



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 Extra-Ordinary General Meeting of the Company being held on Friday, the 11th day of May, 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 EGM Notice 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 Tuesday, 08th May, 2018 at 9.00 A.M. and ends on Thursday, 10th May, 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 EGM.