



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



REF: SCL/FY2021-22/BSE/26

Date: 30/09/2021

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 513472

Sub: Voting Results of 41st Annual General Meeting of the Company held on 30th September, 2021

The 41st Annual General Meeting (AGM) of M/s Simplex Castings Limited was held on 30th September, 2021 through VC/OAVM to transact the business as stated in the Notice dated 14th August, 2021 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 1st October, 2021 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 1st October, 2021 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 K Shah
Managing Director

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
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

REMOTE E-VOTING and E-VOTING Results

Date of AGM/EGM	30.09.2021
Total Number of shareholders on record date	4154
No. of shareholders present in the meeting either in person or in proxy	7
Promoter and Promoter Group	5
Public	2
No. of shareholders attended the meeting through video conferencing/OAVM	13
Promoter and Promoter Group	0
Public	13

Resolution No. 1: To consider and adopt the audited financial statements including consolidated financial statements, for the financial year ended 31st March, 2021.

Resolution Required : (Ordinary/Special)		Ordinary							
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	3421812	98.7002	3421812	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
	Total		3421812	98.7002	3421812	0	100.0000	0.0000	0
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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2664327	10715	0.4022	7986	2729	74.5310	25.4690	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10715	0.4022	7986	2729	74.5310	25.4690	0
Total		6131200	3432527	55.9846	3429798	2729	99.9205	0.0795	0



Resolution No. 2: To appoint a Director in place of Mr Ketan M Shah (DIN:00312343) who retires by rotation and being eligible offer himself for re-appointment.

Resolution Required : (Ordinary/Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	3421812	98.7002	293600	0	8.5802	0.0000	3128212
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3421812	98.7002	293600	0	8.5802	0.0000	0
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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2664327	10715	0.4022	7986	2729	74.5310	25.4690	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10715	0.4022	7986	2729	74.5310	25.4690	0
Total		6131200	3432527	55.9846	301586	2729	99.1032	0.8968	0



Resolution No. 3: Re-appointment of M/s APAS & Co LLP, Chartered Accountants as Statutory Auditor of the Company.

Resolution Required : (Ordinary/Special)		Ordinary							
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	3421812	98.7002	3421812	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
	Total		3421812	98.7002	3421812	0	100.0000	0.0000	0
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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2664327	10715	0.4022	7986	2729	74.5310	25.4690	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10715	0.4022	7986	2729	74.5310	25.4690	0
Total		6131200	3432527	55.9846	3429798	2729	99.9205	0.0795	0



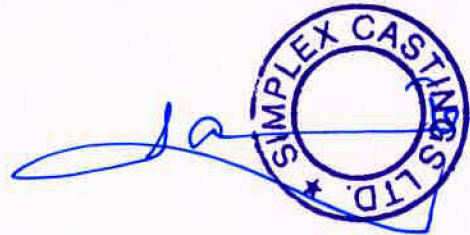
Resolution No. 4: Ratification of Remuneration to Cost Auditor.

Resolution Required : (Ordinary/Special)		Ordinary							
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	3421812	98.7002	3421812	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
	Total		3421812	98.7002	3421812	0	100.0000	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	2664327	10715	0.4022	7826	2889	73.0378	26.9622	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10715	0.4022	7826	2889	73.0378	26.9622	0.0000
Total		6131200	3432527	55.9846	3429638	2889	99.9158	0.0842	0



Resolution No. 5: Re-appointment of Mr Champak Kalyanji Dedhia (DIN:00044969) as an Independent Director of the Company to hold office for a second term from 1st August , 2021 to 31st July, 2026

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	3421812	98.7002	3421812	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
	Total		3421812	98.7002	3421812	0	100.0000	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	2664327	10715	0.4022	6986	3729	65.1983	34.8017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10715	0.4022	6986	3729	65.1983	34.8017	0
Total		6131200	3432527	55.9846	3428798	3729	99.8914	0.1086	0





DUNNA MEENA KUMARI

Practicing Company Secretary

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai (C.G.)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:esemameena@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xi)
of the Companies (Management & Administration) Rules, 2014

To,

**The Chairman of 41st Annual General Meeting of
M/s Simplex Castings Limited
held on the 30th day of September, 2021 at 3.00 P.M
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir/Madam,

I, Dunna Meena Kumari, Practicing Company Secretary, Bhilai (C.G.) was appointed as Scrutinizer by the Board of Directors of M/s Simplex Castings Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions contained in the notice of the 41st AGM of the members of the Company held on the 30th day of September, 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders. My responsibility as a scrutinizer is to ensure that the voting process both through electronics means (by remote e-voting) and electronic voting (evoting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated/downloaded from NSDL's e-voting website — www.evoting.nSDL.com.
- 2) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic voting (e-voting) was provided by National Securities Depository Limited (NSDL).
- 3) The shareholders holding shares as on the "Cut Off" date i.e 23rd September, 2021 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 41st Annual General Meeting of Simplex Castings Limited. The remote e-voting period remained open from 9.00 a.m. IST on 27th September, 2021 and up to 5.00 p.m. IST on 29th September, 2021.
- 4) After declaration of voting by the Company Secretary, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
- 5) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nSDL.com>) in the presence of two witnesses, who are not in the employment of the company.





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

- 6) Based on the data/voting report downloaded from NSDL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 41st AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1— ORDINARY RESOLUTION

Adoption of audited financial statements including consolidated financial statements, for the financial year ended 31st March, 2021.

- (i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
36	3429798	99.92

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
6	2729	0.08

- (iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them
-	-

ITEM NO. 2— ORDINARY RESOLUTION

Appoint a Director in place of Mr Ketan M Shah (DIN:00312343) 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
34	301586	99.10

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
6	2729	0.90





DUNNA MEENA KUMARI

Practicing Company Secretary

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(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them
2	3128212

ITEM NO. 3 - ORDINARY RESOLUTION

Re-Appointment of M/s. APAS & Co, LLP Chartered Accountants as Statutory Auditor of the Company.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
36	3429798	99.92

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
6	2729	0.08

(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them
-	-

SPECIAL BUSINESS:

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 them	% of total number of valid vote cast
35	3429638	99.92

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
7	2889	0.08





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(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them
-	-

ITEM NO. 5 - SPECIAL RESOLUTION

Re-Appointment of Mr Champak Kalyani Dedhia (DIN: 00044969) as an Independent Director of the Company to hold office for a second term from 1st August, 2021 to 31st July, 2026

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
35	3428798	99.89

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
7	3729	0.11

(iii) Abstain votes

Total Number of members whose votes where declares Abstain	Total number of vote cast by them
-	-

- 7) I am pleased to inform you that all the Resolutions in item no. 1 to 5 of the notice have been duly passed with requisite majority.
- 8) Accordingly, you are requested to take on record the result of the remote evoting and vote casted during the AGM as described above and declare the results.
- 9) The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.





DUNNA MEENA KUMARI

Practicing Company Secretary

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai (C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:escmameena@gmail.com

Thanking you,

Yours faithfully,



DUNNA MEENA KUMARI
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO: A28193
C.O.P NO: 23853
UDIN:A028193C001051072

COUNTER SIGNED BY

FOR SIMPLEX CASTINGS LIMITED

SANGEETA KETAN SHAH
MANAGING DIRECTOR



1ST OCTOBER,2021