



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



Ref: SCL/OUTCOME/AGM/2016/2

Date : 01.10.2016

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:- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of 36th Annual General Meeting (AGM)

With reference to above subject matter, we write to inform you that the members of the Company at their 36th AGM held on September 29, 2016 transacted the businesses as stated in the notice dated August 1, 2016.

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

The following is the summary of attendance at the AGM

S.No.	Description	Particulars		
A	Date of the AGM	29th September 2016		
B	Book Closure Date	23rd September 2016 to 29th September 2016 (both days inclusive)		
C	Total No of Shareholders as on cut-off date i.e 22 nd September 2016	3923		
D	No of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	7	0	7
	Public	16	0	16
	Total	23	0	23
E	No of Shareholders attended			

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTRE, 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	selho@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th 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	selurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	selcdesara@simplexcastings.com



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Shareholders	In Person	Proxy	Total
Promoters and Promoter group	NA	NA	NA
Public	NA	NA	NA
Total	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		schmumbai@simplexcastings.com
Corporate Office	: 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA	0788-2290483	0788-2285664	selho@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th 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	scurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scledesara@simplexcastings.com

Resolution Required : (Ordinary)			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, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3474026	3399940	97.8674	3399940	0	100.0000	0.0000
	Poll		7986	0.2299	7986	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407926	98.0973	3407926	0	100.0000	0.0000
Public Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2508574	7	0.0003	7	0	100.0000	0.0000
	Poll		9824	0.3916	9824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9831	0.3919	9831	0	100.0000	0.0000
Total		5984200	3417757	57.1130	3417757	0	100.0000	0.0000

Resolution Required : (Ordinary)			2 - Appoint a Director in place of Mr Ketan M Shah (DIN 00312343), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3474026	3399940	97.8674	3399940	0	100.0000	0.0000
	Poll		7986	0.2299	7986	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407926	98.0973	3407926	0	100.0000	0.0000
Public Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2508574	7	0.0003	7	0	100.0000	0.0000
	Poll		9824	0.3916	9824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9831	0.3919	9831	0	100.0000	0.0000
Total		5984200	3417757	57.1130	3417757	0	100.0000	0.0000



Resolution Required : (Ordinary)			3 - Confirmation of Interim Dividend declared.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3474026	3399940	97.8674	3399940	0	100.0000	0.0000
	Poll		7986	0.2299	7986	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407926	98.0973	3407926	0	100.0000	0.0000
Public Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2508574	7	0.0003	7	0	100.0000	0.0000
	Poll		9824	0.3916	9824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9831	0.3919	9831	0	100.0000	0.0000
Total		5984200	3417757	57.1130	3417757	0	100.0000	0.0000

Resolution Required : (Ordinary)			4 - Appoint M/s Taunk & Srikanth, Chartered Accountants, Firm Registration No. 001524C as Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3474026	3399940	97.8674	3399940	0	100.0000	0.0000
	Poll		7986	0.2299	7986	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407926	98.0973	3407926	0	100.0000	0.0000
Public Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2508574	7	0.0003	7	0	100.0000	0.0000
	Poll		9824	0.3916	9824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9831	0.3919	9831	0	100.0000	0.0000
Total		5984200	3417757	57.1130	3417757	0	100.0000	0.0000



Resolution Required : (Ordinary)			5 - Ratify the remuneration of Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3474026	3399940	97.8674	3399940	0	100.0000	0.0000
	Poll		7986	0.2299	7986	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407926	98.0973	3407926	0	100.0000	0.0000
Public Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2508574	7	0.0003	7	0	100.0000	0.0000
	Poll		9824	0.3916	9824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9831	0.3919	9831	0	100.0000	0.0000
Total		5984200	3417757	57.1130	3417757	0	100.0000	0.0000

Resolution Required : (Ordinary)			6 - Appointment of Mr. Champak K Dedhia (DIN: 00044969) as an Independent Director of the Company for a term of 5 (five) years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3474026	3399940	97.8674	3399940	0	100.0000	0.0000
	Poll		7986	0.2299	7986	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407926	98.0973	3407926	0	100.0000	0.0000
Public Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2508574	7	0.0003	7	0	100.0000	0.0000
	Poll		9824	0.3916	9824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9831	0.3919	9831	0	100.0000	0.0000
Total		5984200	3417757	57.1130	3417757	0	100.0000	0.0000



Resolution Required : (Special)			7 - Reclassification of status of shareholding of Mrs Tarulata H Shah from Promoter & Promoter Group to Public Group.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3474026	3399940	97.8674	3399940	0	100.0000	0.0000
	Poll		7986	0.2299	7986	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3407926	98.0973	3407926	0	100.0000	0.0000
Public Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2508574	7	0.0003	7	0	100.0000	0.0000
	Poll		9824	0.3916	9824	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9831	0.3919	9831	0	100.0000	0.0000
Total		5984200	3417757	57.1130	3417757	0	100.0000	0.0000





DHAWAL GADDA & CO.

