period of 5 years commencing from 1st April, 2018

Resolution required :						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						YES		
Category	Mode of Voting	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	E-Voting	27869790	1352930	4.8545	1352930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	1352930	4.8545	1352930	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11135802	1018452	9.1457	1018451	1	99.9999	0.0001
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018475	9.1460	1018474	1	99.9999	0.0001
Total		49472330	11631343	23.5108	11631342	1	100.0000	0.0000



Details of Agenda: 8.Re-appointment of Mr. Sukumar Dutta (DIN: 00062827) as a Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years commencing from 1st September, 2018.

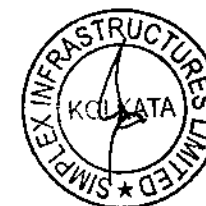
Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution

Special Resolution

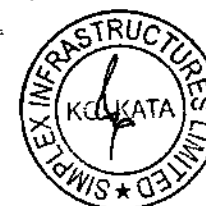
NO

Category	Mode of Voting	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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27869790	100.0000	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10466738	9259938	9259938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11135802	1017952	9.1413	1017952	0	100.0000	0.0000
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11135802	1017975	1017975	0	100.0000	0.0000
Total		49472330	38147703	77.1092	38147703	0	100.0000	0.0000



Details of Agenda: 9.Re-appointment of Ms. Leena Ghosh (DIN: 07099984), as an Independent Director of the Company, to hold office for a period of five consecutive years, with effect from 24th September, 2018 up to 23rd September, 2023 or the date of Annual General Meeting in 2023, whichever is earlier.

Resolution required :						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.0000
	Total	27869790	27869790	100.00	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9255544	88.4282	9255544	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9255544	88.4282	9255544	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11135802	1022844	9.1852	1022843	1	99.9999	0.0001
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1022867	9.1854	1022866	1	99.9999	0.0001
Total		49472330	38148201	77.1102	38148200	1	100.0000	0.0000



Details of Agenda: 10. Issue of Secured/Unsecured redeemable Non-Convertible Debentures (NCDs) up to INR 200 Crores on private placement basis.

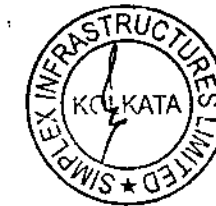
Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution

Special Resolution

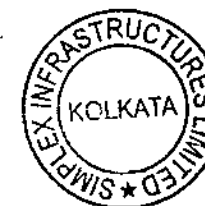
NO

Category	Mode of Voting	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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	27869790	100.00	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9259938	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11135802	1018450	9.1457	1018450	0	100.0000	0.0000
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018473	9.1459	1018473	0	100.0000	0.0000
Total		49472330	38148201	77.1102	38148201	0	100.0000	0.0000



Details of Agenda: 11. Issue of equity shares and/or convertible bonds or any other security convertible into equity to raise a total amount not exceeding INR 1,000 Crores.

Resolution required :						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	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	E-Voting	27869790	27869790	100.0000	27869790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27869790	27869790	100.00	27869790	0	100.0000	0.0000
Public – Institutions	E-Voting	10466738	9259938	88.4701	9009368	250570	97.2940	2.7060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10466738	9259938	88.4701	9009368	250570	97.2940	2.7060
Public- Non Institutions	E-Voting	11135802	1018612	9.1472	1018611	1	99.9999	0.0001
	Poll		23	0.0002	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11135802	1018635	9.1474	1018634	1	99.9999	0.0001
Total		49472330	38148363	77.1105	37897792	250571	99.3432	0.6568



For SIMPLEX INFRASTRUCTURES LIMITED

[Signature]

Senior Vice-President and Company Secretary