



# 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 : selho@simplexcastings.com Website : www.simplexcastings.com  
CIN : L27320MH1980PLC067459



Ref: SCL/FY 2020-21/BSE/48

Date: 03.01.2021

To,  
The Manager  
Department of Corporate Services-Listing  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai-400001

Ref: Scrip Code: 513472

Sub: Results of Postal Ballot by remote e-voting process

Dear Sir,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting result and Scrutinizer's Report for the special resolution relating approve divestment by way of sale, transfer or disposal of investment in Simplex Castings International Pte Ltd, a material subsidiary of the Company as set out in the notice of postal ballot dated December,1 2020. The aforesaid resolution has been passed by Members through postal ballot by remote e-voting process with requisite majority.

Thanking You

For, Simplex Castings Limited

Akanksha Kotwani  
Company Secretary

ENCL: As above

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		selmumbai@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	selbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	seltedesara@simplexcastings.com

## Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

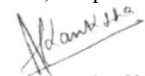
Company Name	Simplex Castings Limited
Date of Postal Ballot Notice	01.12.2020
Voting -	
Start Date	04.12.2020
End Date	02.01.2021
Total Number of shareholders on record date (27th November,2020)	3091
<b>No. of shareholders present in the meeting either in person or in proxy</b>	<b>Not Applicable</b>
Promoter and Promoter Group	-
Public	-
<b>No. of shareholders attended the meeting through video conferencing/OAVM</b>	<b>Not Applicable</b>
Promoter and Promoter Group	-
Public	-

**Resolution No. 1: To approve divestment by way of sale, transfer or disposal of investment in Simplex Castings International Pte Ltd, a material subsidiary of the Company.**

Resolution Required : (Ordinary/Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	3466873	2403115	69.3165	2403115	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2403115</b>	<b>69.3165</b>	<b>2403115</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	2664327	268313	10.0706	18212	250101	6.7876	93.2124	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>268313</b>	<b>10.0706</b>	<b>18212</b>	<b>250101</b>	<b>6.7876</b>	<b>93.2124</b>	<b>0</b>
<b>Total</b>		<b>6131200</b>	<b>2671428</b>	<b>43.5710</b>	<b>2421327</b>	<b>250101</b>	<b>90.6379</b>	<b>9.3621</b>	<b>0</b>

Whether Resolution is pass or not - Yes

For, Simplex Castings Limited



Akanksha Kotwani  
Company Secretary



**DUNNA MEENA KUMARI**

**Practicing Company Secretary**

Office: 227, Second Floor, Zonal Market, Sector-10, Bhilai (C.G)-490001

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

SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING) CONDUCTED  
PURSUANT TO THE POSTAL BALLOT NOTICE DATED 1<sup>st</sup> DECEMBER, 2020

3<sup>rd</sup> January ,2021

To,  
The Chairman  
Simplex Castings Limited  
601/602A, Fairlink Center  
Off Andheri Link Road, Andheri (W)  
Mumbai-400 053

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through Remote E-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

I, Dunna Meena Kumari , Practicing Company Secretary have been appointed by the Board of Directors of M/s Simplex Castings Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for postal ballot carried out in accordance with the provisions of Sections 108, 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 8, 2020, No.17 /2020 dated April 13, 2020 and No. 22/2020 dated June 15, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special Resolution as set out in the Postal ballot Notice dated 1<sup>st</sup> December , 2020.

**Responsibility of the Management**

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot and electronic means on the Resolution as set out in the Postal Ballot Notice dated 1<sup>st</sup> December,2020.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the Postal Ballot through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast" in favour" or "against" the



**DUNNA MEENA KUMARI**

**Practicing Company Secretary**

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Resolution, as set out in Item No.1 of the Postal Ballot Notice dated 1<sup>st</sup> December, 2020, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the Authorized Agency engaged by the Company for providing remote e-voting facilities.

Further, in addition to the above, I submit my report as under:-

(a) The Postal Ballot Notice dated 1<sup>st</sup> December, 2020 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Tuesday, 1<sup>st</sup> December 2020 by the National Securities Depository Limited ("NSDL") through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, 27<sup>th</sup> November, 2020 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.

(b) The shareholders of the Company holding shares as on the "cut-off" date on Friday, 27<sup>th</sup> November, 2020 were entitled to vote on the proposed resolution as set out in Item No. 1 of the Postal Ballot Notice.

© The remote e-voting period remained open from Friday, 4<sup>th</sup> December, 2020, 9:00 AM (IST) to Saturday, 2<sup>nd</sup> January, 2021, 5:00 PM (IST). During the said period, the members of the Company, holding shares in physical and / or in dematerialized form as on the cut-off date i.e. 27<sup>th</sup> November, 2020 were entitled to vote on the resolution set out in the Notice of Postal ballot through remote e-voting.

(d) The e-voting module of National Securities Depository Limited ("NSDL") was disabled on Saturday, 2<sup>nd</sup> January, 2021 at 5:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Saturday, 2<sup>nd</sup> January, 2021.

I have scrutinized the remote e-voting for the postal ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules 2014 as amended.

I now hereby submit my report on the result of the remote e-voting in respect of the said resolution, as under:

**SPECIAL BUSINESS**

Resolution No: 1 Special resolution

To approve divestment by way of sale, transfer or disposal of investment in Simplex Castings International Pte Ltd, a material subsidiary of the Company.



**DUNNA MEENA KUMARI**

**Practicing Company Secretary**

Office: 227, Second Floor, Zonal Market, Sector-10, Bhilai (C.G)-490001

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

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Number of Members Voted through electronic voting System	Number of votes cast in favour the Resolution	Percentage of Total Numbers of votes cast
32	2421327	90.64

**VOTES CAST AGAINST THE RESOLUTION**

Number of Members Voted through electronic voting System	Number of votes cast in Against the Resolution	Percentage of Total Numbers of votes cast
8	250101	9.36

**INVALID VOTES**

Total number of Members whose votes were declared of invalid	Total number of invalid votes cast by them
0	0

Note: Thus, the Special Resolution as given in Item No. 1 may be considered as passed with requisite majority.

DUNNA MEENA KUMARI  
PRACTICING COMPANY SECRETARY  
MEMBERSHIP NO :ACS:28193  
COP NO:23853  
UDIN: A028193B001834756

ADD: 227,SECOND FLOOR,ZONAL MARKET  
SECTOR-10,BHILAI-490 006

PLACE: BHILAI  
DATE:03.01.2021