



# Simplex Castings Ltd.

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



REF: SCL/FY 2019-20/BSE/22

Date: 30.05.2019

To,  
The Corporate Relation Department  
Bombay Stock Exchange  
1<sup>st</sup> Floor, PJ Towers  
Dalal Street  
Mumbai- 400001

Ref: Scrip Code: 513472


Sub: Outcome of the Extra Ordinary General Meeting.

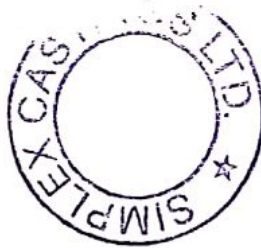
In continuation of our letter no. SCL/FY 2019-20/BSE/21 dated 29<sup>th</sup> May, 2019 wherein we have intimated to you the outcome of Extra Ordinary General Meeting (EGM), we are enclosing herewith the Combined Scrutinizer report relating to e-voting & poll process as **Annexure -I** and disclosure under Regulation 44(3) of SEBI(LODR) Regulations, 2015 relating to voting results for Extra Ordinary General Meeting(EGM) held on 29<sup>th</sup> May, 2019 as **Annexure-II**.

The item No.1 as stated in the Notice of the EGM dated 26<sup>th</sup> April, 2019 have been carried and passed by requisite majority.

Thanking You,

Yours faithfully,  
For, Simplex Castings Limited

  
D Meena  
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 <sup>th</sup> 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



# KRISHNA VENI & ASSOCIATES

**PRACTISING COMPANY SECRETARIES**

SHOP NO.2, CHANDRA MAURYA PARISAR, INFRONT OF CHANDRA MAURYA TALKIES, SUPELA, CG- 490023

Date :30.05.2019

To  
The Chairman  
Extra Ordinary.General Meeting  
of the shareholders of the SIMPLEX CASTINGS LIMITED  
Held on 29th May,2019 at 02:00 pm

Sub: Scrutinizer's Report – Combined Report on E – Voting and poll process

Ref: Simplex Castings Limited (CIN:L27320MH1980PLC067459) Extra Ordinary General Meeting held on 29<sup>th</sup> May, 2019 at 02:00 pm.

Dear Sir,

I, the undersigned was appointed as scrutinizer vide Board Resolution dated 26.04.2019 to act as such for e-voting and poll in Extra-Ordinary General Meeting (EGM) in respect of the resolutions proposed to be passed in EGM to seek approval of the holders of equity shares for passing of the 1 (One) Special Resolutions as per notice dated 26.04.2019

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the e-voting and poll process of EGM. At the request of the management, I hereby submit my combined report on e-voting and poll as under:

1. The company had completed the dispatch of notice to its members through Courier, whose email id was not registered with the company or its Registrar and Transfer Agent (RTA) and sent an email along with the details of login id and password to its members, whose email id was registered with the Company or its RTA and Depository participants as on cut-off date i.e., 26.04.2019.
2. Total shareholders of the company as on cut-off date (i.e. 26.04.2019) for dispatch of notice were 3254 (Three Thousand Two hundred Fifty Four only). Total Shareholders of the Company as on cut off date (i.e 22.05.2019) for the voting were 3243 (Three Thousand Two Hundred Forty three only).
3. The shareholders of the company had option to vote on resolutions either in the EGM or through remote e-voting facility. Shareholders opting for e-voting facility



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# KRISHNA VENI & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

SHOP NO.2, CHANDRA MAURYA PARISAR, INFRONT OF CHANDRA MAURYA TALKIES, SUPELA, CG- 490023

casted their votes on the designated website <https://instavote.linkintime.co.in> of Link Intime India Private Limited.

