SIMPLEX PROJECTS LIMITED

Date of Annual General Meeting	28th September, 2016
Total number of Shareholders on Record Date	6612
No. of shareholders present in the meeting either in person or through proxy:	through proxy:
Promoters and Promoter Group:	7
Public:	213
No. of shareholders attended the meeting through Video Conferencing:	erencing:
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure (separately for each agenda item)

Total				Institution	Public - Non			Institutions	Public -		Group	and	Promoter	Category	Whether pro	
	Total	(if applicable)	Postal Ballot	Poll	e-Voting	Total	(if applicable)	Poll	e-Voting	Total	(if applicable)	Poll	e-Voting		Whether promoter/ promoter g interested in the agenda/ resolution?	
12600378	55,17,587			55,17,587		0		0		7082791		7082791		of No. of shares held (1)	er group are	
63.27.996	3392		0	2194	1198	0	0	0	0	63,24,604	0	63,24,604	0	No. of votes polled (2)	NO	Company for thereon.
50 2207	0.0615		0	0.0398	0.0217	0	0	0	0	89.2954	0	89.2954	0	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100		he year ended 31°
63 27 994	3390		0	2194	1196	0	. 0	0	0	63,24,604	0	63,24,604	0	No. of Votes - in favour (4)		March, 2016, al
2	2		0	0	2	0	0	0	0	0	0	0	0	No. of Votes - against (5)		ong with the Rep
00 0000	99.9411		0	100.0000	99.8331	0	0	0	0	100.0000	0	100.0000	0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100		Company for the year ended 31st March, 2016, along with the Reports of the Auditors and Directors, thereon.
0 0001	0.0589		0	0	0.1669	0	0	0	0	0.0000	0	0.0000	0	% of Votes against on votes polled (7) = (5)/(2) *100		along with the Reports of the Auditors and Directors,

Sengupta Sarani

Total			THOUGH THE	Institution	Public Non		Suommusur	Public		Group	and	Promoter	Category	Whether p	Resolution r
	Total	(if applicable)	FOIL D. III.	-	_	(if applicable)	Poll	- e-Voting	Total	(if applicable)	Poll	e-Voting	Mode of Voting	Whether promoter/ promoter g interested in the agenda/ resolution?	Resolution required (Ordinary/ Special)
12600378	55,17,587		22,17,207	702 11 33	0		0	>	7082791		7082791		No. of shares held (1)	ter group are ution?	/ Special)
63,27,996	3392	0	2194	0611	0	0	0	0	63,24,604	0	63,24,604	0	No. of votes polled (2)	NO	ordinary- rotation.
50.2207	0.0615	0	0.0398	1170.0	0	0	0	0	89.2954	0	89.2954	0	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100		ORDINARY- Appointment of Mr. Jai Kishan Bagri, as a director of the Company, who retires by rotation.
63.27.994	3390	0	2194	1196	0	0	0	0	63,24,604	0	63,24,604	0	No. of Votes - in favour (4)		Mr. Jai Kishan B
2	2	0	0	2	0	0	0	0	0	0	0	0	No. of Votes - against (5)		agri, as a directo
00 0000	99.9411	0	100.0000	99.8331	0	0	0	0	100.0000	0	100,0000	0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100		r of the Compan
1000	0.0589	0	0	0.1669	0	0	0	0	0.0000	0	0.0000	0	% of Votes against on votes polled (7) = [(5)/(2)]*100		y, who retires by



