



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/FY2019-20/BSE/31

Date: 12.08.2019

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 12th August, 2019

Ref No: Scrip Code-513472

In compliance of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today has:

- Approved the Standalone and Consolidated Unaudited financial results of the company for the quarter ended 30th June, 2019, along with auditors Limited Review Report;
- Approved the appointment of M/s Shrikanth & Agrawal, Chartered Accountants as Internal Auditor of the Company for the FY 2019-20;
- Approved the convening of 39th Annual General Meeting on 26th September, 2019 at 3 p.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House,6th Floor, 12K Dubhash Marg, Fort, Mumbai-400 001;
- Approved the Closure of Register of Members and Share Transfer Register from 20th September,2019 to 26th September,2019;
- Approved the Appointment of Mr. Om Prakash Patel as Executive Director & Mrs. S.M Swathi as an Independent Director of the Company; and
- Approved the Reappointment of Mrs. Sangeeta Ketan Shah as Managing Director and Mrs. Ushma Nitin Khabaria as an Independent Director of the Company;

The meeting of the Board of Directors commenced at 2.00 P.M which continued upto 5.30 P.M.

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



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This is for your information and record.

Thanking You,

Yours Faithfully
For, Simplex Castings Limited

D Meena
Company Secretary

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Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2019

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-19 (Unaudited)	31-03-19 (Unaudited)	30-06-18 (Unaudited)	31-03-19 (Audited)
1. Income				
(a) Revenue from Operations	851.75	2774.36	2701.44	10712.75
(b) Other Income	68.35	145.79	35.47	232.80
Total Revenue (a+b)	920.10	2920.15	2736.91	10945.55
2. Expenses				
(a) Cost of materials consumed	331.51	1092.91	1912.23	4900.50
(b) Purchase of Stock-in-trade	-	-	-	2384.73
(c) Changes in inventories of finished goods, work in progress & stock-in-trade	252.65	1438.12	-597.18	-351.42
(d) Employee benefit Expenses	258.33	274.94	275.74	1141.48
(e) Finance Costs	268.06	234.20	165.92	849.50
(f) Depreciation & Amortisation expense	165.87	113.00	174.22	641.01
(g) Other expenses	505.73	452.06	720.28	2364.34
Total expenses (a+g)	1,782.14	3,605.24	2,651.22	11,930.14
3. Profit/(Loss) before tax from continuing operations and exceptional items(1-2)	(862.05)	(685.09)	85.69	(984.58)
4. Exceptional items	-	-	-	-
5. Profit/(Loss) Before Tax (3-4)	(862.05)	(685.09)	85.69	(984.58)
6. Tax expense:				
(a) Current Tax	-	(22.19)	37.26	(22.19)
(b) Deferred Tax	(225.51)	(313.09)	(1.52)	(390.68)
7. Profit/(Loss) from continuing operations after Tax (5-6)	(636.53)	(349.80)	49.96	(571.71)
Discontinued operations				

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

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8. Profit/(loss) from discontinued operations before tax	1985.05	(953.71)	(11.75)	(1509.58)
9. Tax Expense of discontinued operations	233.58	(245.52)	(3.89)	(499.11)
10. Profit/(Loss) from discontinued operations after tax	1751.47	(708.20)	(7.87)	(1010.47)
11. Profit for the period	1114.93	(1058.00)	42.09	(1582.18)
12. Other Comprehensive Income for the period, net of taxes	14.48	116.61	(27.62)	55.93
13. Total Comprehensive Income for the period, net of taxes	1129.41	(941.39)	14.47	(1526.25)
14. Paid-up equity share capital	613.12	613.12	598.42	613.12
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
15. Other Equity excluding Revaluation Reserve				6142.59
16. Earnings Per Share for continuing operations of Rs 10/- each (not annualised):				
a) Basic	(10.38)	(5.71)	0.83	(9.32)
b) Diluted	(7.98)	(4.38)	0.63	(7.17)
17. Earnings Per Share for discontinued operations of Rs 10/- each (not annualised):				
a) Basic	28.57	(11.55)	(0.13)	(16.48)
b) Diluted	21.95	(8.88)	(0.10)	(12.66)
18. Earnings Per Share for Continuing and discontinued operations of Rs 10/- each (not annualised):				
a) Basic	18.18	(17.26)	0.70	(25.81)
b) Diluted	13.98	(13.26)	0.53	(19.83)

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Notes:

1. The Financial Results of the company for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2019 and the Limited Review of the same has been carried out by the Auditors.

