

**FORM NO. MGT-11**

**SIMPLEX PROJECTS LIMITED  
(CIN: L45201WB1990PLC050101)**

Regd. Office: 12/1, Nellie Sengupta Sarani, Kolkata 700087. Website –www.simplexprojects.com  
Phone No. 033-2252-7231/7232, Fax: 033-2252-8013, Email- investors@simplexprojects.com

**PROXY FORM  
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]**

**PROXY FORM**

Name of the Member(s) : _____
Registered address : _____
E-mail ID : _____
Folio No/DP ID & Client ID : _____

I/We, being the members of ..... shares of SIMPLEX PROJECTS LIMITED hereby appoint

1) Name : \_\_\_\_\_ Address : \_\_\_\_\_

E-mail ID : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him/her;

2) Name : \_\_\_\_\_ Address : \_\_\_\_\_

E-mail ID : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him/her;

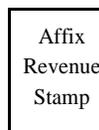
3) Name : \_\_\_\_\_ Address : \_\_\_\_\_

E-mail ID : \_\_\_\_\_ Signature : \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and my/our behalf at the 25<sup>TH</sup> Annual General Meeting of the Company to be held on Thursday the 24<sup>th</sup> day of September, 2015 at 11.00 A.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020 and at any adjournment thereof in respect of such resolutions as are indicated below:

1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2015 together with the reports of the Board of Directors and Auditors thereon.
2.	Appointment of Director in place of Mr. Balkrishandas Mundhra who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of Statutory Auditors of the Company.
4.	Appointment of Branch Auditors of the Company
5.	Re- Appointment of Mr. Balkrishandas Mundhra as Chairman and Managing director of the Company for a period of three years.
6.	Appointment of Mrs. Nandini Jhanwar as an Independent Director of the Company
7.	Ratification of the remuneration of the Cost Auditors as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013.

Signed this ..... day of ..... 2015



Signature of Shareholder ..... Signature of Proxy holders(s).....

**Note :** 1) This proxy form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not less than forty eight hours before the commencement of the meeting.