



Simplex Castings Ltd.

Corporate Office: 32, Shivnath Complex G.E. Road, Supela, Bhilai- 490023 (C.G) India
Phone : +91-788-2290483 /84/85 Fax : +91-788-2285664
E-Mail : sclho@simplexcastings.com Website : www.simplexcastings.com
CIN : L27320MH1980PLC067459



Date:30/09/2024

To, The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip Code: 513472	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata -700 001 (W.B) Scrip Code - 029066
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Sub: Voting Results of the 44th Annual General Meeting of the Company held on 28th September, 2024

The 44th Annual General Meeting (AGM) of M/s. Simplex Castings Limited was held on 28th September, 2024 through VC/OAVM to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure I
2. Report of the Scrutinizer dated 28th September, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure II.

The Voting Results along with the Scrutinizer's Report dated 28th September, 2024 is made available on the Company's website at www.simplexcastings.com.

This is for your kind information please.

Thanking you,

For, Simplex Castings Limited

SANGEETA KETAN SHAH

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SANGEETA KETAN SHAH
Date: 2024.09.30 14:17:21
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Sangeeta K Shah
Managing Director
DIN: 05322039

OFFICE

Regd. Office : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI-53
Kolkata : 119, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W.B.) INDIA
Bhilai (Plant) : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA
Rajnandgaon (Plant) : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	3441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	10
No. of resolution passed in the meeting	6

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and adopt the audited financial statements for the financial year ended 31st March, 2024						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3462612	3424312	98.8939	3424312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3462612	3424312	98.8939	3424312	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3429109	4575	0.1334	4575	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3429109	4575	0.1334	4575	0	100.0000	0.0000
Total		6891721	3428887	49.7537	3428887	0	100.0000	0.0000

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Sajal Ghosh (DIN:10045814) who retires by rotation and being eligible offer himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3462612	3424312	98.8939	3424312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3462612	3424312	98.8939	3424312	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3429109	4575	0.1334	4574	1	99.9781	0.0219
	Poll							
	Postal Ballot (if applicable)							
	Total		3429109	4575	0.1334	4574	1	99.9781
Total		6891721	3428887	49.7537	3428886	1	100.0000	0.0000

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Harsh Jain & Associates , Chartered Accountants (Registration No. 007639C) as Statutory Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3462612	3424312	98.8939	3424312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3462612	3424312	98.8939	3424312	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3429109	3906	0.1139	3906	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3429109	3906	0.1139	3906	0	100.0000	0.0000
Total		6891721	3428218	49.7440	3428218	0	100.0000	0.0000

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3462612	3424312	98.8939	3424312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	total		3462612	3424312	98.8939	3424312	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3429109	3906	0.1139	3906	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3429109	3906	0.1139	3906	0	100.0000
Total		6891721	3428218	49.7440	3428218	0	100.0000	0.0000

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs Sangeeta Ketan Shah(DIN : 05322039) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3462612	293600	8.4791	293600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3462612	293600	8.4791	293600	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3429109	3906	0.1139	3905	1	99.9744	0.0256
	Poll							
	Postal Ballot (if applicable)							
	Total		3429109	3906	0.1139	3905	1	99.9744
Total		6891721	297506	4.3169	297505	1	99.9997	0.0003

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Indu Nagar (DIN: 09010427) as an independent director for a term of five consecutive years w.e.f. 1st October 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3462612	3424312	98.8939	3424312	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3462612	3424312	98.8939	3424312	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3429109	3906	0.1139	3903	3	99.9232	0.0768
	Poll							
	Postal Ballot (if applicable)							
	Total		3429109	3906	0.1139	3903	3	99.9232
Total		6891721	3428218	49.7440	3428215	3	99.9999	0.0001

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Company Secretaries * Trademark Agent

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Mobile No :9993657370 Tel: 07884060239, E-Mail:csemameena@gmail.com

SCRUTINIZER'S REPORT

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

To,
The Chairperson
Simplex Castings Limited
601/602A, Fairlink Center, Off Andheri Link Road
Andheri (W), Mumbai -400053

