



# 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/VOTING/ AGM/ 2017/1

Date : 16.09.2017

To,

The Bombay Stock Exchange,  
Department of Corporate Services,  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai-400 001

Dear Sir /Madam,

**Sub:- Voting Results of 37<sup>th</sup> Annual General Meeting**

**Ref : BSE Scrip Code 513472**

With reference to the Captioned subject, please find enclosed herewith the following :

- 1) Voting Results of the businesses transected at the AGM held on 14<sup>th</sup> September, 2017 as required under Regulation 44 of the SEBI( Listing Obligations and Disclosure Requirement) Regulations, 2015-**Annexure-I.**
- 2) Report of the Scrutinizer pursuant to section 108 of the Companies Act , 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014-**Annexure-II.**

Please take the same on 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
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 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611		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	0788-2285664	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

Promoter and promoter Group:

6

Public:

27

No of shareholders present in the meeting through video conferencing

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		3401240	98.7057	3401240	0	100.0000	0.0000			
	Poll		3500	0.1016	3500	0	100.0000	0.0000			
	Postal Ballot	3445840									
	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									
	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									
	Total		86758	3.4200	86758	0	100.0000	0.0000			
Total		5984200	3491498	58.3453	3491498	0	100.0000	0.0000			



Resolution Required : (Ordinary)		2 - Appoint a Director in place of Mr Goverdhana Gopalswamy ( DIN-02101651), 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 [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			
	<b>Total</b>		<b>3404740</b>	<b>98.8073</b>	<b>3404740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
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			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
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			
	<b>Total</b>		<b>86758</b>	<b>3.4200</b>	<b>86758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>5984200</b>	<b>3491498</b>	<b>58.3453</b>	<b>3491498</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



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] = {[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
	<b>Total</b>		<b>3404740</b>	<b>98.8073</b>	<b>3404740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>86758</b>	<b>3.4200</b>	<b>86758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5984200</b>	<b>3491498</b>	<b>58.3453</b>	<b>3491498</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Simplex Castings Limited

4 - Appoint M/s O P Singhania, Chartered Accountants, Firm Registration No. 002172C as Statutory Auditors of the Company in place of M/s Taunk & Srikanth.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No
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	
	<b>Total</b>		<b>3404740</b>	<b>98.8073</b>	<b>3404740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
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	
	<b>Total</b>		<b>86758</b>	<b>3.4200</b>	<b>86758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>5984200</b>	<b>3491498</b>	<b>58.3453</b>	<b>3491498</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



## Simplex Castings Limited

5 - Ratify the remuneration of Cost Auditor.

Resolution Required : (Special)		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		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
	<b>Total</b>		<b>3404740</b>	<b>98.8073</b>	<b>3404740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>86758</b>	<b>3.4200</b>	<b>86758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5984200</b>	<b>3491498</b>	<b>58.3453</b>	<b>3491498</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Simplex Castings Limited

Resolution Required : (Special)		6 - To accord consent for remuneration to Mr Ketan Moolchand Shah (DIN-00312343) in case of absence or inadequacy of profits.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
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		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			
	<b>Total</b>		<b>297100</b>	<b>8.6220</b>	<b>297100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
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			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
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			
	<b>Total</b>		<b>8758</b>	<b>0.3452</b>	<b>8758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>5984200</b>	<b>305858</b>	<b>5.1111</b>	<b>305858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



## Simplex Castings Limited

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?										
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		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		
	<b>Total</b>		<b>297100</b>	<b>8.6220</b>	<b>297100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
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		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		
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		
	<b>Total</b>		<b>8758</b>	<b>0.3452</b>	<b>8758</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>Total</b>		<b>5984200</b>	<b>305858</b>	<b>5.1111</b>	<b>305858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		







# DHAWAL GADDA & CO.

## Company Secretaries

### Combined Scrutinizers Report on Remote E-Voting and Ballot Voting

<b>NAME OF THE COMPANY</b>	Simplex Castings Limited
<b>MEETING</b>	37 <sup>TH</sup> Annual General Meeting
<b>DATE &amp; TIME</b>	Thursday, 14 <sup>th</sup> Day of September 2017 at 03:00 p.m
<b>Venue</b>	Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6 <sup>th</sup> 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 14<sup>th</sup> day of September, 2017 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 favor" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on 14<sup>th</sup> day of September, 2017 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.



UG-366, Upper Ground Floor, Dreams The Mall, LBS Road, Bhandup (W), Mumbai-400 078.

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3. Accordingly I submit my report as under:

- a. The e-voting period remained open from 9.00 AM on Monday 11<sup>th</sup> September, 2017 to 5.00 PM on Wednesday 13<sup>th</sup> September, 2017.
- b. The votes casted were unlocked in the presence of two witnesses, Miss. Neha Shukla and Miss. Saloni Kothari 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. 7 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 37<sup>th</sup> AGM dated 14<sup>th</sup> September 2017 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, 2017.

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	3479246	11	12252	18	3491498	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	3479246	11	12252	18	3491498	100%

### Resolution No. 2:

Ordinary Business: Appoint a Director in place of Mr. Goverdhana Gopalswamy (DIN 02102651), 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	7	3479246	11	12252	18	3491498	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	3479246	11	12252	18	3491498	100%



**Resolution No. 3:**

**Ordinary Business: Confirmation of 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	7	3479246	11	12252	18	3491498	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	3479246	11	12252	18	3491498	100%

**Resolution No. 4:**

**Ordinary Business: Appoint M/s O P Singhania & Co., Chartered Accountants, Firm Registration No. 002172C as Statutory Auditors of the Company.**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	3479246	11	12252	18	3491498	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	3479246	11	12252	18	3491498	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	7	3479246	11	12252	18	3491498	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	3479246	11	12252	18	3491498	100%



**Resolution No. 6:**

**Special Business: Payment of Remuneration to Executive Director Mr. Ketan Moolchand Shah, Managing Director having DIN 00312343.**

Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	293606	11	12252	18	305858	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	293606	11	12252	18	305858	100%

**Resolution No. 7:**

**Special Business: Payment of Remuneration to Executive Director Mrs. Sangeeta Ketan Shah, Whole Time Director having DIN 05322039.**

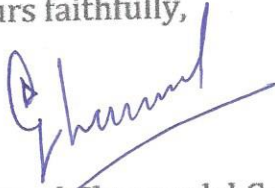
Particulars	Remote-e voters		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	293606	11	12252	18	305858	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	7	293606	11	12252	18	305858	100%



\*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,



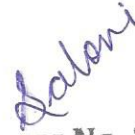
Dhawal Chagganlal Gadda

Scrutinizer



**Witness No. 1-**

Name: Miss. Neha Shukla  
Address-UG-366,  
Upper Ground Floor,  
Dreams The Mall,  
L.B.S Road, Bhandup (West)  
Mumbai  
Maharashtra-400078



**Witness No. 2-**

Name: Miss Saloni Kothari  
Address- UG-366,  
Upper Ground Floor,  
Dreams The Mall,  
L.B.S Road, Bhandup (West)  
Mumbai  
Maharashtra-400078

Place: Mumbai

Date: 15/09/2017