



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/ 94356

December 31, 2020

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 102nd 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 102nd Annual General Meeting of the Company held on 30th December, 2020 through Video Conferencing / Other Audio Visual Means.

This is for your information and record.

Thanking You,

For Simplex Infrastructures Limited

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

Encl: a/a

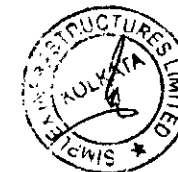


Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Date of the AGM / EGM						Wednesday, December 30, 2020 (AGM)		
Total No of Shareholders on record date: [i.e. December 21, 2020]						22927		
No. of Shareholders present in the meeting either in person or through proxy:						53		
Promoters and Promoter Group :						18		
Public :						35		
No. of Shareholders present in the meeting through Video Conferencing :						53		
Promoters and Promoter Group :						18		
Public :						35		
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, 2020 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	28472048	28472048	100.0000	28472048	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	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5742084	5048833	87.9268	5048833	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	5742084	5048833	87.9268	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22928688	1023543	4.4640	1023541	2	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22928688	1023543	4.4640	1023541	2	99.9998	0.0002
Total		57142820	34544424	60.4528	34544422	2	100.0000	0.0000
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda : 2. Appointment of Mr. Sukumar Dutta (DIN 00062827), as a Director liable to retire by rotation.								
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	28472048	28472048	100.0000	28472048	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	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5742084	5048833	87.9268	5048833	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	5742084	5048833	87.9268	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22928688	1023543	4.4640	1022923	620	99.9394	0.0606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22928688	1023543	4.4640	1022923	620	99.9394	0.0606
Total		57142820	34544424	60.4528	34543804	620	99.9982	0.0018
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 3. Ratification of remuneration of M/s. Mukesh Kumar & Associates, Cost Accountants (Firm Registration No. 00140), Cost Auditors of the Company, for the Financial Year 2020-21.

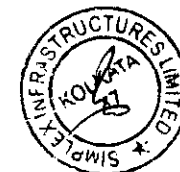
Resolution required :

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

Ordinary Resolution

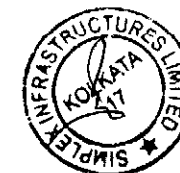
NO

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	28472048	28472048	100.0000	28472048	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	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5742084	5048833	87.9268	5048833	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	5742084	5048833	87.9268	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22928688	1023543	4.4640	1023426	117	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22928688	1023543	4.4640	1023426	117	99.9886	0.0114
Total		57142820	3454424	60.4528	34544307	117	99.9997	0.0003
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



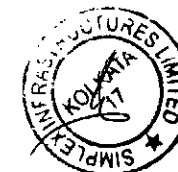
Details of Agenda: 4.Continuation of Mr. Sheo Kishan Damani (DIN: 00062780), as an Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that Mr. Damani has crossed 75 years of age.

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	28472048	28472048	100.0000	28472048	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	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5742084	5048833	87.9268	5048833	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	5742084	5048833	87.9268	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22928688	1023543	4.4640	1022793	750	99.9267	0.0733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22928688	1023543	4.4640	1022793	750	99.9267	0.0733
Total		57142820	34544424	60.4528	34543674	750	99.9978	0.0022
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 5. Continuation of Mr. Asutosh Sen (DIN: 00165345), as an Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that Mr. Sen has already crossed 75 years of age.

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	28472048	28472048	100.00	28472048	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	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5742084	5048833	87.9268	5048833	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	5742084	5048833	87.9268	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22928688	1023543	4.4640	1022953	590	99.9424	0.0576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22928688	1023543	4.4640	1022953	590	99.9424	0.0576
Total		57142820	34544424	60.4528	34543834	590	99.9983	0.0017
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda: 6. Continuation of Mr. Nripendra Nath Bhattacharyya (DIN: 00014250), as an Independent Director of the Company till his current tenure of appointment which ends on 4th September 2024 notwithstanding that Mr. Bhattacharyya has already crossed 75 years of age.

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	28472048	28472048	100.0000	28472048	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	28472048	28472048	100.0000	28472048	0	100.0000	0.0000
Public – Institutions	E-Voting	5742084	5048833	87.9268	5048833	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	5742084	5048833	87.9268	5048833	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22928688	1023543	4.4640	1022953	590	99.9424	0.0576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22928688	1023543	4.4640	1022953	590	99.9424	0.0576
Total		57142820	34544424	60.4528	34543834	590	99.9983	0.0017
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							

