



# Simplex Projects Limited

AN ISO 9001 : 2000 COMPANY

## RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolutions are as follows :

*Name of the Scrutinizer : Mr. A. K. Labh, Practising Company Secretary*

|  | For           |       | Against       |      |
|--|---------------|-------|---------------|------|
|  | No. of Shares | %     | No. of Shares | %    |
| 1. Total No. of Postal Ballot Forms Received |               |       | 187           |      |
| 2. Total No. of Invalid Postal Ballot Forms  |               |       | 17            |      |
| 3. Total No. of Valid Postal Ballot Forms    |               |       | 170           |      |
| Resolution No. 1<br>(u/s 293(1)(d))          | 7293502       | 99.99 | 620           | 0.01 |
| Resolution No. 2<br>(u/s 293(1)(a))          | 7291978       | 99.98 | 1314          | 0.02 |
| Resolution No. 3<br>(u/s 81(1A))             | 7292667       | 99.99 | 756           | 0.01 |

*The Resolutions have therefore been approved by the shareholders by more than two third majority.*

For SIMPLEX PROJECTS LIMITED

  
Chairman & Managing Director

  
Chairman

Place : Kolkata

Date : 17/07/2009

Registered and Corporate Office

12/1 Nellie Sengupta Sarani, Kolkata 700 087, India.

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