



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 :30.08.2018

To,
BSE Ltd
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street — Mumbai 400 001

Scrip Code:513472

Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Notice of 38th AGM, to be held on 21st September, 2018, as sent to the shareholders for seeking their consent on the resolutions as mentioned in the notice of 38th AGM.

Further, please also find enclosed herewith the copy of the Newspaper Advertisement as published on 30th August, 2018 w.r.t. the Notice/E-voting.

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 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



NOTICE

Notice is hereby given that the Thirty Eighth Annual General Meeting of the members of Simplex Castings Limited will be held on Friday, 21st September, 2018 at 10.30 a.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture , Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai- 400 001 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March ,2018 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr Piyush Shah (DIN-00199205), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare a dividend of Rs 0.50/- per Equity Share of the Company for the Financial Year ended 31st March , 2018.
4. To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, (including any amendment(s), modification(s), variation(s) or re-enactment(s) thereof for the time being in force) and other regulatory/statutory authorities, from time to time, M/s O P Singhania & Co , Chartered Accountants (Firm Registration No 002172C), be and are hereby reappointed as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of the 38th Annual General Meeting (“AGM”) of the Company until the conclusion of the 43th AGM of the Company to be held in the year 2023 at a remuneration to be determined by the Board of Directors or any Committee thereof in addition to reimbursement of any out of pocket expenses that may be incurred by the auditors during the course of the Audit.”

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:
“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and rules thereof (including any statutory modification(s) or re-enactment thereof for time being force) the remuneration of Rs. 2,00,000/- (Rupees Two Lacs Only) plus reimbursement of out of pocket expenses at actual basis to be paid to M/s Arindam & Associates, Raipur as Cost Auditors for the conduct of the cost audit of the Company for the

Financial Year 2018-19 as recommended by the Board of the Directors, be and is hereby ratified.”

**By order of the Board of Directors
For, Simplex Castings Limited**

**D.Meena
Company Secretary and Compliance Officer**

Registered office

601/602A, Fairlink Centre, Off Andheri Link Road, Andheri(W), Mumbai - 400 053.

Date: 11.08.2018

Place: Mumbai

NOTES:

- a) An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of special businesses set out in the Notice, wherever applicable, is annexed hereto.
- b) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.
- c) Proxies in order to be effective should be duly completed, stamped and signed and must be deposited at the registered office of the company not later than 48 hours before the commencement of the annual general meeting. a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- d) Corporate Members intending to send their authorised representative(s) to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the AGM.
- e) The Register of Members and Share Transfer Books of the Company will be closed from 15th September, 2018 to 21st September, 2018 (both days inclusive).
- f) Members desiring any information on the Accounts of the Company are requested to write to the Company at least 10 days in advance so as to enable the Company to keep the information ready.
- g) As a measure of economy, Copies of the Annual Report will not be distributed at the Annual General Meeting; Members are requested to bring their copy of the Annual Report to the Meeting.
- h) As per Listing Regulations, for securities market transactions and/or for off-market or private



transactions involving transfer of shares in physical form, the transferee(s) as well as transferor(s) (including joint holders) shall furnish copy of PAN card to the Company for registration of such transfer of securities. Accordingly, all the shareholders/transferor(s) / transferee(s) of shares (including joint holders) in physical form are requested to furnish a certified copy of their PAN Card to the Company/ RTA while transacting in the securities market including transfer, transmission or any other corporate action.

