

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/001/95227

Date: 13th March, 2025

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 the Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on 12th March, 2025 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

Date of the AGM / EGM	Wednesday, March 12, 2025 (EGM)					
Total No of Shareholders on record date: [i.e. Septe	15665					
No. of Shareholders present in the meeting either in	39					
Promoters and Promoter Group :		13				
Public:	26					
No. of Shareholders present in the meeting through	39					
Promoters and Promoter Group:						
Public:		26				
	Agenda – Wise disclosu	ire				

Details of Agenda:-1 To approve the conversion of a part of the outstanding loan of National Assets Reconstruction Company Ltd (NARCL) into eq	uity
shares with the intent to make NARCL hold 15% of equity of the Company on a fully diluted basis in accordance with the Master Restructuring Agreem	nent
(MRA) executed between the Company and NARCL on 15th January 2025	

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 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	28470163	28470163	100.0000	28470163	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		
	Total	28470163	28470163	100.0000	28470163	0	100,0000	0.0000	
Public –	E-Voting	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!	
Public- Non	E-Voting	28286931	2597525	9.1828	2596732	793	99,9695	0.0305	
Institutions Poll Postal I	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	28286931	2597525	9.1828	2596732	793	99,9695	0.0305	
Total		57142820	31067688	54.3685	31066895	793	99.9974	0.0026	
Details Invalid Vo	tes:-								
Category	No.of Votes								
Promoter and Promoter Groun	0								
Public Institution Public- Non	0								
Institutions	0								