LOTAL				Domment	Inchitution	Public Non		CHOMBINGHA	Institutions	Public	Group	Promoter	and	Promoter	Category	interested in t	Kesolution rec
	Total	(if applicable)	Postal Ballot	Poll	e-voung	Total	(if applicable)	FOIL D. II.	E-VOUNG	Total	(if applicable)	Postal Ballat	Pall	e-Voting	Mode of Voting	interested in the agenda/ resolution?	Resolution required (Ordinary/ Special)
12600378	55,17,587			785,77,56	1	0		O	>	7082791		17001	1052501		No. of shares held (1)	er group are	/ Special)
63,27,996	3392	:0	0	2194	1198	0	0	0	0	63,24,604	C	03,24,004	107 10 07	0	No. of votes polled (2)	NO	Auditors of the
50.2207	0.0615	<	0	0.0398	0.0217	0	0	0	0	89.2954	0	89.2954		000	% of Votes Polled on outstanding shares (3)= [(2)/(1)*100		ORDINARY- Appointment of M/s. Chaturvedi & Co., Chartered Accourt Auditors of the Company, and authorizing the Board to fix their remuneration.
63 27 004	3390	C	0	2194	1196	0	0	0	0	63,24,604	0	63,24,604	0	>	No. of Votes - in favour (4)		M/s, Chaturvedi thorizing the Boa
2	2	¢	n o	0	2	0	0	0	0	0	0	0	0	>	No. of Votes - against (5)		& Co., Charter urd to fix their ren
00 0000	99.9411	0	0000000	0000 001	99,8331	0	0	0	0	100.0000	0	100.0000	0	1(4)/(4)/	% of Votes in favour on votes polled (6)=		& Co., Chartered Accountants, as the Statutory rd to fix their remuneration.
0.0000	0.0589	0		0	0.1669	0	0	0	0	0.0000	0	0.0000	0	[(5)/(2)]×100	% of Votes against on votes polled (7)		as the Statutor



Total			The state of the s	Institution	Public - Non			Suommusur	rubiic -	D	Group	Promotor	and	Promotor	Category	interested in t	Resolution rec
	Total	(if applicable)	Postal Dallat	Poll	e-Voting	Total	(if applicable)	Poll	e-Voting	Total	(if applicable)	Poll	Sunovas	Voting	Mode of Voting	Whether promoter/ promoter g interested in the agenda/ resolution?	Resolution required (Ordinary/ Special)
12600378	55,17,587		A Section of the last	55.17.587		0		0	>	7082791		/082/91	20020		of No. of shares held (1)	er group are tion?	/ Special)
63,27,996	3392	0	T-114	2104	1198	0	0	0	0	63,24,604	0	63,24,604	0		No. of votes polled (2)	NO	ORDINARY- Company.
50.2207	0.0615	0	0,000	0 0200	0.0217	0	0	0	0	89.2954	0	89.2954	0	outstanding shares (3)= [(2)/(1)]*100	% of Votes Polled on		Appointment of
63.27.955	3351	0	4174	2107	1157	0	0	0	0	63,24,604	0	63,24,604	0	(4)			ORDINARY- Appointment of Mr. Keshava Das Mundhra as an Independent Director of the Company.
41	41	0	0		41	0	0	0	0	0	0	0	0		No. of Votes - against (5))as Mundhra as
00 0004	98 7913	0	100.0000	1000000	96 5776	0	0	0	0	100.0000	0	100.0000	0	votes polled $(6)=[(4)/(2)]*100$	% of Votes in favour on		an Independent
0.0000	1 2087	0	0	というなから	3 4224	0	0	0	0	0.0000	0	0.0000	0		% of Votes		Director of the

*SIMPI

Resolution req	Resolution required (Ordinary/Special) Whether promoter/ promoter ground	-	Financial Year	ORDINARY- Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2017.	e Remuneration p., 2017.	ayable to the Cos		t Auditors of the
interested in th	interested in the agenda/ resolution?	ter group are	NO					
Category	Mode of Voting	of No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on	No. of Votes		No. of Votes	No. of Votes % of Votes in
				nding () anibn			(votes pol (6)= [(4)/(2)]*10
Promoter	e-Voting		0	0	0	-	0	0 0 0
and	Poll	7082791	63,24,604	89.2954	63,24,604		0	00000000
Group	(if applicable)		0	0	0		0	0 0
	Total	7082791	63,24,604	89.2954	63.24.604		0	0 100 0000
Public -	e-Voting		0	0	0	_	0	
Institutions	Poll	0	0	0	0		0	0 0
	Postal Ballot (if applicable)		0	0	0		0	0 0
	Total	0	0	0	0		0	0
Public - Non	e-Voting		8611	0.0217	1157		4]	96
nonunion	Poll	55,17,587	2194	0.0398	2194		0	00000.001
	(if applicable)		0	0	0		0	0 0
1	Total	55,17,587	3392	0.0615	3351	_	41	41 98.7913
Lotal		12600378	63,27,996	50.2207	63,27,955	_	41	

