



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/FY2020-21/BSE/36

Date: 01/10/2020

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phoroze Jeejeebhoy Tower,
Dalal Street ,Mumbai-400 001

Ref: Scrip Code: 513472

Dear Sir/ Madam,

Sub: Declaration of the 40th Annual General Meeting Voting Results & Scrutinizer's Report

This is to inform that the 40th Annual General Meeting (AGM) of the Company was held on September 30, 2020 at 3.00 p.m. through Video Conferencing / Other Audio Video Means. As per the requirements of the Companies Act, 2013, SEBI Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided its Members the facility of remote eVoting and voting through electronic voting system during the AGM for voting on the resolutions which were set forth in the Notice of the 40th AGM. All the resolutions have been duly approved and passed by the Members with requisite majority.

In this regard, please find enclosed herewith the following:

- Declaration of Voting results together with Scrutinizer's Report; and
- Consolidated Voting results as per Regulation 44 of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,

Yours Sincerely

For, Simplex Castings Limited

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
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
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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



October 1 , 2020

DECLARATION OF 40TH ANNUAL GENERAL MEETING VOTING RESULTS

This is to inform that the 40th Annual General Meeting of the Company was held on September 30, 2020 at 3.00 p.m. at through Video Conferencing / Other Audio Video Means. As per the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company had provided remote e-Voting facility to all the Members to cast their votes electronically on all the resolutions mentioned in the Notice of the said meeting. The remote e-Voting facility was open from September 27 , 2020 to September 29, 2020 (both days inclusive). The Company had also provided facility for voting through electronic voting system during the Meeting for those Members who had not cast their vote through remote e-Voting facility. The Board of Directors had appointed Mr Dhawal Gadda, from M/s Dhawal Gadda & Co, a Practicing Company Secretary to act as the Scrutinizer for remote e-Voting process and voting through electronic voting system during the AGM. Based on the consolidated voting result submitted by the Scrutinizer annexed herewith, all the resolutions set forth in the Notice of 40th Annual General Meeting have been duly approved and passed by the Members of the Company with requisite majority.

For, Simplex Castings Limited

KETAN MOOLCHA ND SHAH
Digitally signed by
KETAN MOOLCHAND
SHAH
Date: 2020.10.02
14:08:45 +05'30'

Ketan M Shah
Chairman and Whole Time Director
(DIN:00312343)

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
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

Combined Scrutinizers Report on Remote E-Voting and Ballot Voting

NAME OF THE COMPANY	Simplex Castings Limited
MEETING	40 TH Annual General Meeting
DATE & TIME	Wednesday, 30 th September, 2020 at 03.00 p.m.
Mode	*AGM held via video conferencing ZOOM MEETING https://24fd.zoom.us/webinar/register/WN_dQT-FYXYSMe6GibcA4VAMA .

** on account of threat posed by COVID-19, the Annual General meeting was being held through VC/OAVM under the framework of MCA circulars and physical presence of members has been dispensed with hence all the votes were casted through NSDL e-voting process.*

1. I, Dhawal Gadda, Practicing Company Secretary, is appointed by the Board of Directors of Simplex Castings Limited, as a Scrutinizer for the e-voting process at AGM ascertaining the requisite majority on e-voting 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 via video conferencing on Wednesday, 30th September, 2020 at 03.00 p.m.
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 Wednesday, 30th September, 2020 based on the reports provided by the NSDL, the authorized agency to provide the e-voting facilities, engaged by the Company.
3. Accordingly I submit my report as under:
 - a) The e-voting period remained open from Sunday, 27th September, 2020 (09:00 am) and ends on Tuesday, 29th September, 2020 (05:00 pm).



- b) The results are as under:
Since the meeting held via VC all the members (28) had casted vote through remote e-voting process.
- c) The consolidated results with respect to each item on the agenda as set out in the Notice of the 40th AGM dated Wednesday, 30th September, 2020 is enclosed.