- i) Electronic copy of the Annual Report for F.Y. 2017-18 along with Notice of the 38th Annual General Meeting of the Company, Attendance Slip and Proxy Form is being sent to all the members whose E-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Annual Report for F.Y. 2017-18 along with Notice of the 38th Annual General Meeting of the Company, Attendance Slip and Proxy Form is being sent in the permitted mode.
- j) Members may also note that Annual Report for F.Y. 2017-18 will also be available on the Company's website www.simplexcastings.com for download.
- k) 1. Members holding shares in physical form are requested to notify/send the following to the Registrar & Transfer Agent (RTA) of the Company, Link Intime India Pvt Ltd at C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra 400083.
- i) their bank account details in order to receive payment of dividend through electronic mode,
 - ii) their email id, in case the same have not been sent earlier, for the purpose of receiving the communication electronically,
 - iii) any change in their address/e-mail id/ECS mandate/ bank details,
 - iv) share certificate(s), held in multiple accounts in identical names or joint accounts in the same order of names, for consolidation of such shareholding into one account.
2. Members holding shares in dematerialized form are requested to notify to their Depository Participant:
- i) their email id.
 - ii) all changes with respect to their address/ email id/ ECS mandate/ bank details.
3. Kindly note that as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*hereinafter referred to as 'Listing Regulations'*) it is mandatory for the Company to print the bank account details of the investors in dividend payment instrument. Hence, you are requested to register/ update your correct bank account details with the Company/ RTA/Depository Participant, as the case may be.
- l) The shares of the Company are under compulsory Demat trading. Members holding shares in physical form are requested to convert their shares into dematerialized form in their own interest and convenience purpose.
- m) Shareholders/Proxies are requested to produce at the Registration Counter(s) the attendance slip sent along with the Annual Report 2017-18, duly completed and signed, for admission to the meeting hall. However, in case of non-receipt of attendance slip, members may download the same from Company's website www.simplexcastings.com or write to the Company at its Registered Office for issuing the duplicate attendance slip. A Route Map for easy location to reach the venue of Annual General Meeting is attached as **Annexure-I** with the notice of Annual General Meeting.
- n) The cut-off date for the purpose of remote e-voting and voting at the AGM shall be 14th September, 2018. Please note that members can opt for only one mode of voting i.e., either by voting at the meeting or e-voting. If Members opt for e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- o) The dividend on Equity Shares, if declared at the AGM, will be payable on or after 25th September, 2018 to those members:
- (i) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/ Registrar and Transfer Agent on or before 14th September 2018; and
 - (ii) whose names appear as Beneficial Owners in the list of Beneficial Owners as on 14th September, 2018 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.
- p) Pursuant to provisions of Section 124 and 125 of the Companies Act, 2013, dividends which remain unpaid or unclaimed for a period of 7 years, will be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Shareholders who have not encashed the dividend warrant(s) so far for the financial year ended 31st March 2011 or any subsequent financial years, are requested to make their claims to the Company at its Registered Office. It may be noted that once the unclaimed dividend is transferred, on the expiry of seven years, to the Investor Education and Protection Fund, as stated here-in, no claim with the Company shall lie in respect thereof.
- q) In terms of Section 124(6) of the Act, read with Rule 6 of the Investor Education and Protection Fund



Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (as amended from time to time) shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more are required to be credited to the Demat Account of Investor Education and Protection Fund Authority (IEPFA) within a period of thirty days of such shares becoming due to be so transferred. Accordingly, equity shares which were/ are due to be so transferred, have been/ shall be transferred by the Company to the Demat Account of IEPFA. Upon transfer of such shares, all benefits (like bonus, etc.), if any, accruing on such shares shall also be credited to the Demat Account of IEPFA and the voting rights on such shares shall remain frozen till the rightful owner claims the shares. Shares which are transferred to the Demat Account of IEPFA can be claimed back by the shareholder from IEPFA by following the procedure prescribed under the aforesaid rules. Details of shares transferred to the Demat Account of IEPFA have been uploaded by the Company on its website at www.simplexcastings.com. Shareholders may kindly check the same and claim back their shares. Therefore, it is in the interest of shareholders to regularly claim the dividends declared by the Company.

- r) In Case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
- s) All the documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public holidays) between 11.00 am to 1.00 pm up to the date of AGM.
- t) Members holding shares in physical form and desirous of making a nomination or cancellation/ variation in nomination already made in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit to the RTA of the Company the prescribed Form SH.13 for nomination and Form SH.14 for cancellation/ variation, as the case may be. The Forms can be downloaded from Company's website www.simplexcastings.com. Members holding shares in demat mode may contact their respective Depository Participant for availing this facility.

u) Voting through electronic means

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members the facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 38th Annual General Meeting. The business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL).

