



Simplex Infrastructures Limited

CIN - L45209WB1924PLC004969

Regd. Office: "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata-700017

Tel:033-23011600, Fax: 033-22835964

E-mail: secretarial.legal@simplexinfra.com, website: www.simplexinfra.com

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L45209WB1924PLC004969

Name of the Company : Simplex Infrastructures Limited

Regd. Office : "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata-700017

Name of the Member(s) : _____

Registered address : _____

E-mail ID : _____

Folio No. / Client ID : _____

DP ID : _____

I / We, being the Member(s) of _____ shares of the above named Company, hereby appoint

1. Name _____

Address _____

E-mail id _____ Signature _____

_____ or failing him

2. Name _____

Address _____

E-mail id _____ Signature _____

_____ or failing him

3. Name _____

Address _____

E-mail id _____ Signature _____

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the One Hundred and First Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 11.30 am at Gyan Manch, 11, Pretoria Street, Kolkata- 700 071 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For	Against
	Ordinary Business:		
1.	To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.		
2.	Declaration of Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2019.		
3.	Re-appointment of Mr. Dipak Narayan Basu (DIN 00981990), as a Director liable to retire by rotation.		
4.	Appointment of M/s. H. S. Bhattacharjee & Co., Chartered Accountants, (Firm Registration No.: 322303E) as the Joint Statutory Auditors of the Company for a term of two years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 103rd Annual General Meeting of the Company.		
5.	Appointment of M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No.: 302137E) as the Joint Statutory Auditors of the Company for a term of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 106th Annual General Meeting of the Company.		
	Special Business:		
6.	Ratification of remuneration of M/s. Guha, Ghosh, Kar & Associates, Cost Accountants (Firm Registration No. 000159), Cost Auditors of the Company, for the Financial Year 2019-20.		
7.	Re-appointment of Mr. Dipak Narayan Basu (DIN: 00981990), as a Whole-time Director of the Company liable to retire by rotation, for a period of two years commencing from 21st November, 2019.		
8.	Issue of Secured/Unsecured redeemable Non-Convertible Debentures (NCDs) of an amount not exceeding INR 500 Crores on private placement basis.		
9.	Issue of equity shares and/or convertible bonds or any other security convertible into equity to raise a total amount not exceeding INR 600 Crores.		

Signed this _____ day of _____ 2019.

Signature of Shareholder: _____

Signature of 1st Proxy holder: _____

Signature of 2nd Proxy holder: _____

Signature of 3rd Proxy holder: _____

Please
affix
Revenue
Stamp

Note:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. Any alteration or correction made to this Proxy form must be initialled by the signatory / signatories.
3. A proxy need not be a member of the Company.
4. If you wish to vote for a Resolution, place a tick in the corresponding box under the column marked "For". If you wish to vote against a Resolution, place a tick in the corresponding box under the column marked "Against". If no direction is given, your Proxy may vote or abstain as he / she thinks fit.