



Simplex Castings Ltd.

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MI11980PLC067459



Ref: SCL/RV/ 2017-18/1

Date: 11/10/2017

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

Sub: Revised Voting Results of 37th Annual General Meeting

Ref: BSE Scrip Code 513472

Dear Sir,

With reference to our letter No SCL/VOTING/ AGM/ 2017/1 dated 16.09.2017, this is to inform you that due to typographical error, resolution required for Item No 5 of Agenda item regarding ratification of remuneration of Cost Auditor was mentioned as special instead of Ordinary.

Please find enclosed herewith revised Voting Results of the businesses transected at the AGM held on 14th September, 2017 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015

This is for your information and record.

Thanking you,

Yours Truly,

For, Simplex Castings Limited

D.Meena
Company Secretary

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
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@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	0788-2285664	scltedesara@simplexcastings.com

Name of Company

Simplex Castings Limited

Date of the AGM

14.09.2017

Total Number of Shareholders on record date

3863

No of shareholders present in the meeting either in person through proxy

6

Promoter and promoter Group:

27

Public:

No of shareholders present in the meeting through video conferencing

NA

Promoter and promoter Group:

NA

Public:

NA

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 31st March, 2017.									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting	3445840	3401240	98.7057	3401240	0	100.0000	0.0000			
	Poll		3500	0.1016	3500	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		3404740	98.8073	3404740	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	2536760	78006	3.0750	78006	0	100.0000	0.0000			
	Poll		8752	0.3450	8752	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		86758	3.4200	86758	0	100.0000	0.0000			
Total		5984200	3491498	58.3453	3491498	0	100.0000	0.0000			



2 - Appoint a Director in place of Mr Goverdhana Gopalswamy (DIN-02101651), who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		3401240	98.7057	3401240	0	100.0000	0.0000
	Poll		3500	0.1016	3500	0	100.0000	0.0000
	Postal Ballot	3445840	0	0.0000	0	0	0.0000	0.0000
	Total		3404740	98.8073	3404740	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78006	3.0750	78006	0	100.0000	0.0000
Public Non Institutions	E-Voting		8752	0.3450	8752	0	100.0000	0.0000
	Poll	2536760	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		86758	3.4200	86758	0	100.0000	0.0000
	Total		3491498	58.3453	3491498	0	100.0000	0.0000



Resolution Required : (Ordinary)		3 - Confirmation of Dividend declared.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		3401240	98.7057	3401240	0	100.0000	0.0000
	Poll		3500	0.1016	3500	0	100.0000	0.0000
	Postal Ballot	3445840	0	0.0000	0	0	0.0000	0.0000
	Total		3404740	98.8073	3404740	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1600	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		78006	3.0750	78006	0	100.0000	0.0000
	Poll		8752	0.3450	8752	0	100.0000	0.0000
	Postal Ballot	2536760	0	0.0000	0	0	0.0000	0.0000
	Total		86758	3.4200	86758	0	100.0000	0.0000
Total		5984200	3491498	58.3453	3491498	0	100.0000	0.0000



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4 - Appoint M/s O P Singhanian, Chartered Accountants, Firm Registration No. 002172C as Statutory Auditors of the Company in place of M/s Taunk & Srikanth.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3445840	3401240	98.7057	3401240	0	100.0000	0.0000
	Poll		3500	0.1016	3500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3404740	98.8073	3404740	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	2536760	78006	3.0750	78006	0	100.0000	0.0000
	Poll		8752	0.3450	8752	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86758	3.4200	86758	0	100.0000	0.0000
Total		5984200	3491498	58.3453	3491498	0	100.0000	0.0000



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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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		3401240	98.7057	3401240	0	100.0000	0.0000	
	Poll		3500	0.1016	3500	0	100.0000	0.0000	
	Postal Ballot	3445840		0.0000		0	0.0000	0.0000	
	Total			3404740	98.8073	3404740	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1600		0.0000		0	0.0000	0.0000	
	Total			78006	3.0750	78006	0	100.0000	0.0000
Public Non Institutions	E-Voting		8752	0.3450	8752	0	100.0000	0.0000	
	Poll								
	Postal Ballot	2536760		0.0000		0	0.0000	0.0000	
	Total			86758	3.4200	86758	0	100.0000	0.0000
Total		5984200	3491498	58.3453	3491498	0	100.0000	0.0000	



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6 - To accord consent for remuneration to Mr Ketan Moolchand Shah (DIN-00312343) in case of absence or inadequacy of profits.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	3445840	293600	8.5204	293600	0	100.0000	0.0000
	Poll		3500	0.1016	3500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		297100	8.6220	297100	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		6	0.0002	6	0	100.0000	0.0000
Public Non Institutions	E-Voting	2536760	8752	0.3450	8752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		8758	0.3452	8758	0	100.0000	0.0000
	Total		305858	5.1111	305858	0	100.0000	0.0000



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7 - To accord consent for remuneration to Mrs Sangeeta Ketan Shah (DIN-05322039) in case of absence or inadequacy of profits.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		293600	8.5204	293600	0	100.0000	0.0000
	Poll		3500	0.1016	3500	0	100.0000	0.0000
	Postal Ballot	3445840	0	0.0000	0	0	0.0000	0.0000
	Total		297100	8.6220	297100	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1600	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		6	0.0002	6	0	100.0000	0.0000
	Poll		8752	0.3450	8752	0	100.0000	0.0000
	Postal Ballot	2536760	0	0.0000	0	0	0.0000	0.0000
	Total		8758	0.3452	8758	0	100.0000	0.0000
Total		5984200	305858	5.1111	305858	0	100.0000	0.0000