The Company has appointed Mr Dhawal Gadda of Dhawal Gadda & Co, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

The instructions to members for voting electronically are as under:-

- (i) The voting period begins on Tuesday, 18th September, 2018 at 9.00 a.m and ends on Thursday, 20th September, 2018 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e 14th September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).



- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Simplex Castings Limited> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xxi) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (xxii) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.simplexcastings.com and on the website of CDSL www.evotingindia.com immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.
- v) Details of Directors seeking reappointment at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of the Secretarial Standard 2 as per **Annexure- II**.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The statement pursuant to section 102(1) of the Companies Act , 2013 for Item no 5 of the accompanying notice is as under:

ITEM NO. 5:

The Board , on the recommendation of Audit Committee, has approved the re-appointment of M/s Arindam & Associates ,Cost Accountants as Cost Auditor at a remuneration of Rs 2,00,000/- (Rupees Two Lacs only) per annum plus out of pocket expenses at actual basis, to conduct the audit of the cost records of the company for the financial year ending 31st March, 2019.

In accordance with the provisions of the Section 148 of the Companies Act , 2013 read with the Companies (Audit and Auditors) Rules , 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

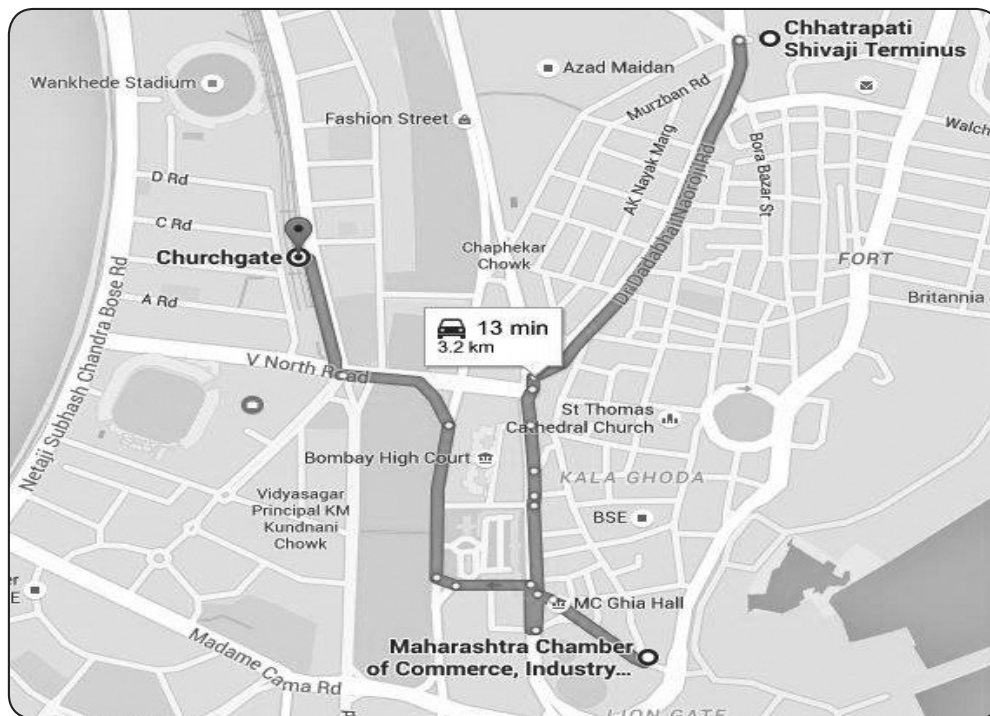
Accordingly consent of the members is sought for passing an Ordinary Resolution as set out at item no 5 of the Notice for ratification of the remuneration payable to the cost auditors for the financial year ending 31 March 2019.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise in the resolution.

The Board of Directors recommends the resolution for your approval.

