



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



Date : 09.02.2024

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Subject: Voting Results of Postal Ballot through Remote e-Voting

Dear Sir,

This is further to our letter enclosing the Postal Ballot Notice dated 28th December , 2023, for seeking consent of the Members of the Company by way of Special Resolutions through remote e-Voting process.

The details of the Resolutions are given below:

1. APPOINTMENT OF MR. SHAILESH JAIN (DIN: 02753322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY. |

The remote e-voting process concluded today on 8th February , 2024 , at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Annexure I
- 2) Report of the Scrutinizer dated 8th February ,2024 , pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 — Annexure II

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.simplexcastings.com and also on the website of CDSL i.e www.

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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evotingindia.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director

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Voting results	
Record date	29-12-2023
E-Voting Start Date	10-01-2024
E-Voting end date	08-02-2024
Total number of shareholders on record date	3612
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SHAILESH JAIN (DIN: 02753322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3466152	3424312	98.7929	3424312	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3466152	3424312	98.7929	3424312	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2665048	18756	0.7038	17696	1060	94.3485	5.6515
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2665048	18756	0.7038	17696	1060	94.3485
Total		6131200	3443068	56.1565	3442008	1060	99.9692	0.0308

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Whether resolution is Pass or Not.	Yes
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For, Simplex Castings Limited

Sangeeta K Shah
Managing Director

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Company Secretaries

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

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

To,
Simplex Castings Limited
(CIN: L27320MH1980PLC067459)
601/602A, Fairlink Center Off
Andheri Link Road, Andheri (W),
Mumbai-400053

Report of Scrutinizer

I, Meena Naidu, Proprietor of M/s Meena Naidu & Associates, Practicing Company Secretaries (Membership No. ACS 28193), having my office at 227, Second Floor, Zonal Market, Sector 10, Bhilai – 490006 have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process (“remote e-voting”) instead of submitting the Postal Ballot Form physically in respect of the following Special Resolution:

1. APPOINTMENT OF MR. SHAILESH JAIN (DIN: 02753322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

pursuant to the Postal Ballot Notice dated 28th December, 2023, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘the Act’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and General Circular No. 09/2023 dated September 29, 2023 (collectively referred to as (‘MCA Circulars’) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated 28th December, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (‘CDSL’) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of 29th December, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on 10th January , 2024 and ended at 5.00 p.m. (IST) on 8th February , 2024 and the Central Depository Services (India) Limited e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

Company Secretaries

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

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

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Services (India) Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote evoting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 29th December, 2023 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Resolution 1: Special Resolution

APPOINTMENT OF MR. SHAILESH JAIN (DIN: 02753322) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
25	3442008	99.97%

Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
1	1060	0.03%

Invalid votes:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-		

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

Place: Bhilai
Date: 08.02.2024

FOR, MEENA NAIDU & ASSOCIATES

Meena Naidu
Practicing Company Secretary
Membership No: A28193
COP No-23853
Peer Review No: 4660/2023
UDIN: A028193E003403312

Countersigned by:

**Sangeeta K Shah
Managing Director
Simplex Castings Limited**