44th Annual General Meeting ("AGM") of the Members of Simplex Castings Limited held on Saturday, September 28, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Meena Naidu from Meena Naidu & Associates, Company Secretaries have been appointed by the Board of Directors of Simplex Castings Limited("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 44th AGM of the Company held on Saturday, September 28, 2024 at 03:00 P.M. through VC/OAVM pursuant to Section 108 of Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/140/CFD/PoD-.2/P/C1R/2024/4 dated January 5, 2024 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2) issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 44th AGM, do hereby submit the report as follows:

1. The Notice dated August 2, 2024 of the 44th AGM was sent to the Members on 2nd September, 2024 through electronic mode whose email addresses are registered with the Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of CDSL.

Company Secretaries * Trademark Agent

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Mobile No :9993657370 Tel: 07884060239, E-Mail:csemameena@gmail.com

3. The members of the Company holding shares as on the "cut off" date i.e September 20, 2024 were entitled to vote on the resolutions stated in the Notice of the 44th AGM.
4. The period for remote e-voting commenced on Wednesday, September 25, 2024 (09:00 A.M. 1ST) and ended on Friday, September 27, 2024 (05:00 P.M. 1ST). The Remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses , neither of whom are in the employment of the Company.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 44th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 44th AGM are enclosed as an Annexure to this report.

For Meena Naidu & Associates
Company Secretaries
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023

MEENA Digitally signed
by MEENA
NAIDU
NAIDU Date: 2024.09.30
14:42:30 +05'30'

MEENA NAIDU

Mem No : A28193

COP NO : 23853

Date: 30/09/2024

UDIN: A028193F001373011

Place: Bhilai

Company Secretaries * Trademark Agent

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ITEM NO. 1- ORDINARY RESOLUTION

To consider and adopt the audited financial statements for the financial year ended 31ST March, 2024

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	3428887	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority

ITEM NO. 2- ORDINARY RESOLUTION

To appoint a Director in place of Mr Sajal Ghosh (DIN:10045814) who retires by rotation and being eligible offer himself for re-appointment

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
24	3428886	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

Company Secretaries * Trademark Agent

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmeena@gmail.com

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority

ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of Harsh Jain and Associates , Chartered Accountants (Registration No. 007639C) as Statutory Auditors of the Company and to fix their remuneration

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
19	3428218	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 4 - ORDINARY RESOLUTION

Ratification of Remuneration to Cost Auditor

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by	% of total number of valid
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Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

	them	vote cast
19	3428218	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 5 - SPECIAL RESOLUTION

Re-appointment of Mrs Sangeeta Ketan Shah(DIN : 05322039) as Managing Director

(iv) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
16	297505	99.9997%

(v) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0.0003%

(vi) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
2	3130712

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The above resolution has been passed by requisite majority.

ITEM NO. 6 - SPECIAL RESOLUTION

Appointment of Ms Indu Nagar (DIN: 09010427) as an independent director for a term of five consecutive years w.e.f. 1st October 2024.

(vii) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
17	3428215	9.9999%

(viii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
2	3	0.0001%

(ix)Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

For Meena Naidu & Associates

Company Secretaries

FRN: S2022CG465700

Peer Review Certificate No.: 4660/2023

MEENA NAIDU

Digitally signed by
MEENA NAIDU
Date: 2024.09.30
14:43:23 +05'30'

MEENA NAIDU

Mem No : A28193

COP NO : 23853

Date: 28/09/2024

UDIN: A028193F001373011

Place: Bhilai

Company Secretaries * Trademark Agent

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

COUNTER SIGNED BY
FOR M/S SIMPLEX CASTINGS LIMITED

SANGEETA KETAN SHAH
Digitally signed by
SANGEETA KETAN
SHAH
Date: 2024.09.30
14:41:54 +05'30'

SANGEETA K SHAH
MANAGING DIRECTOR
DIN NO : 05322039