

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/ 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

	EGM					77			
Date of the AGM / Total No of Shareh		ter li e April 15	2025 1			Tuesday,	April 22, 2025 (EGN	A)	
No. of Shareholder				oxv:			15619 42		
		д рего	en er imougn pr	ony.	1		42		
Promoters and Pror	noter Group :				13				
Public:							29		
No. of Shareholders	s present in the mee	ting through Vide	o Conferencing				42		
Promoters and Pror	noter Group :		-				13		
Public:							29		
			Ag	enda – Wise disclos	ure	1			
Details of Agenda:	-1 To approve the	issuance of Equ	ity Shares to No	on-promoters by wa	y of fresh infusio	on of funds o	n a preferential basi	is	
Resolution require			Vancous and a New	A - 9745			Special Resolut	ion	
Whether promotes Category	Mode of	No. of shares	No. of votes		lay est		NO		
Category	Mode of Voting	held	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	0,000	
	Poll		0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	28470163	28470163	100,0000	28470163	0	100.0000	0.000	
Public –	E-Voting	443832	0	0.0000	0	0	0.0000	0.000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
	Total	443832	0	0.0000	0	0	0.0000	0.000	
Public- Non	E-Voting	28228825	2642978	9.3627	2642072	906	99.9657	0.0343	
Institutions	Poll		0	0.0000	0	0	0.0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000	
- Loophy -	Total	28228825	2642978	9.3627	2642072	906	99.9657	0.0343	
Total .		57142820	31113141	54.4480	31112235	906	99.9971	0.0029	
Details Invalid Vot	es:-								
Category	No.of Votes								
Promoter and	0								
Promoter Group	0								
Public Institution	U				I				



Resolution require	d:						Special Resolut	ion	
Whether promotes	/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	Service and and and	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	E-Voting	28470163	28470163	100.0000	28470163	0	100.0000	0.0000	
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	
Tromoter Group	Postal Ballot (if applicable)		0	0,0000	0	0	0.0000	0.0000	
	Total	28470163	28470163	100.0000	28470163	0	100,0000	0.000	
Public -	E-Voting	443832	0	0.0000	0	0	0.0000	0.0000	
Institutions	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	443832	0	0.0000	0	0	0.0000	0.0000	
Public- Non	E-Voting	28228825	2642978	9.3627	2641376	1602	99,9394	0.0606	
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	28228825	2642978	9.3627	2641376	1602	99.9394	0.0606	
Total		57142820	31113141	54.4480	31111539	1602	99.9949	0.0051	
Details Invalid Vot	es:-								
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 require							Special Resolut	tion
Whether promote	r/promoter group	are interested in	the agenda/reso	olution			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	E-Voting	28470163	28470163	100,0000	28470163	0	100,0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
, romoter stroup	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	443832	0	0.0000	0	0	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	443832	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	28228825	2642978	9.3627	2642076	902	99.9659	
Institutions	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	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 Vot	es:-							
Category	No.of Votes							
Promoter and	0							
Public Institution	0							
Public- Non	0							
Institutions		2						



