

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



bsi.

Ref: SCL/FY2021-22/BSE/41

Date: 12.02.2022

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

Sub: Outcome of the Board Meeting held on 12th February, 2022

Ref No: Scrip Code-513472

Dear Sir/Madam,

In continuation to earlier intimation, please be informed that the Board of Directors of the Company at their meeting held today, have, inter alia, transacted the following business:

1. Approved the unaudited financial results for the Quarter and Nine Months ended 31st December, 2021. The Limited Review Report issued by the Statutory Auditors of the Company on the unaudited financial results for the Quarter and Nine Months ended 31st December, 2021 is also enclosed.
2. Approved the appointment of M/s Divanshu Mittal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-2022.
3. Approved the revised Related Party Transaction policy. The policy is available on website of the Company www.simplexcastings.com.

The results are being published and also made available on the website of the Company at www.simplexcastings.com.


The meeting of the directors was commenced at 1.00 p.m and concluded at 2.00 p.m.

You are requested to take the above information on record and disseminate the same for the information.

This is for your information and record.

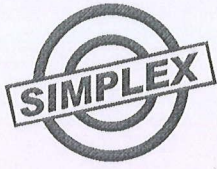
Thanking You,

For, Simplex Castings, Limited


Sangeeta K. Shah
Managing Director



| OFFICE | ADDRESS | PHONE | FAX | E-MAIL |
|---------------------|---|--------------|--------------|---------------------------------|
| Regd. Office | : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 | 022-40034768 | | selmumbai@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 | selbhilai@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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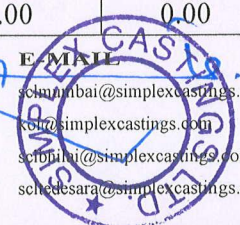
UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

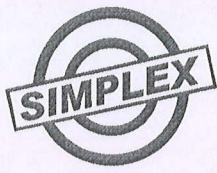
(Rs.in Lacs)

| Particulars | Quarter Ended | | | Nine Months Ended | | Previous Year ended |
|--|-----------------|-----------------|-----------------|-------------------|-----------------|---------------------|
| | 31.12.2021 | 30.09.2021 | 31.12.2020 | 31.12.2021 | 31.12.2020 | 31.03.2021 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| INCOME | | | | | | |
| Revenue from operations | 2,268.80 | 1,956.20 | 1,380.55 | 6,029.62 | 4,106.99 | 8,055.76 |
| Other Income | 5.99 | 8.50 | 124.37 | 58.96 | 167.66 | 225.82 |
| TOTAL REVENUE (I) | 2,274.79 | 1,964.71 | 1,504.92 | 6,088.58 | 4,274.65 | 8,281.58 |
| EXPENDITURE | | | | | | |
| Cost of raw material and component consumed | 1,708.24 | 929.71 | 659.01 | 3,329.64 | 1,777.14 | 3,644.54 |
| Purchase of Stock-in-trade | - | - | 0.00 | - | 0.00 | - |
| Changes in inventories of work-in-progress, stock-in-trade and finished goods | (440.92) | 126.94 | (260.75) | (93.80) | 100.25 | 320.31 |
| Employee benefit expense | 292.61 | 328.23 | 207.27 | 896.20 | 610.30 | 1,356.02 |
| Finance costs | 177.86 | 205.68 | 225.91 | 591.54 | 717.04 | 1,011.32 |
| Depreciation and amortisation expense | 145.60 | 145.73 | 162.51 | 436.48 | 438.47 | 601.31 |
| Other expenses | 379.49 | 212.89 | 498.32 | 888.42 | 1362.47 | 1,461.40 |
| TOTAL EXPENDITURE (II) | 2,262.88 | 1,949.18 | 1492.27 | 6,048.48 | 5005.67 | 8,394.91 |
| Profit/(Loss) before exceptional items & Tax from continuing operations | 11.91 | 15.53 | 12.65 | 40.10 | (731.02) | (113.33) |
| Exceptional items | - | - | (260.00) | - | (260.00) | (260.00) |
| Profit/(Loss) before Tax from continuing operations | 11.91 | 15.53 | 272.65 | 40.10 | (471.02) | 146.67 |
| Tax expenses | | | | | | |
| a) Current Tax Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2.21 |
| b) Deferred Tax | 1.87 | 4.11 | 54.72 | 13.35 | (143.31) | 43.43 |
| Total Tax Expense | 1.87 | 4.11 | 54.72 | 13.35 | (143.21) | 45.64 |
| Profit/(Loss) for the period from continuing operations | 10.05 | 11.41 | 217.93 | 26.76 | (327.71) | 101.03 |
| Profit/(Loss) before Tax from | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

