AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

Ref No. 01/CS/SE/001/ 95673

Date: 24th September, 2026

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: **Submission of Consolidated Report of the Scrutinizer along with voting results on Resolution passed at the 108th Annual General Meeting of the Members of the Company held on 23rd September, 2026 through Video Conferencing / Other Audio Visual Means**

Dear Sir,

We wish to inform you that the 108th Annual General Meeting (AGM) of the Members of Simplex Infrastructures Limited was held through Video Conferencing / Other Audio Visual Means. We are forwarding here with Consolidated Report of the Scrutinizer along with voting results on the Resolutions passed at the 108th AGM in compliance with provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

This is for your information and record.

Thanking You.

For Simplex Infrastructures Limited

B. ~~L.~~ Bajoria
Sr. Vice President & Company Secretary

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

CONSOLIDATED 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
of the 108th Annual General Meeting of
Simplex Infrastructures Limited
"SIMPLEX HOUSE"
27, Shakespeare Sarani,
Kolkata – 700 017

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – **4848** / CP – 3238) and partner of M/s. Labh & Labh Associates, Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 108th Annual General Meeting ("AGM") of the members of ***"Simplex Infrastructures Limited"*** ("*Company*") held on Wednesday, the 23rd day of September, 2026 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars")for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 28th day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

LABH & LABH Associates KOLKATA

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

LABH & LABH Associates
Company Secretaries
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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 19th day of September, 2026 up to 5:00 P.M. IST on Tuesday, the 22nd day of September, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Wednesday, the 16th day of September, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 28th day of May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Wednesday, the 23rd day of September, 2026 around 04:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM [**EVEN : 141575**] are as under:

*<A> **ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

To consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

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*(i) Voted **in favour** of 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	97	3,44,93,610	
E-voting at AGM	0	0	
Total	**97**	**3,44,93,610**	**98.3602**

*(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	18	5,75,042	
E-voting at AGM	0	0	
Total	**18**	**5,75,042**	**1.6398**

*(iii) **Invalid** Votes:*

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

b) Resolution 2 : Ordinary Resolution

To appoint a Director in place of Mr. Samiran Kumar Bhattacharyya (DIN: 00112844), who retires by rotation and being eligible, offers his candidature for re-appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

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Remote e-voting	97	3,50,64,763	
E-voting at AGM	0	0	
Total	**97**	**3,50,64,763**	**99.9889**

*(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	18	3,889	
E-voting at AGM	0	0	
Total	**18**	**3,889**	**0.0111**

*(iii) **Invalid** Votes:*

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

<B> <u>SPECIAL BUSINESS:</u>

c) Resolution 3 : Ordinary Resolution

Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2027.

*(i) Voted **in favour** of 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	96	3,50,64,670	
E-voting at AGM	0	0	

Total	**96**	**3,50,64,670**	**99.9886**

*(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	18	3,981	
E-voting at AGM	0	0	
Total	**18**	**3,981**	**0.0114**

*(iii) **Invalid** Votes:*

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

d) Resolution 4 : Special Resolution

Approval for payment of remuneration to Mr. Gurumurthy Ramanathan (DIN: 10366010), Non-Executive Nominee Director of the Company.

*(i) Voted **in favour** of 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	95	3,50,54,970	
E-voting at AGM	0	0	
Total	**95**	**3,50,54,970**	**99.9610**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of***

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			valid votes cast
Remote e-voting	20	13,682	
E-voting at AGM	0	0	
Total	**20**	**13,682**	**0.0390**

(iii) ***Invalid*** *Votes:*

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

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For **Labh & Labh Associates.**
Company Secretaries

LABH & LABH Associates KOLKATA

(CS A. K. LABH)
Partner
FCS – 4848 / CP No. – 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H001585075

Place : Kolkata
Dated : 24.09.2026

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

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e-mail : aklabhcs@gmail.com

Witness:

1. Rahul Lal

(Rahul Lal)
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

LABH & LABH Associates KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060

Received the Report of the Scrutinizer
For Simplex Infrastructures Limited
For SIMPLEX INFRASTRUCTURES LIMITED

(B. L. Bajoria)
Senior Vice-President and Company Secretary
Sr. V.P. & Company Secretary
FCS 3020

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

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108th Annual General Meeting of the Company held on Wednesday, 23rd September, 2026

Declaration of Results of remote E-Voting & E-Voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the results as per Scrutinizer's report dated 24th September, 2026 are as follows:

Resolution No.	Resolution proposed	Type of Resolution Ordinary / Special	Votes For and %*	Votes Against and %*	Invalid Votes	Resolution Carried Unanimously / by majority
Ordinary Business:						
1.	To consider and adopt the Audited Financial Statements (including the audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	3,44,93,610 98.3602%	5,75,042 1.6398%	0	Requisite Majority
2.	To appoint a Director in place of Mr. Samiran Kumar Bhattacharyya (DIN-00112844), who retires by rotation and being eligible, offers his candidature for re-appointment	Ordinary	3,50,64,763 99.9889%	3,889 0.0111%	0	Requisite Majority
Special Business:						
3.	Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2027	Ordinary	3,50,64,670 99.9886%	3,981 0.0114%	0	Requisite Majority
4.	Approval for payment of remuneration to Mr. Gurumurthy Ramanathan (DIN: 10366010), Non-Executive Nominee Director of the Company.	Special	3,50,54,970 99.9610%	13,682 0.0390%	0	Requisite Majority

Based on the Report of the Scrutinizer, all the Resolutions, as set out in the Notice of the 108th Annual General Meeting have been passed by the Shareholders.

For **SIMPLEX INFRASTRUCTURES LIMITED**

B.L. BAJORIA
SR.VICE PRESIDENT & COMPANY SECRETARY

SIMPLEX INFRASTRUCTURES LIMITED KOLKATA

Date: 24.09.2026
Place: Kolkata