



Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



REF: SCL/FY2021-22/BSE/25

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: Outcome of the 41st Annual General Meeting held on 30th September, 2021.

The 41st Annual General Meeting (AGM) of the Members of M/s Simplex Castings Limited was held today, Thursday the 30th September, 2021. The meeting started at 3.00 P.M. and concluded at 3.12 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by National Securities Depository Limited (NSDL). The voting has been done by remote e-voting and through e-voting during the Meeting.

The members transacted the following business(es):

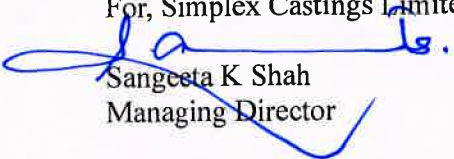
1. Adoption of audited financial statements including consolidated financial statements, for the financial year ended 31st March, 2021.
2. Reappointment of Mr Ketan M Shah (DIN:00312343) who retires by rotation and being eligible offer himself for re-appointment.
3. Re-Appointment of M/s. APAS & Co LLP, Chartered Accountants as Statutory Auditor of the Company.
4. Ratification of Remuneration to Cost Auditor
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

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose. Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you,

For, Simplex Castings Limited


Sangeta K Shah
Managing Director

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Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhlai@simplexcastings.com
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