2. The 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 recognised accounting practices and policies to the extent applicable.

3. The Board of Directors of the Company, at its meeting held on 26th April , 2019 approved to sell / dispose off its Steel Castings Foundry situated at Urla ,Industrial Estate, Raipur, Chhattisgarh -493221 to Texmaco Rail and Engineering Limited on a going concern basis and the same has been approved by members in Extra Ordinary General Meeting held on 29th May,2019. In this relation ,the Company has entered into a Business Transfer Agreement with Texmaco Rail and Engineering Limited on 26th April,2019. The Previous year/ period have been regrouped/ rearranged wherever found necessary in respect of Discontinuing operations. The details of revenue and expense related to discontinued operations are as follows:

Particulars	Quarter Ended			Year Ended
	30-06-2019*	31-03-19	30-06-18	31-03-19
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Revenue	2,383.48	2,406.05	2,245.83	7,728.18
Total Expenditure	398.43	3,359.76	2,257.58	9,237.75
Profit/(Loss) from discontinued operations before tax	1985.05	(953.71)	(11.75)	(1509.58)

*Total Revenue for the quarter ended 30.06.2019 includes the profit of Rs.2245.45 lacs on account of sale of discontinued operations.

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

5. Quarter ended 31.03.2019 is the balancing figure between audited figure in respect of full financial year and the published year to date figures upto 3rd quarter of the relevant financial year.

For, Simplex Castings Limited

Sangeeta K. Shah
Managing Director

Date :12.08.2019
Place: Raipur

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OPSinghania & Co.

CHARTERED ACCOUNTANTS
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CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA
PHONE: 0771- 4041236; 4061216
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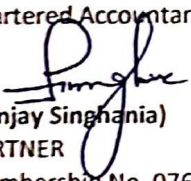
TO THE BOARD OF DIRECTORS OF SIMPLEX CASTINGS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Simplex Castings Limited** for the quarter ended 30th June, 2019. 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 OPSINGHANIA & CO.
(ICAI Firm Regn. No.002172C)
Chartered Accountants


(Sanjay Singhania)
PARTNER
Membership No. 076961



Raipur, 12.08.2019



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Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2019

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-19 (Unaudited)	30-06-18 (Unaudited)	31-03-19 (Unaudited)	31-03-19 (Audited)
1. Income				
(a) Revenue from Operations	3,012.08	-	13727.93	13727.93
(b) Other Income	68.35	-	232.80	232.80
Total Revenue (a+b)	3,080.43	-	13960.73	13960.73
2. Expenses				
(a) Cost of materials consumed	331.51	-	4900.50	4900.50
(b) Purchase of Stock-in-trade	2,153.42	-	5389.70	5389.70
(c) Changes in inventories of finished goods, work in progress & stock-in-trade	252.65	-	-351.42	-351.42
(d) Employee benefit Expenses	258.33	-	1141.48	1141.48
(e) Finance Costs	268.06	-	849.62	849.62
(f) Depreciation & Amortisation expense	165.87	-	641.01	641.01
(g) Other expenses	505.91	-	2383.61	2383.61
Total expenses (a+g)	3,935.74	-	14,954.50	14,954.50
3. Profit/(Loss) before shares of Profit/(Loss) of Associates and Joint Venture, Tax and exceptional items from continuing operations	(855.32)	-	(993.76)	(993.76)
4. Share of Profit/(Loss) of Associate and Joint Venure	-	-	-	-
5. Profit/(Loss) before Exceptional items and Tax	(855.32)	-	(993.76)	(993.76)
6. Exceptional items	-	-	-	-
7. Profit/(Loss) Before Tax	(855.32)	-	(993.76)	(993.76)
8. Tax expense:				
(a) Current Tax	1.68	-	(22.19)	(22.19)

