



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/ 95603

Date: 23rd April , 2026

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 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 22nd April , 2026 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		Wednesday, April 22, 2026 (EGM)						
Total No of Shareholders on record date: [i.e. April 15, 2026]		15269						
No. of Shareholders present in the meeting either in person or through proxy:		37						
Promoters and Promoter Group :		12						
Public :		25						
No. of Shareholders present in the meeting through Video Conferencing :		37						
Promoters and Promoter Group :		12						
Public :		25						
Agenda – Wise disclosure								
Details of Agenda: 1. Re-appointment of Mr. Pratap Kumar Chakravarty (DIN: 09021538), as an Independent Director of the Company.								
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	5028877	3604626	71.6785	3604626	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	5028877	3604626	71.6785	3604626	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45596306	2264723	4.9669	2260935	3788	99.8327	0.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45596306	2264723	4.9669	2260935	3788	99.8327	0.1673
Total		79095346	34339512	43.4153	34335724	3788	99.9890	0.0110
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institution	0							
Public- Non Institutions	101926							



Details of Agend-2. Re-appointment of Mrs. Indira Biswas (DIN: 03401620), as an Independent Director of the Company.

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	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	5028877	3604626	71.6785	3604626	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	5028877	3604626	71.6785	3604626	0	100.0000	0.0000
Public- Non Institutions	E-Voting	45596306	2264723	4.9669	2260935	3788	99.8327	0.1673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	45596306	2264723	4.9669	2260935	3788	99.8327	0.1673
Total		79095346	34339512	43.4153	34335724	3788	99.9890	0.0110
Details Invalid Votes:-								
Category	No. of Votes							
Promoter and	0							
Public Institution	0							
Public- Non Institutions	101926							

