



# Simplex Castings Ltd.

Regd. Office: 601/602A, FairLink Center, Off Andheri Link Road, Andheri (W)

Mumbai -53 (M.S.) India

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27th September, 2012

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Fax No. 022 2272 2041/3719

Kind Attn: Ms. Neha Gada/ Ms. Smita Dave

Dear Mam,

Sub:- Outcome of Annual General Meeting 2011-12

The Thirty Second Annual General Meeting of Simplex Castings Limited was held at Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce & Industry, Oricon House, 6<sup>th</sup> Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001 on Thrusday 27<sup>th</sup> September, 2012 at 2.30 p.m.

The following directors were present:-

- H. S. Parikh (Chairman)
- Shailesh A. Shah
- Ketan M. Shah
- Kisan R. Choksey
- Rajendra A. Shah
- G. Gopalswamy

In Attendance: - Varsha Sahbani (Company Secretary)

In all 22 shareholders were present in the meeting, excluding directors.

The Chairman welcomed the shareholders to the meeting and as the requisite quorum was present the meeting was declared to be in order. The Notice and Annexure to the Auditors' report was taken as read with the consent of the members present.

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
HEAD OFFICE	32, SHIVNATH COMPLEX, G.E. ROAD, SUPELA BHLAI - 490023 (C.G.) INDIA	0788-2280483	0788-2285664	scho@simplexcastings.com
BHLAI	5, INDUSTRIAL ESTATE, BHLAI-490026 (C.G.) INDIA	0788-2283031	0788-2283033	schblai@simplexcastings.com
SP. Casting Div.	URLA, INDUSTRIAL ESTATE, RAIPUR - 492221 (C.G.) INDIA	0771-2323483	0771-2323805	schurla@simplexcastings.com
KOLKATA	118, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA 700016 (W.B.) INDIA	033-65504505	033-22493251	kol@simplexcastings.com
RAJNANDGAON	223/2, 24 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443 (C.G.) INDIA	09203910587	07744-220972	schtedesara@simplexcastings.com

The members interalia have approved the following resolutions:-

### Ordinary Business:-

- Approval and adoption of the Director's report, the Audited Financial Statements including Profit and Loss Account Cash Flow statement and the Balance Sheet for the year ended March 31<sup>st</sup>, 2012, and the Auditor's report as at that date.
- Declaration of dividend at the rate of 25%, for the year ended 31<sup>st</sup> March, 2012.
- Reappointment of Shri Rajendra A. shah as a Director of the Company.
- Reappointment of Shri H.S. Parikh as a Director of the Company.
- Reappointment of Shri Shivji R. Shah as a Director of the Company.
- Appointment of M/s. Taunk & Srikanth, Chartered Accountants as the Auditors of the Company for the financial year 2012-2013 till the conclusion of next Annual General Meeting.

### Special Business:-

- The Company sought approval of shareholders to increase the borrowing limits of the company under the provisions of section 293 (1)(d) of the Companies Act, 1956. The ordinary resolution under special business was passed unanimously in the meeting. Thus the limits of the company under the provisions of section 293 (1)(d) stands increased from Rs. 100 crores to Rs. 250 crores.

The meeting adjourned with a vote of thanks to the Chair, Board of Directors and the shareholders.

This is for your information & record.

Please acknowledge receipt.

Thanking You,  
Yours Truly,

(Varsha Sahbani)  
Company Secretary

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