



# 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](mailto:cs@simplexcastings.com)

Website : [www.simplexcastings.com](http://www.simplexcastings.com)

CIN : L27320MH1980PLC067459



REF: SCL/OUTCOME / AGM/ 2015/1

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:- Outcome of Annual General Meeting 2014-15**

**Ref : BSE Scrip Code 513472**

The Thirty Fifth 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 Wednesday 23rd September, 2015.

The following Directors were present:-

- |                         |                   |
|-------------------------|-------------------|
| a) Mrs Sangeeta K Shah  | Director & Member |
| b) Mr. Ketan M. Shah    | Director & Member |
| c) Mr. Kisan R. Choksey | Director & Member |
| d) Mr. Piyush P Shah    | Director & Member |
| e) Ms Ushma Khabaria    | Director          |
| f) Mr.G Gopalswamy      | Director & Member |
| g) Mr. H. S. Parikh     | Director & Member |

In Attendance: - D Mcena Kumari (Company Secretary)

In all 26 shareholders were present in the meeting including Directors.

Mr Kisan R Choksey Chairman of the meeting welcomed the shareholders 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, 2015 together with the Auditors Report and Director's Report thereon were approved and adopted by the Shareholders.



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, SHIVNATHI COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA	0788-2290483	0788-2285664	sc lho@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 lurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	sc ltedesara@simplexcastings.com



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- Mrs Sangeeta K Shah (DIN- 05322039) the retiring Director by rotation, has been re-appointed .
- 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 next Annual General Meeting on the remuneration to be decided mutually by the Board of the Directors of the Company and the Auditors.

## Special Business:-

- 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 2015-16.
- In accordance with the provisions of Section 196,197 ,203 and all the other applicable provisions of the Companies Act, 2013, the Shareholders have approved the reappointment of Mr. Ketan M Shah as Managing Director of the Company for the term of 5 yrs with effect from 10th July ,2015.
- In accordance with the provisions of Section 196,197 ,203 and all the other applicable provisions of the Companies Act, 2013, the Shareholders have approved the appointment of Mr Piyush Pravinchandra Shah as Whole Time Director of the Board of the Company for the term of 5 yrs with effect from 3rd August 2015 and also regularise as Director.
- In accordance with the provisions of Section 196,197 ,203 and all the other applicable provisions of the Companies Act, 2013, the Shareholders have approved the reappointment and continuation of employment of G Gopalswamy as Whole Time Director of the Company for the term of 5 yrs with effect from 10th July ,2015.

This is for your information & record.

Please acknowledge receipt.

Thanking You.

Yours Truly,

For Simplex Castings Limited

**D.Meena**  
(Company Secretary)



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