



# Simplex Castings Ltd.

Corporate Office : 32, Shivanth 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



Ref: SCL/ BSE/OUTCOME/7

Date : 09.02.2019

The Bombay Stock Exchange  
Department of Corporate services,  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai-400 001

Sub: Outcome of Board Meeting

Ref : BSE Scrip Code 513472

Dear Sir,

This is to inform you that under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on Saturday, 9<sup>th</sup> February, 2019 and the said meeting commenced at 1.30 p.m. and concluded at 3.40 p.m. The following matters were decided by the Board:-

1. Considered and approved the unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018 along with the Limited Review Report in the prescribed format issued by the Auditor of the Company.
2. Mr Rajendra A Shah, Independent Director resigned from the Board of the Company due to personal reason with effect from 9<sup>th</sup> February, 2019. The Company has accepted his resignation.

The Board placed on record its appreciation for the valuable services rendered by him during his tenure as Director and as Independent Director of the Company

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

D.Meena  
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhillai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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## Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018

(Rs in Lakhs)

Particulars	Quarter Ended			Nine Months ended		Year Ended
	31-12-18	30-09-18	31-12-17	31-12-18	31-12-17	31-03-18
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income</b>						
(a) Revenue from Operations (Gross)	3018.71	5294.54	7911.86	13260.52	13727.43	22442.04
(b) Other Income	40.07	11.47	27.39	87.01	139.96	145.11
<b>Total Revenue (a+b)</b>	<b>3058.78</b>	<b>5306.01</b>	<b>7939.25</b>	<b>13347.53</b>	<b>13867.39</b>	<b>22587.15</b>
<b>2. Expenses</b>						
(a) Cost of materials consumed	2868.84	956.18	807.49	7401.23	4049.41	7767.5
(b) Purchase of Stock-in-trade	685.8	1699.36	4386.78	2385.16	4386.78	7429.86
(c) Changes in inventories of finished goods, work in progress & stock-in-trade	(1513.03)	263.18	387.11	(2441.77)	(1568.35)	(2330.78)
(d) Excise Duty on Sales	0.00	0.00	0.00	0.00	249.03	249.03
(e) Employee benefit Expenses	417.29	503.09	452.1	1340.94	1314.81	1727.35
(f) Finance Costs	353.72	320.47	283.65	995.44	866.91	1163.14
(g) Depreciation & Amortisation expense	406.43	418.20	299.24	1223.43	823.28	1244.58
(h) Other expenses	776.14	1138.42	1289.74	3298.46	3642.84	5008.49
<b>Total expenses (a+h)</b>	<b>3995.19</b>	<b>5,298.90</b>	<b>7,906.11</b>	<b>14,202.89</b>	<b>13764.71</b>	<b>22259.18</b>
<b>3. Profit/(Loss) before Exceptional and Tax (1-2)</b>	<b>(936.41)</b>	<b>7.11</b>	<b>33.14</b>	<b>(855.36)</b>	<b>102.68</b>	<b>327.97</b>

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### ADDRESS

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4. Exceptional items	0	0.00	0.00	0.00	0.00	0.00
<b>5. Profit /(Loss) Before Tax</b>	<b>(936.41)</b>	<b>7.11</b>	<b>33.14</b>	<b>(855.36)</b>	<b>102.68</b>	<b>327.97</b>
6. Tax expense:						
(a) Current Tax	(108.00)	35.28	11.68	0.00	(45.23)	28.05
(b) Deferred Tax	(246.39)	(43.92)	(72.87)	(331.18)	(115.25)	(35.55)
<b>7. Profit/ (Loss) for the period from continuing operations(5-6)</b>	<b>(582.02)</b>	<b>15.75</b>	<b>94.34</b>	<b>(524.18)</b>	<b>263.16</b>	<b>335.47</b>
8. Other Comprehensive Income/ (Expenses) for the period, net of taxes	(18.94)	(14.12)	7.24	(60.68)	21.84	(103.07)
<b>9. Total Comprehensive Income/ (Expenses) for the period, net of taxes</b>	<b>(600.96)</b>	<b>1.63</b>	<b>101.58</b>	<b>(584.86)</b>	<b>285.00</b>	<b>232.4</b>
10. Paid-up equity share capital	598.42	598.42	598.42	598.42	598.42	598.42
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00	10.00	10.00
11. Reserves excluding revaluation Reserves as per Balance Sheet of Previous accounting year						<b>7484.36</b>
12. Earnings Per Share of Rs 10/- each (not annualised):						
a) Basic	(9.73)	0.26	1.58	(8.76)	4.40	5.61
b) Diluted	(7.53)	0.20	1.58	(7.33)	4.40	5.59



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## Notes:

1. The Financial Results of the company for the quarter/Nine month ended 31st December, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9th February, 2019 and the Limited Review of the same has been carried out by the Auditors.
2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The Company has incorporated subsidiary Company in Singapore as Simplex Castings International Pte Limited on 12/09/2018. The Subsidiary Company is yet to commence business and no Capital Contribution has deposited till date therefore it is not required to submit the Consolidated financials for the Quarter ended 31st December, 2018.
4. In accordance with the requirement of Ind AS, revenue from operation for the quarter ended 31st December 2018 is net of Goods & Service Tax (GST). However, revenue from operation for the 9 month ended 31st December 2017 & FY 2017-18, is inclusive of Excise Duty. Hence, these figures are not comparable to that extent.
5. The previous year / period have been regrouped/rearranged wherever found necessary.
6. The above results are also available on Company website www.simplexcastings.com and also on the website of BSE.

For Simplex Castings Ltd.

Sangeeta Ketan Shah  
Managing Director

Date: 09/02/2019

Place: Raipur

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# OPSinghania & Co.

CHARTERED ACCOUNTANTS

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CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA

PHONE: 0771- 4041236; 4061216

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## INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

### TO THE BOARD OF DIRECTORS OF SIMPLEX CASTINGS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of SIMPLEX CASTINGS LIMITED ("the Company") for the quarter and nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July'2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For OPSinghania & Co.**

(ICAI Firm Regn. No.002172C)

Chartered Accountants

  
(Sanjay Singhania)

PARTNER

Membership No. 076961



Raipur, 09.02.2019