

Form No. MGT- 12**Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Simplex Projects Limited
Registered Office: 12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, Tel No: 033-22527232, Fax No: 033-22528013, Website: www.simplexprojects.com, E-mail: investors@simplexprojects.com
CIN: L45201WB1990PLC050101

BALLOT PAPER

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No./ *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To Adopt Audited Financial Statements for the year ended March 31, 2015 and the Reports of Directors and Auditors thereon.			
2.	To appoint a director in place of Mr. B.K.Mundhra who retires by rotation and being eligible, offers himself for re-appointment			
3.	To Appoint M/s Chaturvedi & Co. Chartered Accountants, as Statutory Auditors of the company on the remuneration to be fixed by the Board of Directors			
4.	To Appoint Branch Auditors of the Company			
5.	To re-appoint Mr. B.K.Mundhra as Chairman and Managing Director of the Company for a period of three years.			
6.	To Appoint Mrs. Nandini Jhanwar as an independent Director.			
7.	To ratify remuneration of Cost Auditors of the Company			

Place:

Date:

(Signature of the shareholder*)

(*as per Company record)