Resolution require	ed :					more Trans		
Whether promote		are interested in	the agenda/rec	alution			Special Resolu	tion
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	100000000000000000000000000000000000000	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	22	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and	E-Voting	28470163	28470163	100,0000	28470163	0	100,0000	0.000
Promoter Group	Poll Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.000
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.000
Public –	E-Voting	385726	0					
Institutions	Poll Postal Ballot (if applicable)		0		0	0	0.0000	0.000
	Total	385726	0	0.0000	0	0	#DIV/0!	#DIV/0
Public- Non	E-Voting	28286931	2597525		2596645	880	99.9661	#DIV/0 0.0339
Institutions	Poll Postal Ballot (if		0		0	0		0.000
	applicable) Total	28286931	2597525	0.1020	2506645	000		
Total	Total	57142820	31067688		2596645 31066808	880 880	99.9661 99.9972	0.0339
Details Invalid Vot		,					and district the state of the s	100001000
Category Promotor and	No.of Votes							
Promoter and Public Institution Public- Non	0							
Institutions		1						
2012010100000000000	3. Enhancement o	f Borrowing limi	ts of the Compa	iny.				
Details of Agenda 3 Resolution required	d :				-,		Special Resoluti	ion
Details of Agenda 3 Resolution required Whether promoter	d : /promoter group	are interested in	the agenda/reso	lution	N CV		NO	Zina.
Details of Agenda 3 Resolution required Whether promoter. Category	d :	are interested in			in favour	No. of Votes - against	The state of the s	ion % of Votes against on votes polled
Details of Agenda 3 Resolution required Whether promoter	d : /promoter group Mode of	are interested in No. of shares	the agenda/reso No. of valid	lution % of Votes Polled on outstanding	in favour	Votes -	NO % of Votes in favour on votes	% of Votes against on votes
Details of Agenda 3 Resolution require Whether promoter. Category	d: /promoter group Mode of Voting E-Voting	are interested in No. of shares held	the agenda/reso No. of valid votes polled (2) 28470163	lution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	in favour	Votes - against	NO % of Votes in favour on votes polled	% of Votes against on votes polled
Details of Agenda 3 Resolution require Whether promoter. Category	d: //promoter group Mode of Voting E-Voting Poll	are interested in No. of shares held	the agenda/reso No. of valid votes polled (2) 28470163 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	(4) 28470163	Votes - against (5)	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000
Details of Agenda 3 Resolution require Whether promoter. Category	d: //promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable)	are interested in No. of shares held (1) 28470163	the agenda/reso No. of valid votes polled (2) 28470163 0 0	lution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	(4) 28470163	Votes - against (5)	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group	d:/promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	are interested in No. of shares held (1) 28470163	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163	dution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000	(4) 28470163 0 0 28470163	(5) 0 0 0	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)= (5)/(2) *100 0.0000 0.0000 0.0000 0.0000
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group	d: //promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	are interested in No. of shares held (1) 28470163	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0	Nation N	(4) 28470163 0 0 28470163 0 0	(5) 0 0 0 0 0	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 #DIV/0!	% of Votes against on votes polled (7)= (5)/(2) *100 0.0000 0.0000 0.0000 0.0000 #DIV/0!
Details of Agenda 3 Resolution required Whether promoter	d:/promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	are interested in No. of shares held (1) 28470163	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163	dution % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000	(4) 28470163 0 0 28470163	(5) 0 0 0	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 #DIV/0!
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group Public — astitutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Total E-Total E-Voting Total Total Total Total Total Total Total Total	(1) 28470163 385726	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 0 0	Nation % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	(4) 28470163 0 0 28470163 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 #DIV/0! 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 #DIV/0! 0.0000 0.0000
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group Public — Institutions	d: /promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	(1) 28470163 28470163 385726	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 28470163	Nation N	(4) 28470163 0 0 28470163 0 0 0 28470163 0 0 2596730	(5) 0 0 0 0 0 0 0 0 0	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 #DIV/0! 0.0000 0.0000 #DIV/0! 99.9694	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 #DIV/0! 0.0000
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group	E-Voting Poll E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	(1) 28470163 385726	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 0 0	Section Sect	(4) 28470163 0 0 28470163 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 #DIV/0! 0.0000 0.0000 #DIV/0!	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 #DIV/0! 0.0000 0.0000 #DIV/0!
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group Public — Institutions	d: /promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Poll Postal Ballot (if applicable)	(1) 28470163 385726	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 2597525 0 0	Section Sect	(4) 28470163 0 0 28470163 0 0 0 28470163 0 0 0 0 0 2596730 0	(5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 #DIV/0! 0.0000 #DIV/0! 99.9694 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 #DIV/0! 0.0000 #DIV/0! 0.03000 0.0000 0.0000
Details of Agenda 3 Resolution requires Whether promoter Category Promoter and Promoter Group Public — Institutions Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	(1) 28470163 28470163 385726 28286931	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 2597525 0	Nation N	(4) 28470163 0 28470163 0 0 28470163 0 0 2596730	(5) 0 0 0 0 0 0 0 795	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 #DIV/0! 0.0000 #DIV/0! 99.9694 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 #DIV/0! 0.0000 #DIV/0! 0.0306 0.0000
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group Public — Institutions	d: /promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	(1) 28470163 28470163 385726 28286931	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 2597525 0 0 2597525	Section Sect	(4) 28470163 0 0 28470163 0 0 0 28470163 0 0 0 2596730 0 2596730	(5) (5) 0 0 0 0 0 0 0 0 795	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 #DIV/0! 0.0000 0.0000 #DIV/0! 99.9694 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 #DIV/0! 0.0306 0.0000 0.0000 0.0000
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group Public — Institutions Potal Potal Petails Invalid Vote Category	d: //promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total S:- No.of Votes	(1) 28470163 28470163 385726 28286931	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 2597525 0 0 2597525	Section Sect	(4) 28470163 0 0 28470163 0 0 0 28470163 0 0 0 2596730 0 2596730	(5) (5) 0 0 0 0 0 0 0 0 795	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 #DIV/0! 0.0000 0.0000 #DIV/0! 99.9694 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 #DIV/0! 0.0000 #DIV/0! 0.0306 0.0000 0.0000 0.0000
Details of Agenda 3 Resolution requires Whether promoter. Category Promoter and Promoter Group Public — Institutions Public-Non Institutions Potal Petails Invalid Vote	d: //promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Fortal Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	(1) 28470163 28470163 385726 28286931	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 2597525 0 0 2597525	Section Sect	(4) 28470163 0 0 28470163 0 0 0 28470163 0 0 0 2596730 0 2596730	(5) (5) 0 0 0 0 0 0 0 0 795	NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 #DIV/0! 0.0000 0.0000 #DIV/0! 99.9694 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 #DIV/0! 0.0000 #DIV/0! 0.0306 0.0000 0.0000 0.0000



Resolution require	ed :			cation / Security on			Special Resolut	6.00		
Whether promoter/promoter group are interested in the agenda/resolution							No No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100		
										E-Voting
Poll	1	0	0.0000	0	0	0.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	28470163	28470163	100.0000	28470163	0	100,0000	0,0000		
Public	E-Voting	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	385726	0	0.0000	0	0	#DIV/0!	#DIV/0!		
Public- Non Institutions	E-Voting	28286931	2597525	9.1828	2596645	880	99.9661	0.0339		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	28286931	2597525	9.1828	2596645	880	99,9661	0.0339		
Total .		57142820	31067688	54.3685	31066808	880	99.9972	0.0028		
Details Invalid Vot										
Category	No.of Votes									
Promoter and	0									
Public Institution	0									
Public- Non Institutions	J									

