



# SIMPLEX INFRASTRUCTURES LIMITED

CIN-L45209WB1924PLC004969

Regd. Office: "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata-700017

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## Attendance Slip

(To be presented at the entrance)

Serial No.:

Regd. Folio No. / DP ID & Client ID	
Name and address of the Shareholder	
Joint Holder(S)	
Number of Shares held	

1. I hereby record my presence at the 100<sup>th</sup> Annual General Meeting of the Company being held on Tuesday, the 25<sup>th</sup> day of September, 2018 at 11.30 A.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 017.
2. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
3. Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Annual Report at the Meeting.

.....  
First / Sole holder / Proxy

.....  
Second holder

.....  
Third holder

Note: Please cut here and bring the above Attendance Slip to the Meeting



## REMOTE E-VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

### Notes:

1. The remote E- voting period begins on Friday, 21<sup>st</sup> September, 2018 at 9.00 A.M. and ends on Monday, 24<sup>th</sup> September, 2018 at 5.00 P. M. Thereafter, the remote E- voting module shall be disabled by NSDL.
2. Members desiring to exercise remote E- voting option may refer to the **information and other instructions relating to remote E- voting** provided in the Notice of the AGM.