Company Secretaries

Combined Scrutinizers Report on Remote E-Voting And Ballot Voting

NAME OF THE COMPANY	Simplex Castings Limited
MEETING	36 TH Annual General Meeting
DATE & TIME	Thursday, 29 th Day of September 2016 at 03:00 p.m
Venue	Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6 th Floor, Fort, Mumbai. 400001

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 held on 29th day of September, 2016 at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce & Industry, Oricon House, 6th 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 favor" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on 29th day of September, 2016 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:

- a. The e-voting period remained open from 09.00 A.M on 26th September 2016 to 5.00 P.M on 28th September 2016.
- b. The votes casted were unlocked in the presence of two witnesses, Miss. Neha Baxi and Miss. Avani Gala 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.
- c. The results are as under:

I observed that,

- i. 11 Members had casted their vote at the meeting. None of the votes were invalid.
 - ii. 8 Members had casted vote through remote e-voting process.
- d. The consolidated results with respect to each item on the agenda as set out in the Notice of the 36th AGM dated 29th September 2016 is enclosed.



Dhawal Chagganlal Gadda

Scrutinizer



CONSOLIDATED RESULTS

Resolution No.1:

Ordinary Business: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3399947	11	17810	19	3417757	100%
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	3399947	11	17810	19	3417757	100%

Resolution No. 2:

Ordinary Business: Appoint a Director in place of Mr. Ketan M Shah (DIN 00312343), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3399947	11	17810	19	3417757	100%
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	3399947	11	17810	19	3417757	100%



Resolution No. 3:

Ordinary Business: Confirmation of Interim Dividend declared at the rate of Rs. 0.50 per equity share.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3399947	11	17810	19	3417757	100%
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	3399947	11	17810	19	3417757	100%

Resolution No. 4:

Ordinary Business: Appoint M/s Taunk and Srikanth, Chartered Accountants, Firm Registration No. 001524C as Statutory Auditors of the Company.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3399947	11	17810	19	3417757	100%
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	3399947	11	17810	19	3417757	100%



Resolution No. 5:

Special Business: Ratify the remuneration of Cost Auditor.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3399947	11	17810	19	3417757	100%
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	3399947	11	17810	19	3417757	100%

Resolution No. 6:

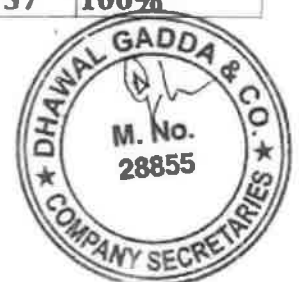
Special Business: Appointment of Mr. Champak K Dedhia (DIN: 00044969) as an Independent Director of the Company for a term of 5 (five) years.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3399947	11	17810	19	3417757	100%
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	3399947	11	17810	19	3417757	100%

Resolution No. 7:

Special Business: Reclassification of status of shareholding of Mrs Tarulata H Shah from Promoter and Promoter Group to Public Group.

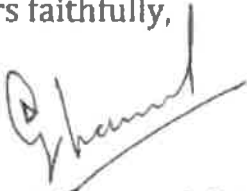
Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	3399947	11	17810	19	3417757	100%
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	3399947	11	17810	19	3417757	100%



*The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

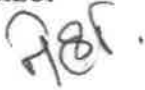
Yours faithfully,



Dhawal Chagganlal Gadda



Scrutinizer



Witness No. 1-Miss. Neha Baxi
Address-UG-366,
Upper Ground Floor,
Dreams The Mall,
L.B.S Road, Bhandup (West)
Mumbai
Maharashtra-400078



Witness No. 2-Miss Avani Gala
Address- UG-366,
Upper Ground Floor,
Dreams The Mall,
L.B.S Road, Bhandup (West)
Mumbai
Maharashtra-400078

Place: Mumbai

Date: 01/10/2016