



Simplex Castings Ltd.

Regd. Office : 601/602A, FairLink Center, Off Andheri Link Road, Andheri (W)
Mumbai -53 (M.S.) India

Phone : +91-022-40034768

Fax : +91-022-40034768

E-Mail : sclmumbai@simplexcastings.com Website: www.simplexcastings.com



FM66489 BS EM ISO 9001 : 2008

24th September, 2013

To,
The Executive Director,
The Madhya Pradesh Stock Exchange Ltd,
201, Palika Plaza, II Floor,
MTH Compound,
Indore, (M.P.)

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

Dear Sirs,

Sub: Outcome of the Annual General Meeting

The Thirty Third Annual General Meeting of Simplex Castings Limited was held at Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce & Industry, Orion House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai-400 001 on Monday 23rd September, 2013 at 3.00 p.m. The outcome of the meeting is as under:

The following directors were present:-

- a) H. S. Parikh
- b) Ketan M. Shah
- c) Kisan R. Choksey
- d) G. Gopalswamy
- e) Arvind S. Shah

In Attendance: - Monalisa Patni (Company Secretary)

In all 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.

The members interalia have approved the following resolutions:-

Ordinary Business:-

1. 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 31st, 2013, and the Auditor's report as at that date.
2. Declaration of dividend at the rate of 10%, for the year ended 31st March, 2013.
3. Reappointment of Shri Ketan M. Shah as a Director of the Company.

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
HEAD OFFICE	: 32, SHIVNATH COMPLEX, G.E. ROAD, SUPELA BHILAI 490023 (C.G.) INDIA	0788-2290483	0788-2285664	sclho@simplexcastings.com
BHILAI	: 5, INDUSTRIAL ESTATE, BHILAI-490026 (C.G.) INDIA	0788-2283031	0788-2283033	sclbhilai@simplexcastings.com
SP. Casting Div.	: URLA, INDUSTRIAL ESTATE, RAIPUR 493221 (C.G.) INDIA	0771-2323483	0771-2323805	sclurla@simplexcastings.com
KOLKATA	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA 700016 (W.B.) INDIA	033-65504505	033-22493251	kol@simplexcastings.com
RAJNANDGAON	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON-491443 (C.G.) INDIA	0 9203910587	07744-220972	scltedesara@simplexcastings.com



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4. Reappointment of Shri G Gopal Swamy as a Director of the Company.
5. Reappointment of Shri Kisan R. Choksey as a Director of the Company.
6. M/s. Taunk & Srikanth, Chartered Accountants have been re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting on remuneration to be decided mutually by the Board of Directors of the Company and the Auditors.

Special Business:-

7. The Company sought approval of shareholders to re-appointment of Shri Arvind S. Shah who was re-appointed by the Board of the Directors as Whole Time Director designated as Chairman of the Company for a further period of three years w.e.f from 1st January, 2013 and that the Company be and is hereby authorized to pay Shri Arvind S. Shah remuneration as is set out in the draft letter of appointment.
8. The Company sought approval of shareholders to re-appointment of Shri Shailesh A. Shah who was re-appointed by the Board of the Directors as Whole Time Director designated of the Company for a further period of three years w.e.f from 1st January, 2013 and that the Company be and is hereby authorized to pay Shri Shailesh A. Shah remuneration as is set out in the draft letter of appointment.
9. The Company sought approval of shareholders to approval of Central Government pursuant to sub-section (5B) of section 309, for waiver from recovery of excess amount of remuneration already paid to Shri Arivnd S. Shah Chairman, of the company, in excess of the limits prescribed in Part II of Schedule XIII to the Act.
10. The Company sought approval of shareholders to approval of Central Government pursuant to sub-section (5B) of section 309, for waiver from recovery of excess amount of remuneration already paid to Shri Ketan M. Shah Managing Director, of the company, in excess of the limits prescribed in Part II of Schedule XIII to the Act.

A copy of the Minutes of the above Annual General Meeting will be sent to you in due course.

This is for your information & record.
Please acknowledge receipt.

Thanking You.

Yours Truly,

(Monalisa Patni)

Company Secretary

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