



# 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/ 2016/1

Date :29.09.2016

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:- Outcome of the 36<sup>th</sup> Annual General Meeting

### Ref : BSE Scrip Code 513472

This is to inform you that the Shareholders of the Company at their 36<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2016 at 3.00 p.m at Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6<sup>th</sup> Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001 have , inter alia:

### Ordinary Business:-

1. Adopted the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon.
2. Approved re-appointment of Mr Ketan M Shah (DIN- 00312343), who retired by rotation and being eligible had offered himself for re-appointment.
3. Confirmation of Interim Dividend declared.
4. Approved the re-appointment of M/s. Taunk & Srikanth, Chartered Accountants 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 thereon.

### Special Business:-

5. Approved the remuneration payable to M/s Arindam & Associates (Cost Accountants) Raipur, for the Financial Year 2016-17.
6. Approved by way of ordinary resolution, appointment of Mr Champak K Dedhia (DIN-00044969) as an Independent Director for a term of 5 years.
7. Approved by way of Special Resolution, reclassification of status of shareholding of

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768	sclmumbai@simplexcastings.com	
Corporate Office	: 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA	0788-2290483	0788-2285664	scelho@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	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA. RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664scltedesara@simplexcastings.com	



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Mrs Tarulata H Shah from promoter & promoter group to Public Group.

Please take the same on record.

Thanking You.

Yours Truly,

For Simplex Castings Limited

D.Meena  
(Company Secretary)

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