



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/OUTCOME/ AGM/ 2018/2

Date:21/09/2018

To,
BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street — Mumbai 400 001

Scrip Code:513472

Dear Sir,

Sub.: Disclosure of Voting Results of the 38th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results for the resolutions passed at the 38th Annual General Meeting of the Company held on September 21, 2018 at the Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001 are enclosed as per the prescribed format.

Further, we are also enclosing herewith the following:

1. Declaration of result (remote e-voting and poll) by the Chairman of the meeting dated September 21, 2018;
2. Combined Scrutinizer's Report on remote e-voting and polling paper.

Kindly take on your record.

Thanking You,

Yours Faithfully,

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 th 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
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

Voting Results	
Record Date	14-09-2018
Total Number of shareholders on record Date	3325
No of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter Group	6
b) Public	21
No of Shareholders attended the meeting through Video Conferencing	
a) Promoter and Promoter Group	0
b) Public	0
No of resolution passed in the meeting	5





RESOLUTION (1)

Resolution Required : (Ordinary)		Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March, 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes -in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		3407198	98.7491	3407198	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3450357	0	0.0000	0	0	0.0000	0.0000			
	Total		3407198	98.7491	3407198	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		6	0.0002	6	0	100.0000	0.0000			
	Poll		1078	0.0425	1078	0	100.0000	0.0000			
	Postal Ballot	2533843	0	0.0000	0	0	0.0000	0.0000			
	Total		1084	0.0427	1084	0	100.0000	0.0000			
Total		5984200	3408282	56.9547	3408282	0	100.0000	0.0000			

RESOLUTION (2)

Resolution Required : (Ordinary)		Appoint a Director in place of Mr Piyush Shah (DIN-00199205), who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3450357	3407198	98.7491	3407198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407198	98.7491	3407198	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2533843	6	0.0002	6	0	100.0000	0.0000
	Poll		1078	0.0425	1078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1084	0.0427	1084	0	100.0000	0.0000
Total		5984200	3408282	56.9547	3408282	0	100.0000	0.0000



RESOLUTION (3)

Resolution Required : (Ordinary)		Confirmation of Dividend declared.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		3407198	98.7491	3407198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3450357	0	0.0000	0	0	0.0000	0.0000
	Total		3407198	98.7491	3407198	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		6	0.0002	6	0	100.0000	0.0000
	Poll		1078	0.0425	1078	0	100.0000	0.0000
	Postal Ballot	2533843	0	0.0000	0	0	0.0000	0.0000
	Total		1084	0.0427	1084	0	100.0000	0.0000
Total		5984200	3408282	56.9547	3408282	0	100.0000	0.0000



RESOLUTION (4)

Reappointment of M/s O P Singhania, Chartered Accountants, Firm Registration No. 002172C as Statutory Auditors of the Company for Five years.

No

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3450357	3407198	98.7491	3407198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407198	98.7491	3407198	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2533843	6	0.0002	6	0	100.0000	0.0000
	Poll		1078	0.0425	1078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1084	0.0427	1084	0	100.0000	0.0000
Total		5984200	3408282	56.9547	3408282	0	100.0000	0.0000



RESOLUTION (5)

Resolution Required : (Special)		Ratify the remuneration of Cost Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		3407198	98.7491	3407198	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	3450357	0	0.0000	0	0	0.0000	0.0000			
	Total		3407198	98.7491	3407198	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		6	0.0002	6	0	100.0000	0.0000			
	Poll		1078	0.0425	1078	0	100.0000	0.0000			
	Postal Ballot	2533843	0	0.0000	0	0	0.0000	0.0000			
	Total		1084	0.0427	1084	0	100.0000	0.0000			
Total		5984200	3408282	56.9547	3408282	0	100.0000	0.0000			



Combined Scrutinizers Report on Remote E-Voting and Ballot Voting

NAME OF THE COMPANY	Simplex Castings Limited
MEETING	38 TH Annual General Meeting
DATE & TIME	Friday, 21st September, 2018 at 10.30 a.m
Venue	Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture , Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai- 400 001

1. I, Dhawal Chagganlal Gadda, Practicing Company Secretary, is appointed by the Board of Directors of Simplex Castings Limited, as a Scrutinizer for the e-voting process and scrutinize the physical ballot forms received from the members at the venue of the AGM ascertaining the requisite majority on e-voting & physical ballot carried out as per the provision on the section 108 & 109 of the Companies Act, 2013 read with Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting held on Friday, 21st September, 2018 at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture , Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai- 400 001.
2. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted "in favor" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on 21st September, 2018 based on the reports provided by the CDSL, the authorized agency to provide the e-voting

Address: UG 366, Dreams The Mall, L.B.S Marg, Bhandup West. Mumbai-400078
Email id: info@fgcs.co.in



facilities, engaged by the Company & Physical ballot conducted at the venue.

3. Accordingly I submit my report as under:

- a. The e-voting period remained open from 9.00 AM on Tuesday 18th September, 2018 to 5.00 PM on Thursday 20th September, 2018.
- b. The votes casted were unlocked in the presence of two witnesses, who are not the employees of the Company. Both the witnesses have signed at the end of the report giving their confirmation of the same.
- c. The results are as under:

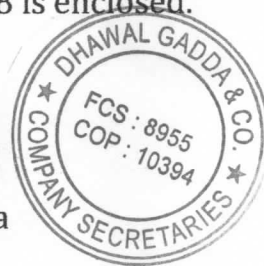
I observed that,

- i. 07 Members had casted their vote at the meeting. None of the votes were invalid.
 - ii. 09 Members had casted vote through remote e-voting process.
- d. The consolidated results with respect to each item on the agenda as set out in the Notice of the 38th AGM dated Friday, 21st September, 2018 is enclosed.



Dhawal Chagganlal Gadda

Scrutinizer



CONSOLIDATED RESULTS

Resolution No.1:

Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3407204	07	1078	16	3408282	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	3407204	07	1078	16	3408282	100%

Resolution No. 2:

Ordinary Business: To appoint a Director in place of Mr Piyush Shah (DIN- 00199205), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3407204	07	1078	16	3408282	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	3407204	07	1078	16	3408282	100%



Resolution No. 3:

Ordinary Business: To declare a dividend of Rs 0.50/- per Equity Share of the Company for the Financial Year ended 31st March, 2018.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3407204	07	1078	16	3408282	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	3407204	07	1078	16	3408282	100%

Resolution No. 4:

Ordinary Business: Appoint M/s O P Singhania & Co., Chartered Accountants, Firm Registration No. 002172C as Statutory Auditors of the Company.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3407204	07	1078	16	3408282	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	3407204	07	1078	16	3408282	100%

Resolution No. 5:

Special Business: Ratify the remuneration of Cost Auditor.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	09	3407204	07	1078	16	3408282	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	09	3407204	07	1078	16	3408282	100%



***The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.**

Thanking You,

Yours faithfully,



Dhawal Chagganlal Gadda

Scrutinizer



Witness No. 1-

Name: Mrs. Shefali Gadda
Address-UG-366,
Upper Ground Floor,
Dreams The Mall,
L.B.S Road, Bhandup (West)
Mumbai
Maharashtra-400078



Witness No. 2-

Name: Miss Khyati Gala
Address- UG-366,
Upper Ground Floor,
Dreams The Mall,
L.B.S Road, Bhandup (West)
Mumbai
Maharashtra-400078

Place: Mumbai

Date: 21/09/2018