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(b) Deferred Tax	(225.51)	-	(390.68)	(390.68)
9. Profit/(Loss) from continuing operations after Tax	(631.48)	-	(580.89)	(580.89)
Discontinued operations				
10. Profit/(loss) from discontinued operations before tax	1985.05	-	(1509.58)	(1509.58)
11. Tax Expense of discontinued operations	233.58	-	(499.11)	(499.11)
12. Profit/(Loss) from discontinued operations after tax	1751.47	-	(1010.47)	(1010.47)
13. Profit/(loss) for the period	1119.98	-	(1591.36)	(1591.36)
14. Other Comprehensive Income for the period, net of taxes	14.48	-	55.93	55.93
15. Total Comprehensive Income/(loss) for the period, net of taxes	1134.46	-	(1535.43)	(1535.43)
16. Net Profit/(Loss) attributable to				
a) Owner of the Company	1119.98	-	(1591.36)	(1591.36)
b) Non Controlling Interest	-	-	-	-
17. Other Comprehensive Income attributable to				
a) Owner of the Company	14.48	-	55.93	55.93
b) Non Controlling Interest	-	-	-	-
18. Total Comprehensive Income attributable to				
a) Owner of the Company	1134.46	-	(1535.43)	(1535.43)
b) Non Controlling Interest	-	-	-	-
19. Paid-up equity share capital	613.12	613.12	613.12	613.12
(Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
20. Other Equity excluding revaluation Reserves				6133.01

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21. Earnings Per Share for continuing operations of Rs 10/- each (not annualised):				
a) Basic	(10.30)	-	(9.47)	(9.47)
b) Diluted	(7.92)	-	(7.28)	(7.28)
22. Earnings Per Share for discontinued operations of Rs 10/- each (not annualised):				
a) Basic	28.57	-	(16.48)	(16.48)
b) Diluted	21.95	-	(12.67)	(12.67)
23. Earnings Per Share for Continuing and discontinued operations of Rs 10/- each (not annualised):				
a) Basic	18.27	-	(25.96)	(25.96)
b) Diluted	14.04	-	(19.95)	(19.95)

Notes:

1. The Financial Results of the company for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2019 and the Limited Review of the same has been carried out by the Auditors.
2. The 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 recognised accounting practices and policies to the extent applicable.
3. The Board of Directors of the Company, at its meeting held on 26th April, 2019 approved to sell / dispose off its Steel Castings Foundry situated at Urla, Industrial Estate, Raipur, Chhattisgarh -493221 to Texmaco Rail and Engineering Limited on a going concern basis and the same has been approved by members in Extra Ordinary General Meeting held on 29th May, 2019. In this relation, the Company has entered into a Business Transfer Agreement with Texmaco Rail and Engineering Limited on 26th April, 2019. The Previous year/ period have been regrouped/ rearranged wherever found necessary respect to Discontinuing operations.
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The Key Standalone Financial results are given below:

Particulars	Quarter Ended			Year Ended
	30-06-19	31-03-19	30-06-18	31-03-19
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Continuing Operations	920.10	2920.15	2736.91	10945.55
Profit/ (Loss) before tax	(862.05)	(685.09)	85.69	(984.58)
Profit/ (Loss) after tax from Continuing Operations	(636.53)	(349.80)	49.96	(571.71)
Revenue from Discontinuing Operations	2,383.48	2,406.05	2,245.83	7,728.18
Profit/ (Loss) before tax	1985.05	(953.71)	(11.75)	(1509.58)
Profit/ (Loss) after tax from Discontinuing Operations	1751.47	(708.20)	(7.87)	(1010.47)

For, Simplex Castings Limited

Sangeeta K. Shah
Managing Director

Date: 12.08.2019

Place : Raipur

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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
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

OPSinghania & Co.

CHARTERED ACCOUNTANTS

JDS CHAMBERS, 1ST FLOOR, 6-CENTRAL AVENUE,

CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA

PHONE: 0771- 4041236; 4061216

Email:opsinghanla.co@gmail.com

TO THE BOARD OF DIRECTORS OF SIMPLEX CASTINGS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Simplex Castings Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June'2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended⁵. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June'2018, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

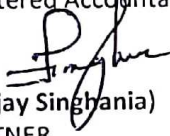
4. The Statement includes the results of a subsidiary company viz. Simplex Castings International PTE Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. We did not review the interim financial statements / financial information / financial results of one subsidiaries included in the consolidated unaudited financial results, whose financial results reflect total assets of Rs.2319.85 lacs as at 30th June'2019 and total revenues of Rs.2160.33 lacs, total net profit/(loss) after tax of Rs.5.06 lacs and total comprehensive income/(loss) of Rs.5.06 lacs for the quarter ended 30th June' 2019 as considered in the consolidated unaudited financial results whose financial results have not been reviewed by us. These financial results have not been reviewed by other auditors and have been furnished to us by the management.

Our conclusion on the Statement is not modified in respect of the above matter.

For OPSINGHANIA & CO.
(ICAI Firm Regn. No.002172C)
Chartered Accountants


(Sanjay Singhania)
PARTNER
Membership No. 076961



Raipur, 12.08.2019