4. All votes casted electronically through Link Intime India Private Limited portal from 26.05.2019 at 09:00 am (IST) upto 28.05.2019 at 05:00 pm (IST) the last day and time fixed by the company for casting of votes were considered for my scrutiny.
5. At the EGM, 1(One) ballot box was kept for polling and was duly locked in my presence.
6. The locked ballot box was subsequently opened in presence of two independent persons, who were not employees of the employees of the company, who have signed a statement enclosed with this report to that effect and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company/ Registrar & Transfer agent of the company and the authorisations/ proxies lodged with the Company / Registrar & Transfer agent.
7. The Link Intime India Private Limited provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management & Administration) Rules, 2015, so as to ensure the members, who have availed the e-voting facility, have not again voted in the EGM.
8. 7 members casted their vote through remote e-voting and 7 members casted their vote under poll conducted in the EGM.
9. A summary of the votes cast electronically as well as under poll in the EGM are as follows:

### ITEM NO. 1

To Transfer or sell or otherwise dispose off Steel Castings Foundry situation at Urla, Industrial Estate, Raipur, Chhattisgarh 493221 to Texamaco Rail & Engineering Limited ( CIN: L29261WB1998PLC087404), as a going concern on a slump sale basis and for that purpose, to pass with or without modification(s), the following resolution, which will be proposed as a Special Resolution:

S No.	Particulars of E-voting and poll process	Electronic	Poll	Total
1	Total no. of forms received/members voted	7	7	14
2	Less: Invalid No. of forms received/ members voted	0	0	0
3	Net Valid no. of forms received / members voted	7	7	14
4	Total no. of votes cast	3406517	700	3407217
5	Less: No. of Invalid votes cast	0	0	0
6	Net Valid no. of votes cast	3406517	700	3407217
7	Total no of votes with assent for resolution	3404317	700	3405017
8	Total no of votes with dissent for resolution	2200	0	2200





# KRISHNA VENI & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

SHOP NO.2, CHANDRA MAURYA PARISAR, INFRONT OF CHANDRA MAURYA TALKIES, SUPELA, CG- 490023

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	3449994	3404312	98.6759	3404312	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		3404312	98.6759	3404312	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	2681206	2205	0.0822	5	0	0.2268	99.7732	0
	Poll		700	0.0261	700	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2905	0.1083	705	2200	24.2685	75.7315	0
Total		6131200	3407217	55.5718	3405017	2200	99.9354	0.0646	0

10. I am pleased to inform you that the Special resolutions in Item No. 1 of the notice dated 26.04.2019, have been duly passed with requisite majority.
11. Accordingly, you may take on record the result of the remote e-voting and poll process in the EGM as described above and declare the results.
12. I have issued separate reports of the e-voting and poll conducted at the EGM of even date.
13. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the EGM. The same shall be handed over to Ms. D. Meena, Company Secretary for the purpose of safe





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## PRACTISING COMPANY SECRETARIES

SHOP NO.2, CHANDRA MAURYA PARISAR, INFRONT OF CHANDRA MAURYA TALKIES, SUPELA, CG- 490023

keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you,



For, Krishna Veni and Associates  
*Prashant Veni*  
(KRISHNA VENI)  
Practising Company Secretary  
Mem No. A41970  
COP 15596

Signature of Witness:

01. Deepa Makana- *Deepa*

02. Shanti Naidu- *Shanti*



Date of EGM	29.05.2019
Total Number of shareholders on record date(i.e Cut off date for e-voting -22.05.2019)	3243
No. of shareholders present in the meeting either in person or in proxy	16
Promoter and Promoter Group	5
Public	11
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	NONE
Public	

Resolution No. 1: Transfer or sell or otherwise dispose off Steel Castings Foundry situated at Urla ,Industrial Estate, Raipur, Chhattisgarh -493221 to Texmaco Rail & Engineering Limited [CIN: L29261WB1998PLC087404], as a going concern on a slump sale basis.

Resolution Required : ( Ordinary /Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and	E-Voting		3404312	98.6759	3404312	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter	Postal Ballot	3449994	0	0.0000	0	0	0.0000	0.0000	0
Group	Total		3404312	98.6759	3404312	0	100.0000	0.0000	0
Public	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Institution	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0
s	Total		0	0.0000	0	0	0.0000	0.0000	0
Public	E-Voting		2205	0.0822	5	2200	0.2268	99.7732	0
Non	Poll		700	0.0261	700	0	100.0000	0.0000	0
Institution	Postal Ballot	2681206	0	0.0000	0	0	0.0000	0.0000	0
s	Total		2905	0.1083	705	2200	24.2685	75.7315	0
Total		6131200	3407217	55.5718	3405017	2200	99.9354	0.0646	0