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| 08961045611 | 033-22493251 | kclho@simplexcastings.com |
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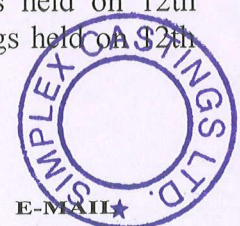
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| | | | | | | |
|---|--------------|--------------|---------------|--------------|-----------------|---------------|
| discontinuing operations | | | | | | |
| Tax expense of discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit/(Loss) for the period from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Profit/(Loss) for the period | 10.05 | 11.41 | 217.93 | 26.76 | (327.71) | 101.03 |
| Other comprehensive Income/(Expenses) for the period, net of taxes | 0.00 | (2.50) | 1.69 | 0.32 | 49.08 | 48.32 |
| Total comprehensive income for the period Comprising Profit/(Loss) and other comprehensive income for the period | 10.05 | 8.92 | 219.62 | 27.08 | (278.63) | 149.35 |
| Paid Up Equity Share Capital | 613.12 | 613.12 | 613.12 | 613.12 | 613.12 | 613.12 |
| (Face Value of the shares shall be indicated) | 10 | 10 | 10 | 10 | 10 | 10 |
| Other Equity excluding Revaluation Reserves | | | | | | 3,937 |
| Earning per share of Continuing Operations Rs. 10 each (not annualised) | | | | | | |
| a) Basic | 0.16 | 0.19 | 3.55 | 0.44 | (5.34) | 1.65 |
| b) Diluted | 0.16 | 0.19 | 3.55 | 0.44 | (5.34) | 1.65 |
| Earning per share of discontinuing Operations Rs. 10 each (not annualised) | | | | | | |
| a) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Earning per share of Continuing & discontinuing Operations Rs. 10 each (not annualised) | | | | | | |
| a) Basic | 0.16 | 0.19 | 3.55 | 0.44 | (5.34) | 1.65 |
| b) Diluted | 0.16 | 0.19 | 3.55 | 0.44 | (5.34) | 1.65 |

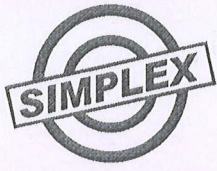
Notes:

Notes: ✓

1. The Financial Results of the company for the Quarter and Nine Months ended 31st December, 2021 have been reviewed by the Audit Committee at their respective meetings held on 12th February, 2022 and approved by the Board of Directors at their respective meetings held on 12th February, 2022.



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2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act,2013 and other recognized accounting practices and policies to the extent applicable.

3. During the quarter, the Company has filed the strike off application before Accounting and Corporate Regulatory Authority ,Singapore for closing of Simplex Castings International Pte Ltd therefore the Company isn't required to prepare and submit the consolidation financials onwards .

4. The previous year / period have been regrouped/ rearranged wherever found necessary.

5. The above results are also available on Company website www.simplexcastings.com and also on the website of BSE

Date: 12.02.2022

Place: Bhilai

For Simplex Castings Limited



Sangeeta K Shah
Managing Director

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Annexure B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

| | |
|---|---|
| Particulars | Appointment of Secretarial Auditor for FY 2021-2022. |
| Reason for Change Viz., Appointment, Resignation, removal, death or otherwise; | Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015. |
| Date of Appointment | 12.02.2022 |
| Profile | More than eight years of professional experience in the field of Company Law & SEBI Guidelines and regulatory affairs having exposure into all gamut of Company Secretarial Services. |
| Disclosure of relationships between directors (in case of appointment of a director). | M/s Divanshu Mittal & Associates are not related to any Director |

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,
The Board of Directors of Simplex Castings Limited

We have reviewed the accompanying statement of unaudited financial results of Simplex Castings Limited for the period ended 31st December 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For APAS & Co LLP
Chartered Accountants
FRN- 000340C/C400308

RAJDEEP SINGH Digitally signed by RAJDEEP SINGH
Date: 2022.02.12 14:03:47 +05'30'

Rajdeep Singh
Partner
Membership No- 415549
UDIN- 22415549ABOFJP3911

Bhilai, 12-02-2022