



AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

Declaration of Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management & Administration) Amendment Rules, 2015, the results as per Scrutinizer's report dated 23rd November, 2016 is as follows:

Resolution No.	Resolution proposed	Type of Resolution Ordinary / Special	Votes For and %	Votes Against and %	Resolution Carried Unanimously / by majority
1	Appointment of Mr. Atindra Narayan Basu as a Director of the Company	Ordinary	38030131 99.98	6707 0.02	Requisite Majority
2	Approval of appointment and remuneration of Mr. Atindra Narayan Basu as a Whole-time Director of the Company	Ordinary	38029580 99.98	7707 0.02	Requisite Majority
3	Approval of appointment and remuneration of Mr. Dipak Narayan Basu as a Whole-time Director of the Company	Special	38029596 99.98	7697 0.02	Requisite Majority

Based on the Report of the Scrutinizer, all the Resolutions, as set out in the Notice of the Postal Ballot dated 20th September, 2016 have been passed by the Shareholders with requisite majority.

For SIMPLEX INFRASTRUCTURES LIMITED

S. DUTTA

WHOLE TIME DIRECTOR & CFO

Date: 23.11.2016

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057

CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S., DCG(ICS) ✉: info@deepakkhaitan.com / khaitan52@gmail.com

Practising Company Secretary ☎: + 91 98303 06692 ✉:officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Annexure - B

Mobile : + 91 90070 55560

Report of the Scrutinizer

[In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 (as far as applicable) of The Companies (Management and Administration) Rules, 2014]

To

The Chairman

The Board of Directors of

Simplex Infrastructures Limited

"SIMPLEX HOUSE", 27, Shakespeare Sarani

Kolkata-700 017

West Bengal

Dear Sir,

Pursuant to the letter dated 21st September, 2016 issued by Simplex Infrastructures Limited having CIN: L45209WB1924PLC004969 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 for the purpose of ascertaining the requisite majority in respect of Notice of Postal Ballot dated 20th September, 2016 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, I have examined the postal ballots and other relevant papers and records (including e-voting) as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my report w.r.t the aforesaid postal ballot (including e-voting) as under:-



1. The company has completed the dispatch of the postal ballot forms along with business reply envelope and emails on 20th October, 2016 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 12th October, 2016. The postage was paid by the Company. The list of shareholding has been provided by the Registrar & Share Transfer Agent and certified as correct by the Company.
2. The e-voting was unblocked on 21st November, 2016 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia (Practising Company Secretary) and CS Prerna Verma (Company Secretary) as prescribed by law.
3. The postal ballot forms were opened on 21st November, 2016 in the presence of aforesaid two witnesses and 32 postal ballot forms were found.
4. Particulars of all the postal ballot forms (including e-voting) received from the Members have been entered in a register separately maintained for the purpose.
5. The postal ballot forms were duly scrutinized and the voting rights were reckoned as per list of members as on 12th October, 2016 as mentioned in the notice of postal ballot dated 20th September, 2016.
6. All postal ballot forms received upto 5.00 PM on 21st November, 2016, the last date and time fixed by the company for receipt of the forms, were considered for the scrutiny.
7. There were 308 envelopes containing postal ballot forms which were returned undelivered till the date of issue of this report and there was no defaced or mutilated ballot paper.



8. I am producing before you the postal ballot forms received along with the envelopes, the postal ballot register and the related records (including print out of e-voting as available from the login Id from the website being www.evoting.nsdl.com [as provided by National Securities Depository Limited] for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the relevant minutes. Thereafter the same shall be handed over to you in terms of Rule 22(11) of The Companies (Management and Administration) Rules, 2014.
9. In my opinion, based on the above scrutiny, the resolutions at item nos. 1 to 3 of the above-mentioned notice may be considered to have been passed with requisite majority by means of postal ballot including voting by electronic means as understood herein below :-

Item. No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1	Votes cast in favour of the proposed resolution		
	By Postal Ballot	9520	
	By E-Voting	38020611	
	Sub-Total (A1)	38030131	99.98
	Votes cast against the proposed resolution		
	By Postal Ballot	15	
	By E-Voting	6692	
	Sub-Total (B1)	6707	0.02
	Total (A1+B1)	38036838	100

Item. No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2	Votes cast in favour of the proposed resolution		
	By Postal Ballot	8970	
	By E-Voting	38020610	
	Sub-Total (A2)	38029580	99.98
	Votes cast against the proposed resolution		
	By Postal Ballot	1015	
	By E-Voting	6692	
	Sub-Total (B2)	7707	0.02
	Total (A2+B2)	38037287	100

Item. No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3	Votes cast in favour of the proposed resolution		
	By Postal Ballot	8985	
	By E-Voting	38020611	
	Sub-Total (A3)	38029596	99.98
	Votes cast against the proposed resolution		
	By Postal Ballot	1005	
	By E-Voting	6692	
	Sub-Total (B3)	7697	0.02
	Total (A3 + B3)	38037293	100

CS Deepak Kumar Khaitan

Mobile : + 91 90070 55560

B.Com(H), M.Com, F.C.S.,DCG(ICSI) ✉: info@deepakkhaitan.com / khaitan52@gmail.com

Practising Company Secretary ☎ : + 91 98303 06692 ✉:officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

10. Decimals have been suitably rounded off, wherever required.
11. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Thanking you,

Place: Kolkata

Date: 23.11.2016



Signature:

Deepak Kumar Khaitan

Name: Deepak Kumar Khaitan

F.C.S. No.: 5615 / C.P. No.: 5207

ICSI Unique Code No. : I2003WB347200

For SIMPLEX INFRASTRUCTURES LIMITED

V. Senthil
Director

Date: 23.11.2016

**Countersigned by
(Chairman)**