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A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax: (033) 2221-9381 Mobile: 98300-55689 / 98300-57689 e-mail: aklabh@aklabh.com / aklabhcs@gmail.com Website: www.aklabh.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman Simplex Projects Limited 12/1, Nellie Sengupta Sarani Kolkata - 700 087

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 26th Annual General Meeting of the members of "Simplex Projects Limited" ("Company") held on Wednesday, 28th September, 2016 at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020 at 03.00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 12th August, 2016. My responsibility as a scrutinizer for the remote voting process through electronic means and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s Cameo Corporate Services Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

The remote e-voting period remained open from 10.00 A.M. IST on Sunday, the 25th September, 2016 up to 5.00 P.M. IST on Tuesday, the 27th September, 2016.





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- The Shareholders holding shares as on the "cut off" date, i.e. 21st September, 2016 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 12th August, 2016 of the Annual General Meeting of the Company.
- The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
- 4. The votes were unblocked on Wednesday, the 28th September, 2016 around 5.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata 700021 and Mr. Biswarup Ganguly, residing at 27/2, Suren Tagore Road, Kolkata 700019 who are not in employment of the Company.
- The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- 6. The combined result of the remote e-voting [EVEN: 105511] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

Adoption of Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1196	
Voting by ballot	116	6326798	
Total	122	6327994	99.99997%





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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	
Voting by ballot	0	0	
Total	1	2	0.00003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2

Appointment of Director in place of Mr. Jai Kishan Bagri (DIN: 00268722) who retires by rotation and being eligible, offers himself for re-appointment

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	1196	6	Remote e-voting
	6326798	116	Voting by ballot
99.99997%	6327994	122	Total





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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	
Voting by ballot	0	0	
Total	1	2	0.00003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution 3: Ordinary Resolution

Appointment of Statutory Auditors of the Company

% of total number of valid vote cas	Number of votes cast by them	Number of Members voted	Mode of voting
	1196	6	Remote e-voting
	6326798	116	Voting by ballot
99.999979	6327994	122	Total





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(ii) Voted against the Resolution:

% of total number of valid votes casi	Number of votes cast by them	Number of Members voted	Mode of voting
	2	1	Remote e-voting
	0	0	Voting by ballot
0.00003%	2	1	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 SPECIAL BUSINESS:

d) Resolution 4: Ordinary Resolution

Appointment of Mr. Keshava Das Mundhra (DIN: 00969981) as an Independent Director of the Company

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1157	
Voting by ballot	116	6326798	
Total	121	6327955	99.99935%





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(ii) Voted against the Resolution:

ode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
note e-voting	2	41	
ting by ballot	0	0	
Total	2	41	0.00065%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution 5: Ordinary Resolution

Ratification of the remuneration of the Cost Auditors as fixed by the Board of Directors for the Financial Year ended March 31, 2017

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1157	
Voting by ballot	116	6326798	
Total	121	6327955	99.99935%





M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practicing Company Secretary



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	41	
Voting by ballot	0	0	
Total	2	41	0.00065%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- 7. All the resolutions proposed hereinabove have been passed with requisite majority.
- 8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Managing Director as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP No. - 3238

Kolkata *

Place: Kolkata

Dated: 29.09.20/6



M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM Practicing Company Secretary



A. K. LABH & Co.

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Witness:

1. Ray choud hung

(Raju Chowdhury)
The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata – 700 021

2. Biswarup Ganguly.

(Biswarup Ganguly) 27/2, Suren Tagore Road Kolkata – 700 019

Received the Report of the Scrutinizer
For Simplex Projects Limited

(B. K. Mundhra) Chairman & Managing Director



