



# 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



bsi.

Ref: SCL/35A/AGM/1

Date : 24.09.2015

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:- Clause 35A of the Listing Agreement with Stock Exchanges- Voting results of 35th Annual General Meeting (AGM)

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the members of the Company at their 35th AGM held on September 23, 2015 transacted the businesses as stated in the notice dated August 3, 2015.

In this connection, we hereby enclose the consolidated results of remote e-voting and ballot at the meeting in the format prescribed under Clause 35A together with Scrutinizer's report.

The following is the summary of attendance at the AGM

S.No.	Description	Particulars		
A	Date of the AGM	23rd September 2015		
B	Book Closure Date	17th September 2015 to 23rd September 2015 (both days inclusive)		
C	Total No of Shareholders as on cut-off date i.e	4275		
D	No of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	9	1	10
	Public	14	2	16
	Total	23	3	26
E	No of Shareholders attended the meeting through Video Conferencing			



### OFFICE

### ADDRESS

Regd. Office : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53  
 Corporate Office : 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA  
 Kolkata : 119, PARK STREET, WHITE HOUSE 4<sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA  
 Raipur (Plant) : 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA  
 Rajnandgaon (Plant) : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA

### PHONE

022-40034768  
 0788-2290483  
 08961045611  
 0771-6537383  
 9203901697

### FAX

0788-2285664  
 033-22493251  
 0771-2323805  
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Shareholders	In Person	Proxy	Total
Promoters and Promoter group	NA	NA	NA
Public	NA	NA	NA
<b>Total</b>	NA	NA	NA

This is for your information and Record.

Thanks & Regards,

For, Simplex Castings Limited



D.Meena

Company Secretary and Compliance Officer

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@kol@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

**SIMPLEX CASTINGS LIMITED**  
**Summary of voting (remote e-voting and Ballot) results of 35<sup>th</sup> Annual General Meeting**

	Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled on – outstanding shares	No of Valid Votes	No. of Votes in - Favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
<b>Resolution No.1 (Ordinary)</b> Adoption of Balance sheet, Statement of Profit and loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015	Promoter & promoter group	3507661	3402640	97.01	3402640	3402640	0	100.00	0.00
	Public -Institutional holders	1600	0	0.00	0	0	0	0.00	0.00
	Public -others	2474939	26353	1.06	26353	18853	7500	71.54	28.46
	<b>Total</b>	5984200	3428993	57.30	3428993	3421493	7500	99.78	0.22
<b>Resolution No.2 (Ordinary)</b> Appoint a Director in place of Mrs Sangeeta K Shah (holding DIN 05322039), who retires by rotation and being eligible, offers herself for reappointment	Promoter & promoter group	3507661	3400615	96.95	992900	992900	0	100.00	0.00
	Public -Institutional holders	1600	0	0.00	0	0	0	0.00	0.00
	Public -others	2474939	26353	1.06	26353	13103	13250	49.72	50.28
	<b>Total</b>	5984200	3426968	57.27	1019253	1006003	13250	98.70	1.30
<b>Resolution No.3 (Ordinary)</b> Appoint M/s Taunk & Srikanth , Chartered Accountants , Firm Registration No. 001524C as Statutory Auditors of the Company	Promoter & promoter group	3507661	3402640	97.01	3402640	3402640	0	100	0.00
	Public -Institutional holders	1600	0	0.00	0	0	0	0	0.00
	Public -others	2474939	26353	1.06	26353	21053	5300	79.89	20.11
	<b>Total</b>	5984200	3428993	57.30	3428993	3423693	5300	99.85	0.15
<b>Resolution No.4 (ordinary)</b> Ratify the remuneration of Cost Auditor	Promoter & promoter group	3507661	3402640	97.01	3402640	3402640	0	100	0.00
	Public -Institutional holders	1600	0	0.00	0	0	0	0	0.00
	Public -others	2474939	26353	1.06	26353	18853	7500	71.54	28.46
	<b>Total</b>	5984200	3428993	57.30	3428993	3421493	7500	99.78	0.22
<b>Resolution No.5(ordinary)</b> Re-appointment of Mr. Ketan M Shah (DIN 00312343) as Managing Director of the Company	Promoter & promoter group	3507661	3402590	97.00	992900	992900	0	100	0.00
	Public -Institutional holders	1600	0	0.00	0	0	0	0	0.00
	Public -others	2474939	26353	1.06	26353	15303	11050	58.07	41.93
	<b>Total</b>	5984200	3428943	57.30	1019253	1008203	11050	98.92	1.08
<b>Resolution No.6 (Ordinary)</b> Appointment of Mr. Piyush P Shah (DIN 00199205) as Whole Time Director of the Company	Promoter & promoter group	3507661	3402640	97.01	3398154	3398154	0	100.00	0.00
	Public -Institutional holders	1600	0	0.00	0	0	0	0.00	0.00
	Public -others	2474939	26353	1.06	26353	23553	2800	89.38	10.62
	<b>Total</b>	5984200	3428993	57.30	3424507	3421707	2800	99.92	0.08
<b>Resolution No.7 (Special)</b> Re-appointment of Mr. G Gopalswamy (DIN 02101651) as Whole Time Director of the Company	Promoter & promoter group	3507661	3402640	97.01	3402440	3402440	0	100.00	0.00
	Public -Institutional holders	1600	0	0.00	0	0	0	0.00	0.00
	Public -others	2474939	26353	1.06	26353	23553	2800	89.38	10.62
	<b>Total</b>	5984200	3428993	57.30	3428793	3425993	2800	99.92	0.08

