



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/FY2022-23/BSE/28

Date: 01/10/2022

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 and Summary of Proceedings of the 42nd Annual General Meeting of the Company held on 30th September, 2022

The 42nd Annual General Meeting (AGM) of M/s. Simplex Castings Limited was held on 30th September, 2022 through VC/OAVM to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the following:

1. Summary of proceedings of the 42nd AGM of the Company as required under regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] - Annexure I
2. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - Annexure II
3. Report of the Scrutinizer dated 1st October, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure III.

The Voting Results along with the Scrutinizer's Report dated 1st October, 2022 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

AKANKSHA KOTWANI
Digitally signed by
AKANKSHA KOTWANI
Date: 2022.10.01
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Akanksha Kotwani
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
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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Summary of Proceedings of 42nd Annual General Meeting of Simplex Castings Limited

1. Date, Time and Venue of the Meeting

The 42nd Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Friday, September 30, 2022 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 3.00 P.M and concluded at 3.10 P.M on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Secretarial Standards, Companies Act, 2013 and the Rules made thereunder and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors Present:

Sr.No	Name of the Director	Designation
1.	KETAN MOOLCHAND SHAH (DIN: 00312343)	Chairperson & Whole Time Director
2.	SANGEETA KETAN SHAH (DIN: 05322039)	Managing Director
3.	CHAMPAK KALYANJI DEDHIA (DIN: 00044969)	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee & CSR Committee.
4.	USHMA NITIN KHABARIA (DIN: 06791342)	Independent Director
5.	OM PATEL PRAKASH (DIN: 08301041)	Executive Director
6.	S M SWATHI (DIN: 06952954)	Independent Director

2. Proceedings in brief

Mr Ketan M Shah occupied the chair to conduct the proceedings of the meeting. The Chairperson extended a warm welcome to the shareholders and board members present.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson informed the members that due to COVID-19 pandemic crisis: the meeting was being conducted through VC/OAVM and that the same has been done in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

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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
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Thereafter, Chairperson requested Akanksha Kotwani, Company Secretary to carry forward the proceedings of the Meeting.

Mrs Akanksha Kotwani introduced the Directors and KMPs present at the meeting. She further informed that Rajdeep Singh, partner at APAS & Co LLP, the Statutory Auditors of the Company and M/s Divanshu Mittal, Proprietor of M/s Divanshu Mittal & Associates, Practicing Company Secretaries, the Secretarial Auditors of the Company were also present at this AGM.

Thereafter she, briefed the shareholders about the facility of remote E-voting provided by the Company to the members. The remote e-voting facility was commenced at 9.00 a.m. on Tuesday, September 27, 2022 and ended on Thursday, September 29, 2022 at 5.00 p.m. She also informed that the Company had provided the facility to cast votes electronically to those members at the AGM, who had not casted their votes before. She further informed that since the Meeting is being conducted through Video Conferencing or Other Audio-Visual Means, the facility for appointing Proxy is not available. Registers, Documents and Records as required by law were also available for inspection by the Members on the website of the Company.

She further informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited for the remote e-voting and voting through electronic voting system at the AGM and had also appointed Mrs. Meena Naidu, Proprietor of Meena Naidu & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The members were informed that results of voting shall be disseminated to the Stock Exchange and also uploaded on the websites of the Company.

The following items of business as set out in the Notice convening the 42nd AGM were put for shareholders' approval:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon
2. To appoint a Director in place of Mr Om Prakash Patel (DIN: 08301041) who retires by rotation and being eligible offer himself for re-appointment.
- 3 Ratification of Remuneration to Cost Auditor

SPECIAL BUSINESS:

4. Approve the Remuneration to be paid to Mr Ketan Moolchand Shah, Whole Time Director and Mrs Sangeeta Ketan Shah, Managing Director

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5. To take loan from Directors and Promoter Companies with an option to convert into Equity Shares.

The Chairman authorized the Company Secretary to receive the Scrutinizer's report on E-Voting and also to counter-sign the Scrutinizer's Report and declare the results of voting within 48 hours of conclusion of the AGM. The members were informed that E-Voting process will continue for the next 15 minutes from the time of closure of the meeting and thereafter it will be disabled automatically by CDSL. He informed the members that the Scrutinizer's Report will be communicated to the BSE Limited and the same will be placed on the Company's website at www.simplexcastings.com

The AGM commenced at 03.00 p.m. and concluded at 3.10 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Simplex Castings Limited

AKANKSHA KOTWANI
Digitally signed by
AKANKSHA KOTWANI
Date: 2022.10.01
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Akanksha Kotwani
Company Secretary

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sclbhilai@simplexcastings.com
scltedesara@simplexcastings.com

REMOTE E-VOTING and E-VOTING Results

Date of AGM/EGM	30.09.2022
Total Number of shareholders on record date	3767
No. of shareholders present in the meeting either in person or in proxy	
Promoter and Promoter Group	Not Applicable , meeting held through VC/OAVM
Public	
No. of shareholders attended the meeting through video conferencing/OAVM	
Promoter and Promoter Group	14
Public	5

Resolution No. 1: To consider and adopt the audited financial statements, for the financial year ended 31st March, 2022.

