



# 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:30/09/2023

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 43rd Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023

The 43rd Annual General Meeting (AGM) of M/s. Simplex Castings Limited was held on 30<sup>th</sup> September, 2023 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 30<sup>th</sup> September, 2023 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 30<sup>th</sup> September, 2023 is made available on the Company's website at [www.simplexcastings.com](http://www.simplexcastings.com).

This is for your kind information please.

Thanking you,

For, Simplex Castings Limited

POOJA  
JETHMAL

Digitally signed by POOJA JETHMAL  
Date: 2023.09.30 20:53:11 +05'30'

Pooja Jethmal  
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	sclbhilai@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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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	3541
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI)
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	17
<b>No. of resolution passed in the meeting</b>	<b>3</b>

**POOJA**  
**JETHMAL**

Digitally signed by  
 POOJA JETHMAL  
 Date: 2023.09.30  
 20:28:11 +05'30'

**OFFICE**

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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, 2023				
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	3466112	3424312	98.7940	3424312	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable )		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3466112</b>	<b>3424312</b>	<b>98.7940</b>	<b>3424312</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable )							
	<b>Total</b>							
Public- Non Institutions	E-Voting	2665088	13468	0.5053	13468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable )		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2665088</b>	<b>13468</b>	<b>0.5053</b>	<b>13468</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>6131200</b>	<b>3437780</b>	<b>56.0703</b>	<b>3437780</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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 Rajnandgaon (Plant) : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr Ketan Moolchand Shah (DIN:00312343) 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	346611 2	3424312	98.7940	3424312	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	346611 2	3424312	98.7940	3424312	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	266508 8	13468	0.5053	6293	7175	46.7256	53.2744
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	266508 8	13468	0.5053	6293	7175	46.7256	53.2744
<b>Total</b>		613120 0	3437780	56.0703	3430605	7175	99.7913	0.2087
<b>Whether resolution is Pass or Not.</b>							Yes	

**POOJA JETHMAL**  
 Digitally signed by  
 POOJA JETHMAL  
 Date: 2023.09.30  
 20:28:49 +05'30'

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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				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	3466112	3424312	98.7940	3424312	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3424312</b>	<b>98.7940</b>	<b>3424312</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	2665088	13468	0.5053	13468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13468</b>	<b>0.5053</b>	<b>13468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>6131200</b>	<b>3437780</b>	<b>56.0703</b>	<b>3437780</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Whether resolution is Pass or Not.</b>							Yes	

**POOJA JETHMAL**  
 Digitally signed by POOJA JETHMAL  
 Date: 2023.09.30 20:29:14 +05'30'

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 scltedesara@simplexcastings.com

**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

**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

43rd Annual General Meeting ("AGM") of the Members of Simplex Castings Limited held on Saturday, September 30, 2023 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 43rd AGM of the Company held on Saturday, September 30, 2023 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/2023/4 dated January 5, 2023 (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 43rd AGM, do hereby submit the report as follows:

1. The Notice dated August 12, 2023 of the 43rd AGM was sent to the Members on 8<sup>th</sup> September, 2023 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:csmameena@gmail.com

3. The members of the Company holding shares as on the "cut off" date i.e September 22, 2023 were entitled to vote on the resolutions stated in the Notice of the 43rd AGM.
4. The period for remote e-voting commenced on Wednesday, September 27, 2023 (09:00 A.M. 1ST) and ended on Friday, September 29, 2023 (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 43rd 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 43rd AGM are enclosed as an Annexure to this report.

For Meena Naidu & Associates  
Company Secretaries  
FRN: S2022CG465700  
Peer Review Certificate No.: 1522/2021

**MEENA** Digitally signed  
by MEENA NAIDU  
**NAIDU** Date: 2023.09.30  
20:39:34 +05'30'

MEENA NAIDU

Mem No : A28193  
COP NO : 23853

**Date: 30/09/2023**  
**UDIN: A028193E001133792**  
**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:cscmeena@gmail.com

**ITEM NO. 1- ORDINARY RESOLUTION**

To consider and adopt the audited financial statements for the financial year ended 31<sup>ST</sup> March, 2023

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
30	3437780	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. 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
29	3430605	99.79%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	7175	0.21%



**Company Secretaries \* Trademark Agent**

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Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@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**

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
30	3437780	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.

For Meena Naidu & Associates

Company Secretaries

FRN: S2022CG465700

Peer Review Certificate No.: 1522/2021

MEENA NAIDU Digitally signed by MEENA NAIDU  
Date: 2023.09.30 20:40:08 +05'30'

MEENA NAIDU

Mem No : A28193

COP NO : 23853

**Company Secretaries \* Trademark Agent**

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

**Date: 30/09/2023**

**UDIN: A028193E001133792**

**Place: Bhilai**

COUNTER SIGNED BY  
FOR M/S SIMPLEX CASTINGS LIMITED

KETAN  
MOOLCHAND  
SHAH

Digitally signed by KETAN  
MOOLCHAND SHAH  
Date: 2023.09.30 20:41:01  
+05'30'

KETAN M SHAH  
CHAIRMAN