Resolution require	d:						Special Resolut	tion
Whether promoter		are interested in	the agenda/reso	olution			No No	iioii
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	0.000
	Poll	f	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	.0	0.0000	
	Total	28470163	28470163	100.0000	28470163	0	100.0000	0.000
Public –	E-Voting	443832	0	0.0000	0			
Institutions	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	443832	0	0.0000	0	0	0.0000	0.000
Public- Non	E-Voting	28228825	2642978		2642076	902	99.9659	
Institutions	Poll	1	0		0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	28228825	2642978	9.3627	2642076	902	99,9659	0.034
Total		57142820	31113141	54.4480	31112239	902	99,9971	0.002
Details Invalid Vot								
Category	No.of Votes							
Promoter and	0							
Public Institution Public- Non	0							8
Public- Non Institutions Details of Agenda:	5. Appointment o		umar Ray (DIN	- 11003975) as Inde	pendent Directo	r of the Con	прапу	<i>E</i>
Public- Non Institutions Details of Agenda: Resolution required	5. Appointment o	of Mr. Subrata K			pendent Directo	r of the Con	Special Resolut	ien
Public- Non Institutions Details of Agenda: Resolution required Whether promoter	5. Appointment of d: /promoter group	of Mr. Subrata K	the agenda/reso	lution			Special Resolut No	
Public- Non Institutions Details of Agenda: Resolution required	5. Appointment o	of Mr. Subrata K		lution % of Votes Polled	pendent Directo No. of Votes - in favour	r of the Con No. of Votes - against	Special Resolut	ion % of Votes against on votes polled
Public- Non Institutions Details of Agenda: Resolution required Whether promoter	5. Appointment of d: /promoter group Mode of	of Mr. Subrata K are interested in No. of shares	the agenda/reso	lution % of Votes Polled on outstanding	No. of Votes -	No. of Votes -	Special Resolut No % of Votes in favour on votes	% of Votes against on votes
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category	5. Appointment of d: /promoter group Mode of	of Mr. Subrata K are interested in No. of shares held	the agenda/reso No. of valid votes polled	lution % of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	Special Resolut No % of Votes in favour on votes polled	% of Votes against on votes polled (7)= [(5)/(2)]*100
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category Promoter and	5. Appointment of d: /promoter group Mode of Voting	of Mr. Subrata K are interested in No. of shares held	the agenda/reso No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	Special Resolut No % of Votes in favour on votes polled (6)= (4)/(2) *100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category Promoter and	5. Appointment of d: //promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable)	of Mr. Subrata K are interested in No. of shares held (1) 28470163	the agenda/reso No. of valid votes polled (2) 28470163	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000	No. of Votes - in favour (4) 28470163	No. of Votes - against (5)	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category Promoter and	5. Appointment of d: /promoter group Mode of Voting E-Voting Poll Postal Ballot (if	of Mr. Subrata K are interested in No. of shares held	the agenda/reso No. of valid votes polled (2) 28470163	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	No. of Votes - in favour (4) 28470163	No. of Votes - against (5)	Special Resolut 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 0.0000
Public- Non Institutions Details of Agenda: Resolution require Whether promoter Category Promoter and Promoter Group	5. Appointment of d; //promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	of Mr. Subrata K are interested in No. of shares held (1) 28470163	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000	No. of Votes - in favour (4) 28470163 0	No. of Votes - against (5) 0 0 0	Special Resolut	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000
Public Non Institutions Details of Agenda: Resolution require Whether promoter Category Promoter and Promoter Group	5. Appointment of d : /promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	of Mr. Subrata K are interested in No. of shares held (1) 28470163 443832	the agenda/reso No. of valid votes polled (2) 28470163 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000	No. of Votes - in favour (4) 28470163 0 28470163	No. of Votes - against (5) 0 0	Special Resolut	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public Non Institutions Details of Agenda: Resolution require Whether promoter Category Promoter and Promoter Group	5. Appointment of d : /promoter group Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832	the agenda/reso No. of valid votes polled (2) 28470163 0 28470163 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	No. of Votes - in favour (4) 28470163 0 28470163 0 0	No. of Votes - against (5) 0 0 0 0 0	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category Promoter and Promoter Group Public — Institutions	5. Appointment of 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 Total Total	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 0	w of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.0000000 0.0000000 0.0000000 0.00000000	No. of Votes - in favour (4) 28470163 0 28470163 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public Non Institutions Details of Agenda: Resolution requires Whether promoter Category Promoter and Promoter Group Public — Institutions	5. Appointment of 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 Total E-Voting Foll E-Voting	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 28470163	w of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.00000 0.0000	No. of Votes - in favour (4) 28470163 0 0 28470163 0 0 0 28470163	No. of Votes - against (5) 0 0 0 0 0 0 0 0 902	Special Resolut	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public Non Institutions Details of Agenda: Resolution requires Whether promoter Category Promoter and Promoter Group Public — Institutions	5. Appointment of 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 E-Voting Poll	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 0 2642978	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000	No. of Votes - in favour (4) 28470163 0 28470163 0 0 0 28470163 0 0 0 2642076	No. of Votes - against (5) 0 0 0 0 0 0 0 0 902	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)= {(5)/(2) *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public Non Institutions Details of Agenda: Resolution requires Whether promoter Category Promoter and Promoter Group Public — Institutions	5. Appointment of a composition of the composition	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 28470163	w of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.00000 0.0000	No. of Votes - in favour (4) 28470163 0 0 28470163 0 0 0 28470163	No. of Votes - against (5) 0 0 0 0 0 0 0 0 902	Special Resolut	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public Non Institutions Details of Agenda: Resolution requires Whether promoter Category Promoter and Promoter Group Public — Institutions	5. Appointment of d.	10 Mr. Subrata Kare interested in No. of shares held (1) 28470163 443832 443832 28228825	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 2642978 0 0	Works Polled on outstanding shares (3)= (2)/(1) *100 100.0000 0.00000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000 0.0	No. of Votes - in favour (4) 28470163 0 0 28470163 0 0 28470163 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category Promoter and Promoter Group Public — Institutions Public- Non Institutions	5. Appointment of a composition of the composition	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 0 0 2642978	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 0.0000	No. of Votes - in favour (4) 28470163 0 28470163 0 0 0 28470163 0 0 0 2642076	No. of Votes - against (5) 0 0 0 0 0 0 0 0 902	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Non Institutions Details of Agenda: Resolution requires Whether promoter Category Promoter and Promoter Group Public — Institutions Public- Non Institutions	5. Appointment of 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	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832 443832 28228825	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 2642978 0 2642978	w of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	No. of Votes - in favour (4) 28470163 0 0 28470163 0 0 2642076 0 2642076	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category Promoter and Promoter Group Public — Institutions Public- Non Institutions Total Details Invalid Vote	5. Appointment of d.	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832 443832 28228825	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 2642978 0 2642978	w of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	No. of Votes - in favour (4) 28470163 0 0 28470163 0 0 2642076 0 2642076	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Public- Non Institutions Details of Agenda: Resolution required Whether promoter Category Promoter and Promoter Group Public — Institutions Total Details Invalid Vote Category	5. Appointment of 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	of Mr. Subrata K are interested in No. of shares held (1) 28470163 28470163 443832 443832 28228825	the agenda/reso No. of valid votes polled (2) 28470163 0 0 28470163 0 0 2642978 0 2642978	w of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000	No. of Votes - in favour (4) 28470163 0 0 28470163 0 0 2642076 0 2642076	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Special Resolut No % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
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