

SIMPLEX PROJECTS LIMITED

CIN: L45201WB1990PLC050101)

Regd. Office: 12/1, Nellie Sengupta Sarani, Kolkata 700087. Website –www.simplexprojects.com

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ATTENDANCE SLIP

(To be presented at the entrance)

25th ANNUAL GENERAL MEETING ON THURSDAY, 24TH SEPTEMBER 2015 at 11.00 A.M
at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700020

Serial No. :

Name and Registered address :
of Sole / First named member

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Please tick in the box Member Proxy

Member's Signature

Name of the Proxy in Block Letter

Proxy's Signature

Note:

- 1) Shareholder/Proxy holder wishing to attend the meeting is requested to bring the Attendance Slip and hand over the same at the Entrance of the venue of the meeting duly signed.
- 2) Shareholders are requested to bring their copy of the Annual Report as copies of the report will not be distributed at the Meeting.

ELECTRONIC VOTING PARTICULARS

Electronic voting (e- voting) facility is being provided in respect of the Resolutions proposed at the 25th Annual General Meeting, in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules , 2014. Please see Note 15 of the Notice dated 12th August, 2015 convening the AGM for the procedure with respect to e voting.

Your e – voting user ID and password are provided below:

Electronic Voting Sequence Number (EVSN)	User ID	Password / PIN
150814018		