



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:10.02.2024

To The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street Mumbai-400 001 Scrip Code-513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Sub: Outcome of the Board Meeting held on 10th February, 2024

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, 2023. 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, 2023 is also enclosed.
2. Approved the appointment of M/s Meena Naidu & Associates , Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.
3. Approved the re-appointment of M/s Harshit Malviya & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-25.

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 2.30 p.m and concluded at 3.00 p.m You are requested to take the above information on record and disseminate the same for the information.

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		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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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED AS ON 31ST DECEMBER 2023

Amount in Rs. Lakhs

Particulars	Quarter Ended			Nine Months ended		Year Ended
	31-12-2023 (unaudited)	30-09-2023 (unaudited)	31-12-2022 (unaudited)	31-12-2023 (unaudited)	31-12-2022 (unaudited)	31.03.2023 (Audited)
INCOME						
Revenue from operations	2,948.13	2,648.16	3,027.63	9,065.90	7,216.71	11,660.58
Other Income	34.00	72.62	51.22	166.76	69.37	129.58
TOTAL REVENUE (I)	2,982.13	2,720.79	3,078.85	9,232.66	7,286.08	11,790.16
EXPENDITURE						
Cost of raw material and component consumed	1,615.63	1,800.27	1,949.17	5,022.14	3,796.20	6,953.62
Purchase of Stock in Trade	-	-	-	-	-	562.37
Changes in inventories of work-in-progress, stock-in-trade and finished goods	(174.21)	(427.62)	(422.55)	(18.81)	(372.28)	(1,256.32)
Employees benefit expense	265.93	307.82	313.33	825.55	933.27	1,242.78
Finance costs	244.41	216.38	181.38	669.24	612.00	837.69
Depreciation and amortization expense	112.06	112.93	149.15	336.25	440.34	519.68
Other expenses	855.02	678.18	862.04	2,289.40	1,693.31	2,694.77
TOTAL EXPENDITURE (II)	2,918.85	2,687.96	3,032.52	9,123.77	7,102.85	11,554.60
Profit/(Loss) before exceptional items and tax from continuing operations	63.29	32.83	46.33	108.89	183.24	235.56
Exceptional items	-	-	1,395.10	(50.57)	2,125.83	2,125.84
Profit/(Loss) before tax from continuing operations	63.29	32.83	(1,348.77)	159.46	(1,942.60)	(1,890.28)
Tax expenses						
Current tax	-	-	-	-	-	-
Deferred Tax	15.30	11.51	(222.95)	46.19	(352.64)	(191.43)
Total tax expenses	15.30	11.51	(222.95)	46.19	(352.64)	(191.43)
Profit/(loss) for the year from continuing operations	47.98	21.32	(1,125.82)	113.27	(1,589.96)	(1,698.85)
Profit/(loss) before tax from discontinuing operations	-	-	-	-	-	-
Tax expense of	-	-	-	-	-	-

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discontinued operations
Profit/(loss) for the year from discontinuing operations

Profit/(loss) for the year
Other Comprehensive Income/ (Expenses) for the period net of taxes
Total Comprehensive Income for the period Comprising Profit/(Loss) and Other Comprehensive Income for the period)

-	-	-	-	-	-
47.98	21.32	(1,125.82)	113.27	(1,589.96)	(1,698.85)
-	(1.17)	-	(1.17)	-	(14.06)
47.98	20.14	(1,125.82)	112.09	(1,589.96)	(1,712.92)

Paid-up Equity Share Capital (Face value of shares shall be indicated)

613.12	613.12	613.12	613.12	613.12	613.12
10	10	10	10	10	10

Other Equity excluding revaluation reserves

-	-	-	-	-	2,435.83
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Earning per share of Continuing operations Rs. 10 each (not annualised)

a) Basic	0.78	0.35	(18.36)	1.85	(25.93)	(27.71)
b) Diluted	0.78	0.35	(18.36)	1.85	(25.93)	(27.71)

Earning per share of discontinuing operations Rs. 10 each (not annualised)

a) Basic	-	-	-	-	-	-
b) Diluted	-	-	-	-	-	-

Earning per share of Continuing & discontinuing operations Rs. 10 each (not annualised)

a) Basic	0.78	0.35	(18.36)	1.85	(25.93)	(27.71)
b) Diluted	0.78	0.35	(18.36)	1.85	(25.93)	(27.71)

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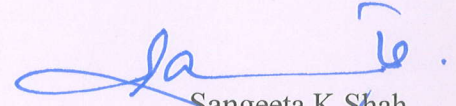
Note :

1. The Financial Results of the company for the Quarter and Nine Months ended 31st December, 2023 have been reviewed by the Audit Committee at their respective meetings held on 10th February, 2024 and approved by the Board of Directors at their respective meetings held on 10th February, 2024.
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. Attention is invited towards exceptional income item of Rs. 50.57 Lakhs in the first quarter, which pertains to the confirmation of claim made to ECGC (Export Credit Guarantee Corporation) for freight expenses borne by the company for taking back the material dispatched to Ukraine at the time of Russia-Ukraine war. Total claim of Rs. 50.57 Lakhs consented by ECGC has been recognised as exceptional income as the corresponding losses were also recognised as exceptional income during Quarter I of FY 2022-23.
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 and CSE.

Date: 10.02.2024

Place: Bhilai

For Simplex Castings Limited


Sangeeta K Shah
Managing Director

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Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The particulars of re-appointment of M/s Harshit Malviya & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-25, are as under:

Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Reappointment: to Comply with the Companies Act, 2013
Date of Appointment	10.02.2024, to conduct internal audit for the Financial Year 2024-25.
Profile	M/s Harshit Malviya & Associates, they have experience of 8 years in the areas of internal audit, direct and indirect taxation, project financing.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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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.

The particulars of appointment of M/s Meena Naidu & Associates, Company Secretaries as the Secretarial Auditor of the Company for FY 2023-24, are as under:

Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment : to comply with the provisions of Section 204 of the Companies Act , 2013 and Regulations 24A of the Listing Agreement
Date of Appointment	10.02.2024 , to conduct secretarial audit for the Financial Year 2023-24 .
Profile	Name of Auditor: M/s. Meena Naidu & Associates (Membership No. A28193, COP No. 23853) Office Address: 227, Zonal Market, Sector -10, Bhilai (C.G)-490006 Email Id: cscmameena@gmail.com Field of Experience: Meena Naidu & Associates is a Peer Reviewed Practicing Company Secretary Firm and a Associate Member of the Institute of Company Secretaries of India. She is working since more than 3 (Three) Years in the field of various Corporate Laws. Her core area of working are the Companies Act, 2013 and SEBI Regulations.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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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

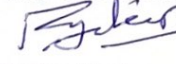
We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Simplex Castings Limited ('the Company') for the quarter and nine months ended 31st December 2023, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Company'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 and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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.

Based on our review conducted as above, 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 Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

For APAS & Co. LLP
Chartered Accountants
FRN- 000340C/C400708


Rajdeep Singh
Partner
Membership No- 415549
UDIN- 24415549BKCAVD5918



Bhilai, 10.02.2024