ANNEXURE-I

ROUTE MAP TO THE VENUE OF THE 38TH AGM OF SIMPLEX CASTINGS LIMITED TO BE HELD ON FRIDAY, 21ST SEPTEMBER, 2018



Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai- 400 001



ANNEXURE-II

Details of Director seeking reappointment:

Name of the Director	Piyush Shah
Date of Birth	05.09.1959
Date of First appointment on the Board	28.05.2015
Qualifications	Graduate
Experience / Expertise in specific function areas / Brief resume of the Director.	Mr Piyush Shah has around Thirty Five years of work Experience in various projects. He has joined Simplex Group of Industries in year 1982 as Regional Manager (Mktg) in Eastern region.
Terms and Conditions of appointment / re-appointment	5 Years
Details of remuneration sought to be paid and remuneration last drawn	Nil
Disclosure of Relationship with other Directors Manager and Key Managerial Personnel of the Company	Nil
No. of Meeting of Board of Directors attended during the F.Y. 2017-18	2
Other Directorship held	SEFW Projects Pvt Ltd
Membership/Chairmanship of Committees of other Boards	Nil
Shareholding in the Company	4486



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



SIMPLEX CASTINGS LIMITED
CIN: L27320MH1980PLC067459
Reg. Office : 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai - 400053, Email:cs@simplexcastings.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E -VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting(AGM) of the Members of the Company will be held on Friday, 21st September, 2018 at 10.30 a.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce , Industry & Agriculture, Oricon House, 6th Floor, 12 K Dubhash Marg, Fort, Mumbai- 400 001 to transact the business as set out in the Notice of AGM.

The Annual Report including Notice convening the AGM for the financial year 2017-18 has been sent to the Members at their postal addresses or e-mailed at e-mail address registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.simplexcastings.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2018 to 21st September, 2018 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of Dividend on Equity Share of the Company for the FY 2017-18, if approved by the members in the Annual General Meeting scheduled on 21st September, 2018.

As per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 , the Company offers the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the Members to cast their votes by electronic means on all resolutions set out in the Notice convening the AGM.

The details required to be given as per Companies Act, 2013 and Rules made there under are as follows:

1. Members holding shares either in physical form or in dematerialized form as on Cut off Date i.e 14th September 2018 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM.
2. The remote e-voting period commences on Tuesday , 18th September 2018 at 9.00 A.M and ends on Thursday , 20th September 2018 at 5 P.M and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company and on the website of the CDSL viz www.evotingindia.com.
4. The facility for voting through "Ballot papers" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. Any person who acquires shares of the Company and becomes Members of the company after dispatch of the notice and holding shares as on Cut off date , may obtain the Login Id and Password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user id and password for casting your vote.If you forget your password , you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com
6. Mr. Dhawal Gadda of M/s. Dhawal Gadda & Co , Company Secretaries is appointed as the Scrutinizer for conducting of remote e -voting and voting through Poll Paper at the AGM, in a fair and transparent manner .
7. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the help section or you can contact on Toll Free Number 18002005533 or write on helpdesk.evoting@cdslindia.com.

**By order of the Board of Directors
For Simplex Castings Ltd.
sd/-
D Meena
Company Secretary and
Compliance officer**

Place : Mumbai
Date : 29.08.2018

THE FREE PRESS Thu, 30 August 2018
epaper.freepressjournal.in/

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)	: 75, 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



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



सिम्प्लेक्स कास्टिंग्ज लिमिटेड
 सीआयएन: एल२७३२०एमएच१९८०पीएलसी०६७४५९
 नोंदणी कार्यालय: ६०१/६०२ ए, फेअर लिंक सेंटर, अंधेरी लिंक रोडलगत,
 अंधेरी (पश्चिम), मुंबई-४०० ०५३, ई-मेल: cs@simplexcastings.com

३८ वी वार्षिक सर्वसाधारण सभा, बूक क्लोजर आणि ई-मतदानाच्या माहितीची सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी शुक्रवार, २१ सप्टेंबर, २०१८ रोजी बाबासाहेब धानूकर हॉल, महाराष्ट्र चेंबर ऑफ कमर्स, इंडस्ट्री अँड अग्रीकल्चर, ऑरिफॉन हाऊस, ६ वा मजला, १२ के. दुभाष मार्ग, फोर्ट, मुंबई-४०० ००१ येथे घेण्यात येणार आहे.