For Simplex Castings Limited



D. Meena

Company Secretary & Compliance Officer



# DHAWAL GADDA & CO.

## Company Secretaries

Combined Scrutinizers Report on e-voting and poll conducted at 35<sup>th</sup> Annual General Meeting of Simplex Castings Limited held on 23<sup>rd</sup> September 2015 at 3.00 P.M

To,

The Chairman,  
Simplex Castings Limited,  
601/602 A, Fairlink Center,  
Off Andheri Link Road,  
Andheri (West),  
Mumbai -400053 (M.H.)

Dear Sir,

1. I, Dhawal Chagganlal Gadda, Practicing Company Secretary, is appointed by the Board of Directors of Simplex Castings Limited, as a Scrutinizer for the e-voting process and scrutinize the physical ballot forms received from the members at the venue of the AGM ascertaining the requisite majority on e-voting & physical ballot carried out as per the provision on the section 108 & 109 of the Companies Act, 2013 read with Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting to be held on 23<sup>rd</sup> day of September, 2015 at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce & Industry, Oricon House, 6<sup>th</sup> Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001.
2. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted "in favour" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on 23<sup>rd</sup> day of September, 2015 based on the reports provided by the CDSL, the authorized agency to provide the e-voting facilities, engaged by the Company & Physical ballot conducted at the venue.
3. Accordingly I submit my report as under:
  1. The e-voting period remained open from 09.00 A.M on 20<sup>th</sup> September 2015 to 5.00 P.M on 22<sup>nd</sup> September 2015.
  2. The votes casted were unblocked in the presence of two witnesses, Mr. Parshva Shah and Mr. Deepak Kanojia who are not the employees of the Company. Both the witnesses have signed at the end of the report giving their confirmation of the same.



3. The result of e-voting are as under:-

**ORDINARY BUSINESS:-**

**Resolution No.1:**

**Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015**

	Number of Members who casted votes electronically	Number of Members who casted votes through Ballot.	Total Number of Members who Voted	Total votes casted	Votes in favour of Resolution	Votes against the Resolution	Invalid Votes
In Numbers	17	6	23	3428993	3421493	7500	NIL
In %	73.91	26.08	100	100	99.78	0.22	NIL

**Resolution No. 2:**

**Appoint a Director in place of Mrs Sangeeta K Shah (holding DIN 05322039), who retires by rotation and being eligible, offers herself for reappointment**

	Number of Members who casted votes electronically	Number of Members who casted votes through Ballot.	Total Number of Members who Voted	Total valid votes casted	Votes in favour of Resolution	Votes against the Resolution
In Numbers	17	6	23	1019253	1006003	13250
In %	73.91	26.08	100	100	98.70	1.30