DHAWAL CHHAGANLAL GADDA
AL GADDA

Digitally signed by
DHAWAL
CHHAGANLAL
GADDA
Date: 2020.10.02
09:59:36 +05'30'

Dhawal Gadda

Scrutinizer

UDIN: F008955B000840929

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, 2020 including the Audited Balance Sheet as at 31st March, 2020 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 time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	3674409	0	0	27	3674409	99.99
Dissent	1	100	0	0	1	100	0.002
Abstain	0	0	0	0	0	0	
Total	28	3674509	0	0	28	3674509	100

Resolution No. 2:

Ordinary Business: 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.

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	3424409	0	0	26	3424409	93.19
Dissent	2	250100	0	0	2	250100	6.80
Abstain	0	0	0	0	0	0	0
Total	28	3674509	0	0	28	3674509	100

Resolution No. 3:

Ordinary Business: Appointment of M/s APAS & Co, Chartered Accountants as Statutory Auditor of the Company.

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	3674409	0	0	27	3674409	99.99
Dissent	1	100	0	0	1	100	0.002
Abstain	0	0	0	0	0	0	
Total	28	3674509	0	0	28	3674509	100

Resolution No. 4:

Special Business: Ratification of Remuneration to Cost Auditor

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	3674409	0	0	27	3674409	99.99
Dissent	1	100	0	0	1	100	0.002
Abstain	0	0	0	0	0	0	
Total	28	3674509	0	0	28	3674509	100

Resolution No. 5:

Special Business: Re-Appointment of Mr. Ketan Moolchand Shah (DIN-00312343) as an Whole Time Director Designated as Chairman and Chief Executive Officer of the Company.

Particulars	Remote-e voters		Voting at the time of AGM (e-voting)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	1069994	0	0	25	1069994	81.05
Dissent	2	250100	0	0	2	250100	18.95
Abstain	0	0	0	0	0	0	0
invalid	1	2354415	0	0	1	2354415	0
Total	28	3674509	0	0	28	3674509	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 Digitally signed by
CHHAGANL DHAWAL
AL GADDA CHHAGANLAL GADDA
Date: 2020.10.02
10:00:15 +05'30'

Dhawal Gadda

Scrutinizer

Place: Mumbai

Date: 01/10/2020

UDIN: F008955B000840929

REMOTE E-VOTING and E-VOTING Results

Date of AGM/EGM	30.09.2020
Total Number of shareholders on record date	3108
No. of shareholders present in the meeting either in person or in proxy	0
Promoter and Promoter Group	0
Public	0
No. of shareholders attended the meeting through video conferencing/OAVM	19
Promoter and Promoter Group	5
Public	14

Resolution No. 1: To consider and adopt the audited financial statements including consolidated financial statements, for the financial year ended 31st March, 2020.

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	252697	9.4845	252597	100	99.9604	0.0396	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		252697	9.4845	252597	100	99.9604	0.0396	0
Total		6131200	3674509	59.9313	3674409	100	99.9973	0.0027	0

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	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	252697	9.4845	2597	250100	1.0277	98.9723	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		252697	9.4845	2597	250100	1.0277	98.9723	0
Total		6131200	3674509	59.9313	3424409	250100	93.1936	6.8064	0

Resolution No. 3: Appointment of M/s APAS & Co, 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	252697	9.4845	252597	100	99.9604	0.0396	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		252697	9.4845	252597	100	99.9604	0.0396	0
Total		6131200	3674509	59.9313	3674409	100	99.9973	0.0027	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
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	252697	9.4845	252597	100	99.9604	0.0396	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		252697	9.4845	252597	100	99.9604	0.0396	0
Total		6131200	3674509	59.9313	3674409	100	99.9973	0.0027	0

Resolution No. 5: Re-Appointment of Mr Ketan Moolchand Shah (DIN-00312343) as an Whole Time Director Designated as Chairman and Chief Executive Officer of the Company.

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	1067397	98.7002	1067397	0	100.0000	0.0000	2354415
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1067397	98.7002	1067397	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	252697	9.4845	2597	250100	1.0277	98.9723	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		252697	9.4845	2597	250100	1.0277	98.9723	0
Total		6131200	1320094	59.9313	1069994	250100	81.0544	18.9456	0