



# Simplex Castings Ltd.

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

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Date : 17.03.2018

To,  
The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Corrigendum to Postal Ballot Notice dated 15.02.2018

Please find enclosed herewith the copy of Corrigendum to our Postal ballot Notice dated 15.02.2018, published in the Free Press and Navshakti newspaper on 16.03.2018 and 17.03.2018

This Corrigendum shall be read in continuation of and in conjunction with the Postal ballot Notice dated 15.02.2018 . All other contents of the Notice of the Postal ballot Notice shall remain unchanged.

This Corrigendum is also being placed on Company's website: [www.simplexcastings.com](http://www.simplexcastings.com).

This is for your information and record.

Thanking You,

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 <sup>th</sup> 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	sclbhillai@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



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**SIMPLEX CASTINGS LIMITED**  
 CIN :- L27320MH1980PLC067459  
 Regd. Office: 601/602 A, Fairlink Center, Off Andheri Link Road, Andheri (West), Mumbai -400053, India  
 Corp Office: Plot No. 32, Shivnath Complex, G.E. Road, Supela, Bhilai, Dist. - Durg (CG) 490023 India  
 Phone No:- 022-40034768 Fax:- 22-40034768  
 E-Mail :- cs@simplexcastings.com website: www.simplexcastings.com

**CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED 15<sup>TH</sup> FEBRUARY, 2018**

Members are hereby informed that the as per SEBI regulation 73(1)(e) of ICDR Regulation, 2009, in the notice of Postal Ballot the explanatory statement point No. (vii) read as follow;

(vii) The identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and/ or who ultimately control the proposed allottees and the percentage of Post Preferential Issue Capital that may be held by them:

A. The proposed allottees of 2000000 equity warrants issued pursuant to the Special Resolution at of the Notice and the percentage of the expanded capital to be held by them after the proposed allotment of the said equity shares to them are as under:

Sl No.	Name of the Proposed Allottees	Identity of the ultimate Beneficial Owners*	No. & % of Equity Shares held prior to the Preferential Allotment		No. & % of Equity Shares to be issued and allotted		No. & % of Post Issue Equity And Voting Share Capital *(After conversion of warrants into Equity & Assuming full allotment of 2000000 equity shares)	
			No. of share	%	No. of share	%	No. of share	%
5	Ruby Pandey	N.A	NIL	NIL	78000	3.90	78000	0.98
24	Sachin Kumar Sharma	N.A	NIL	NIL	78000	3.90	78000	0.98

All other contents of the notice of Postal Ballot remain same.

By order of the Board  
For Simplex Castings Limited  
Sd/-  
D Meena  
Company Secretary

Date: 14.03.2018  
Place : Mumbai



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
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All other contents of the notice of Postal Ballot remain same.

By order of the Board  
For Simplex Castings Limited  
Sd/-  
D Meena  
Company Secretary

Date: 14.03.2018  
Place : Mumbai



Fri, 16 March 2018

paper.freepressjournal.in//c/27074



#### OFFICE

#### ADDRESS

#### PHONE

#### FAX

#### E-MAIL

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**सिम्प्लेक्स कास्टिंग लिमिटेड**  
सीआयएन:एल२७३३२०एमएच१९८०पीएलसी०६७४५९  
नोंदणी कार्यालय : ६०१/६०२ ए, फेअरलिनक सेंटर,  
अंधेरी लिंक रोडलागत, अंधेरी (पश्चिम), मुंबई-४०० ०५३, भारत  
कार्यालय : प्लॉट क्र. ३२ शिवनाथ कॉम्प्लेक्स,  
जी. ई. रोड, सुपेला, भिलाई, जिल्हा-दुर्ग (सीजी) ४९००२३ भारत  
फोन क्र. ०२२-४००३४७६८, फॅक्स : २२-४००३४७६८  
ई-मेल : cs@simplexcastings.com वेबसाईट : www.simplexcastings.com

**दिनांक १५ फेब्रुवारी, २०१८ रोजीच्या पोस्टल बॅलट सूचनेसाठी शुद्धिपत्र**

सभासदांना यादारे कळविण्यात येते की आयसीडीआर रेग्युलेशन, २००९ च्या सेक्शन ७३(१) (ई) नुसार पोस्टल बॅलटच्या सूचनेमधील स्पष्टिकरणामक विक्रपापत्र मुद्रा क्र. (Vii) खालीलप्रमाणे वाचवा. (Vii) वैसर्गिक व्यक्ती ज्या वाटप करावयाच्या प्रस्तावित समभागाचे पर्यायी लाभकारी मालक आहेत आणि/किंवा जे त्यांनी धारण करत असलेल्या पोस्ट प्रेफरन्स झ्यु कॅपिटलचे टिके आणि प्रस्तावित वाटपीचे पर्यायी नियंत्रक आहेत यांची ओळख

ए. सूचनेतील विशेष ठरावनुसार जारी २००००० इक्विटी वॉरंटचे प्रस्तावित वाटपी आणि त्यांना सदर इक्विटी शेअर्सच्या प्रस्तावित वाटपानंतर त्यांनी धारक केलेल्या वाढील भांडवलाची टिकेवारी खालीलप्रमाणे.

अनु. क्र.	प्रस्तावित वाटपीचे नाव	पर्यायी लाभकारी मालकाची ओळख	प्रेफरन्सियल वाटपासाठी पूर्वी धारण केलेल्या इक्विटी शेअर्सची संख्या आणि %		वाटप आणि जारी करावयाच्या इक्विटी शेअर्सची संख्या आणि %		पोस्ट झ्यु इक्विटी आणि वॉटिंग शेअर कॅपिटलची संख्या (२०००००० च्या इक्विटी आणि अॅड्युमिंग पूर्ण वाटपामध्ये रूपांतर केल्यानंतर)	
			शेअर्सची संख्या	%	शेअर्सची संख्या	%	शेअर्सची संख्या	%
५	रुबी पांडे	प्र. ना	शून्य	शून्य	७८०००	३.९०	७८०००	०.९८
२	सचिन कुमार शर्मा	प्र. ना	शून्य	शून्य	७८०००	३.९०	७८०००	०.९८

पोस्टल बॅलट सूचनेच्या इतर मजकुरात कोणताही बदल नाही.

मंडळाच्या आदेशाने  
सिम्प्लेक्स कास्टिंग लिमिटेडकडून  
सही/-  
डॉ. मीना  
कंपनी सचिव

दिनांक : १४.०३.२०१८  
ठिकाण : मुंबई



Sat, 17 March 2018

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## OFFICE

## ADDRESS

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