**Invalidated votes due to interest in the Resolution**

Name	Address	Relation	Invalid Votes
Ketan Shah	SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG . . 491002	Husband	2207765
Ketan Shah HUF	SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG . . 491002	Karta	199900
Ketan Shah	SAHA A- 5,SURYAVIHAR, SV-5/6,JUNWANI ROAD NR BSR APOLLO HOSPITAL BHILAI CHHATTISGARH INDIA 490020	Husband	50

**Resolution No. 3:**

**Appoint M/s Taunk & Srikanth, Chartered Accountants, Firm Registration No. 001524C as Statutory Auditors of the Company**

	Number of Members who casted votes electronically	Number of Members who casted votes through Ballot.	Total Number of Members who Voted	Total valid votes casted	Votes in favour of Resolution	Votes against the Resolution	Invalid Votes
In Numbers	17	6	23	3428993	3423693	5300	NIL
In %	73.91	26.08	100	100	99.85	0.15	NIL



**SPECIAL BUSINESS:-**

**Resolution No. 4:**

**Ratify the remuneration of Cost Auditor**

	Number of Members who casted votes electronically	Number of Members who casted votes through Ballot.	Total Number of Members who Voted	Total valid votes casted	Votes in favour of Resolution	Votes against the Resolution	Invalid Votes
In Numbers	17	6	23	3428993	3421493	7500	NIL
In %	73.91	26.08	100	100	99.78	0.22	NIL

**Resolution No. 5:**

**Re-appointment of Mr. Ketan M Shah (DIN 00312343 ) as Managing Director of the Company**

	Number of Members who casted votes electronically	Number of Members who casted votes through Ballot.	Total Number of Members who Voted	Total valid votes casted	Votes in favour of Resolution	Votes against the Resolution
In Numbers	17	6	23	1019253	1008203	11050
In %	73.91	26.08	100	100	98.92	1.08

Invalidated votes due to interest in the Resolution

Name	Address	Relation	Invalid Votes
Ketan Shah	SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG .	Self	2207765



Ketan Shah HUF	. 491002 SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG . . 491002	Karta	199900
Sangeeta K Shah	HOUSE NO A 5 SURYA VIHAR JUWANI ROAD BHILAI CHATTISGARH . . 490020	Wife	2025

**Resolution No. 6:**

**Appointment of Mr.Piyush P Shah (DIN 00199205) as Whole Time Director of the Company**

	Number of Members who casted votes electronically	Number of Members who casted votes through Ballot.	Total Number of Members who Voted	Total votes casted	Votes in favour of Resolution	Votes against the Resolution	Invalid Votes
<b>In Numbers</b>	17	6	23	3424507	3421707	2800	NIL
<b>In %</b>	73.91	26.08	100	100	99.92	0.08	NIL

**Invalidated votes due to interest in the Resolution**

Name	Address	Relation	Invalid Votes
Piyush Shah		Self	4486





**Resolution No. 7:**

**Re-appointment of Mr. G Gopalswamy (DIN 02101651) as Whole Time Director of the Company.**

	Number of Members who casted votes electronically	Number of Members who casted votes through Ballot.	Total Number of Members who Voted	Total votes casted	Votes in favour of Resolution	Votes against the Resolution
In Numbers	17	6	23	3428793	3425993	2800
In %	73.91	26.08	100	100	99.92	0.08

**Invalidated votes due to interest in the Resolution**

Name	Address	Relation	Invalid Votes
G. Gopalswamy		Self	200

Thanking You,  
Yours faithfully,



Dhawal Chagganlal Gadda

Scrutinizer



Witness No 1-Mr. Parshva Shah

Address-B-1201, Sai Asha Deep Chs,  
S.L.Road, Mulund West, Mumbai-80.



Witness No 2-Mr. Deepak Kanojia

Address-Room No. 1 Kotkar  
Building, Ghas Gali, Agripada,  
Mumbai-11

Place: Mumbai  
Date: 24/09/2015