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			0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0	
	Total		3421812	98.7002	3421812	0	100.0000	0.0000	0	
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0	
	Poll			0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot			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	18191	0.6828	18136	55	99.6977	0.3023	0	
	Poll			0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0	
	Total		18191	0.6828	18136	55	99.6977	0.3023	0	
Total		6131200	3440003	99.3830	3439948	55	99.9984	0.0016	0	

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Resolution No. 2: To appoint a Director in place of Mr Om Prakash Patel (DIN: 08301041) 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?		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			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		3421812	98.7002	3421812	0	100.0000	0.0000	0
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			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	18191	0.6828	18036	55	99.1479	0.3023	100
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		18191	0.6828	18036	55	99.1479	0.3023	0
Total		6131200	3440003	99.3830	3439848	55	99.9984	0.0016	100

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Resolution No. 3: 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			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		3421812	98.7002	3421812	0	100.0000	0.0000	0
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			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	18191	0.6828	18136	55	99.6977	0.3023	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		18191	0.6828	18136	55	99.6977	0.3023	0
Total		6131200	3440003	99.3830	3439948	55	99.9984	0.0016	0

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Resolution No. 4: Approve the Remuneration to be paid to Mr Ketan M Shah, Whole Time Director and Mrs Sangeeta Ketan Shah, Managing Director

Resolution Required : (Ordinary/Special)		Special							
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	0	0	0.0000	0.0000	3421812
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		3421812	98.7002	0	0	0.0000	0.0000	0
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			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	18191	0.6828	15456	435	84.9651	2.3913	2300
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		18191	0.6828	15456	435	84.9651	2.3913	0
Total		6131200	3440003	99.3830	15456	435	97.2626	2.7374	3424112

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Resolution No. 5: To take loan from Directors and Promoter Companies with an option to convert into Equity Shares.									
Resolution Required : (Ordinary/Special)		Special							
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	0	0	0.0000	0.0000	3421812
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		3421812	98.7002	0	0	0.0000	0.0000	0
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			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	18191	0.6828	15836	55	87.0540	0.3023	2300
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		18191	0.6828	15836	55	87.0540	0.3023	0
Total		6131200	3440003	99.3830	15836	55	99.6539	0.3461	3424112

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Company Secretaries

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Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@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
Simplex Castings Limited
601/602A, Fairlink Center
Off Andheri Link Road, Andheri (W)
Mumbai-400053**

42nd Annual General Meeting of Members of M/s Simplex Castings Limited held on Friday, 30th September, 2022 at 3.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir/Madam,

I, Meena Naidu, Proprietor of Meena Naidu & Associates, Practicing Company Secretaries, Bhilai (C.G.) have been 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 42nd 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 in respect of the resolutions contained in the notice of the 42nd AGM of the members of the Company held on the 30th day of September, 2022 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

- 1) As confirmed by the Company, the AGM notice dated 13/08/2022 was sent to the Shareholders whose email addresses were registered with the Company/RTA/Depositories participants. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 05th May 2020 read with circulars 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January 2021, 14/2021 dated 14th December 2021 and 03/2022 dated 05th May 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 And SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.
- 2) 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 CDSL's e-voting website — www.evotingindia.com.



MEENA NAIDU & ASSOCIATES

Company Secretaries

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- 3) 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 Central Depository Services (India) Limited (CDSL).
- 4) The shareholders holding shares as on the “Cut Off” date i.e 23rd September, 2022 were entitled to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the 42nd Annual General Meeting of Simplex Castings Limited. The remote e-voting period remained open from 9.00 a.m. IST on 27th September, 2022 and up to 5.00 p.m. IST on 29th September, 2022.
- 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 Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
- 6) Based on the data/voting report downloaded from CDSL e-voting system, the details of votes cast in favour or against the respective resolutions proposed in the Notice of the 42nd AGM are as under:

ORDINARY BUSINESS:

ITEM NO. 1- ORDINARY RESOLUTION

To consider and adopt the audited financial statements for the financial year ended 31st March, 2022

- (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	3439948	99.998%

- (ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	55	0.002%

- (iii) Invalid votes



MEENA NAIDU & ASSOCIATES

Company Secretaries

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

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

ITEM NO. 2- ORDINARY RESOLUTION

To appoint a Director in place of Mr Om Prakash Patel (DIN: 08301041) 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
28	3439848	99.998%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	55	0.002%

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
1	100

SPECIAL BUSINESS:

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
29	3439948	99.998%



MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai (C.G)-490001

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

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	55	0.002%

(iii) Invalid votes

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

ITEM NO. 4 – SPECIAL RESOLUTION

Approve the Remuneration to be paid to Mr Ketan M Shah, Whole Time Director and Mrs Sangeeta Ketan Shah, Managing Director.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
21	15456	97.26%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
2	435	2.74%

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
7	3424112

ITEM NO. 5 - SPECIAL RESOLUTION

To take loan from Directors and Promoter Companies with an option to convert into Equity Shares

(i) Voted in favour of the resolutions



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No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
22	15836	99.65%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	55	0.35%

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
7	3424112

- 7) We are 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.

Thanking you,

Yours faithfully,

For Meena Naidu & Associates

Company Secretaries

FRN: S2022CG465700

Peer Review Certificate No.: 1522/2021



MEENA NAIDU

Mem No : A28193

COP No : 23853

Date: 01/10/2022

UDIN: A028193D001108063

Place: Bhilai

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

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

Countersigned by

AKANKSH Digitally signed
by AKANKSHA
A KOTWANI
KOTWANI Date: 2022.10.01
18:24:45 +05'30'

Akanksha Kotwani
Company Secretary