Ref No. 01/CS/SE/001/ 95361

Date: 23rd April , 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 22nd April, 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	Tuesday, April 22, 2025 (EGM)
Total No of Shareholders on record date: [i.e. April 15, 2025]	15619
No. of Shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group :	13
Public :	29
No. of Shareholders present in the meeting through Video Conferencing :	42
Promoters and Promoter Group :	13
Public :	29

Agenda – Wise disclosure

Details of Agenda:-1 To approve the issuance of Equity Shares to Non-promoters by way of fresh infusion of funds on a preferential basis

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	443832	0	0.0000	0	0	0.0000	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	443832	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28228825	2642978	9.3627	2642072	906	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28228825	2642978	9.3627	2642072	906	99.9657	0.0343
Total		57142820	31113141	54.4480	31112235	906	99.9971	0.0029

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 issuance of Warrants to Promoter Group and Non-Promoters on a preferential basis

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	443832	0	0.0000	0	0	0.0000	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	443832	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28228825	2642978	9.3627	2641376	1602	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	28228825	2642978	9.3627	2641376	1602	99.9394	0.0606
Total		57142820	31113141	54.4480	31111539	1602	99.9949	0.0051

Details Invalid Votes:-

Category	No.of Votes
Promoter and	0
Public Institution	0
Public- Non Institutions	0

Details of Agenda 3. 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 :							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	443832	0	0.0000	0	0	0.0000	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	443832	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28228825	2642978	9.3627	2642076	902	99.9659	0.0341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28228825	2642978	9.3627	2642076	902	99.9659	0.0341
Total		57142820	31113141	54.4480	31112239	902	99.9971	0.0029

Details Invalid Votes:-

Category	No.of Votes
Promoter and	0
Public Institution	0
Public- Non Institutions	0

Details of Agenda: 4.Appointment of Mr. Gurumurthy Ramanathan (DIN- 10366010) as Nominee Director of the Company and approval for payment of his remuneration as recommended by NARCL

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	443832	0	0.0000	0	0	0.0000	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	443832	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28228825	2642978	9.3627	2642076	902	99.9659	0.0341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28228825	2642978	9.3627	2642076	902	99.9659	0.0341
Total		57142820	31113141	54.4480	31112239	902	99.9971	0.0029

Details Invalid Votes:-

Category	No.of Votes
Promoter and Public Institution	0
Public- Non Institutions	0

Details of Agenda: 5. Appointment of Mr. Subrata Kumar Ray (DIN- 11003975) as 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	443832	0	0.0000	0	0	0.0000	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	443832	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	28228825	2642978	9.3627	2642076	902	99.9659	0.0341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28228825	2642978	9.3627	2642076	902	99.9659	0.0341
Total		57142820	31113141	54.4480	31112239	902	99.9971	0.0029

Details Invalid Votes:-

Category	No.of Votes
Promoter and Promoter Group	0
Public Institution	0
Public- Non Institutions	0