



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/ 95410

Date: 24th June , 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 23rd June, 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

Details of Voting Results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.								
Date of the-AGM-/ EGM					Monday, June 23, 2025 (EGM)			
Total No of Shareholders on record date: [i.e. June 16, 2025]					15644			
No. of Shareholders present in the meeting either in person or through proxy					38			
Promoters and Promoter Group :					12			
Public :					26			
No. of Shareholders present in the meeting through Video Conferencing .					38			
Promoters and Promoter Group :					12			
Public :					26			
Agenda – Wise disclosure								
Details of Agenda-1 To approve the conversion of the part of the outstanding amount payable to ICICI Bank Limited into 10,00,000 equity shares as a result of one-time settlement (OTS)								
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	0.0000
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
Public – Institutions	E-Voting	464459	1110	0.2390	1110	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	464459	1110	0.2390	1110	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38292225	2635609	6.8829	2635356	253	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38292225	2635609	6.8829	2635356	253	99.9904	0.0096
Total		67226847	31106882	46.2715	31106629	253	99.9992	0.0008
Details Invalid Votes:-								
Category	No.of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	0							



Details of Agenda 2. To approve the conversion of a part of the outstanding loan of National Asset Reconstruction Company Limited (NARCL) into equity 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 Agreement (MRA) executed between the company and NARCL on 15th January 2025.

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution						Special Resolution		
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	No	
		(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	0.0000
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.0000
Public - Institutions	E-Voting	464459	1110	0.2390	1110	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	464459	1110	0.2390	1110	0	100.0000	0.0000
Public- Non Institutions	E-Voting	38292225	2635609	6.8829	2634611	998	99.9621	0.0379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	38292225	2635609	6.8829	2634611	998	99.9621	0.0379
Total		67226847	31106882	46.2715	31105884	998	99.9968	0.0032
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	0							

