



# Simplex Castings Ltd.

Office : 5, Industrial Estate Bhilai-490026 (C.G) India

Phone : +91-788-4015273

Fax : +91-788-4034188

E-Mail : cs@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



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 Sir /Madam,

## Sub:- Outcome of Annual General Meeting 2013-14

The Thirty Fourth 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 Monday 29<sup>th</sup> September, 2014.

The following Directors were present:-

a) Mr. H. S. Parikh	Directors & Member
b) Mr. Shailesh A. Shah	Directors & Member
c) Mr. Ketan M. Shah	Directors & Member
d) Mr. Kisan R. Choksey	Directors & Member
e) Mr. Rajendra A. Shah	Directors
f) Mr. Shivji R Shah	Directors & Member
g) Mr. Arvind S Shah	Directors & Member

In Attendance: - Monalisa Patni (Company Secretary)

In all 23 shareholders were present in the meeting, including directors.

The Arvind S Shah, 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. The Financial Statements of the Company for the year ended 31st March, 2014 together with the Auditors Report and Director's Report thereon were approved and adopted by the Shareholders.
2. The Dividend as recommended by the Board of the Directors @ 50 Paise per Share (i.e at the rate of 5%) for the year ended 31<sup>st</sup> March, 2014 was declared by the Shareholders.
3. Mr. Arvind S. Shah and Mr. Shailesh A Shah the retiring Directors by rotation, have been re-appointed by separate resolutions.
4. 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 of next

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sc@mumbai@simplexcastings.com
Corporate Office	: 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA	0788-2290483	0788-2285664	sc ho@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sc urla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	sc tedesara@simplexcastings.com



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Annual General Meeting on the remuneration to be decided mutually by the Board of the Directors of the Company and the Auditors.

### Special Business:-

5. Pursuant to the Provisions of the Section 148 read with Companies (Audit & Auditors) Rules, 2014, the Shareholders have approved the remuneration payable to M/s. Arindam & Associates (Cost Accountants) Raipur, for the Financial Year 2014-15.
6. In accordance with the provisions of Section 149 of the Companies Act, 2013, the Shareholders have approved the appointment of Mr. Hasmukhlal Saburdas Parikh, Mr. Kisan Ratilal Choksey, Mr. Rajendra Amratlal Shah, and Mr. Shivji Ravji Shah as Independent Director of the Board of the Company for the term of 5 yrs by separate resolutions.
7. In accordance with the provisions of Section 149, 152 and all the other applicable provisions of the Companies Act, 2013, the Shareholders have approved the appointment of Ms. Ushma Nitin Khabaria as Independent Director of the Board of the Company for the term of 5 yrs w.e.f 1.10.2014.
8. In accordance with the provisions of Section 149, 150, 152 of the Companies Act, 2013, the Shareholders have approved the appointment of Mrs Sangeeta Ketan Shah as Whole Time Director Director & Women Director of the Board of the Company for the term of 5 yrs w.e.f 1.10.2014
9. The Shareholders has approved the waiver of excess remuneration paid to Mr. Arvind S Shah and Mr. Ketan M Shah for the financial year 2013-14 by separate resolutions.
10. The Company sought approval of shareholders the proposal to borrow from time to time, a sum of money (apart from temporary loans obtained from the company's bankers in the ordinary course of business) in excess of the aggregate paid-up share capital of the Company and its free reserves but not exceeding Rs 250 Crores (Rupees Two Hundred And Fifty Crores) including the monies already borrowed as per Section 180 (1) (c) of the Companies Act, 2013.
11. The Company sought approval of shareholders under Section 180 (1) (a) of the Companies Act, 2013 for creation of such mortgages/ charges/ hypothecation and floating charges (in addition to the existing mortgages / charges / hypothecation created by the Company in favour of the lenders) in such form and in such manner as may be agreed to between the Board of Directors and the lenders, on all or any of the present and future immovable and / or movable properties of the Company up to the limits approved by the shareholders under Section 180(1) (c) of the Act (including any statutory modification or re-enactment thereof).

This is for your information & record.

Please acknowledge receipt.

Thanking You.

Yours Truly,

For Simplex Castings Limited

*Mouali*  
(Company Secretary)

1/10/14

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