वित्तीय वर्ष २०१७-१८ करिता एजीएमच्या सूचनेसह वार्षिक अहवाल हा कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे जसे असेल तसे उपलब्ध त्याचा टपाली पत्ता किंवा ई-मेलवर सभासदांना पाठविण्यात आला आहे. वरील सद्य दस्तऐवज कंपनीची वेबसाईट म्हणजेच www.simplexcastings.com वर सुपुढील उपलब्ध आहेत.

सूचना याद्वारे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (एलओडीआर) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ अन्वये कंपनीचे सभासद रजिस्टर आणि शेअर हस्तांतर पुस्तके ही एजीएमच्या हेतूकरिता आणि जर् २१ सप्टेंबर, २०१८ रोजी घेण्यात येणाऱ्या वार्षिक सर्वसाधारण सभेत सभासदांद्वारे मंजूर झाल्यास, वित्तीय वर्ष २०१७-१८ करिता कंपनीच्या सभासदांकरिता लाभांशाची हक्कदायीकरिता सभासदांची निष्कृती करण्यासाठी १५ सप्टेंबर, २०१८ ते २१ सप्टेंबर, २०१८ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

कंपनी अधिनियम, २०१३ च्या कलम १०८ कलम सहवाचता कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम २० नुसार कंपनीने एजीएमला बोलाविल्याच्या सूचनेत नमूद केलेल्या सर्व ठराव-कार इलेक्ट्रॉनिक माध्यमाने त्यांचे मतदान करणे सभासदांना शक्य होण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) मार्फत दूरस्थ ई-मतदान सुविधेचा प्रस्ताव दिला आहे.

कंपनी अधिनियम २०१३ आणि त्या अंतर्गत केलेल्या नियमानुसार आवश्यक तपशील खालीलप्रमाणे:

- ज्या सभासदांनी कट ऑफ तारीख म्हणजे १४ सप्टेंबर, २०१८ रोजीस प्रत्यक्ष स्वरूपात किंवा डिपॉझिटरीअलाईड स्वरूपात शेअर्स धारण केलेले आहेत ते एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाजाकर एजीएमच्या ठिकाणी मतदान करण्यासाठी आणि रिमोट ई-व्होटिंगची सुविधा मिळण्यासाठी हक्कदार असतील.
- रिमोट ई-व्होटिंगचा कालावधी मंगळवार, १८ सप्टेंबर, २०१८ रोजी स. ९.०० वा. सुरु होईल आणि बुधवार, २० सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. संपेल आणि त्यानंतर सीडीएसएलद्वारा रिमोट ई-व्होटिंग मॉड्यूल बंद करण्यात येईल.
- मतदान करण्याच्या पध्दतीचा तपशील एजीएमच्या सूचनेमध्ये पुरविण्यात आला असून ती कंपनीच्या वेबसाईटवर आणि सीडीएसएलची वेबसाईट म्हणजे www.evotingindia.com यावर पोस्ट करण्यात आली आहे.
- एजीएमच्या ठिकाणी 'मतपत्रिकेद्वारा' मतदानाकरिता सुविधा उपलब्ध करून देण्यात येईल आणि सभेसाठी हजर राहणाऱ्या सभासद ज्यांनी रिमोट ई-व्होटिंगद्वारा मतदान केलेले नाही, त्यांना सभेच्या ठिकाणी मतदानाचा हक्क बचावता येईल. सभासदांना रिमोट ई-व्होटिंगद्वारा त्यांचे मतदान केल्यानंतरही एजीएममध्ये सहभागी होता येईल. मात्र सभेच्या ठिकाणी पुन्हा त्यांना मतदान करण्यास अनुमती दिली जाणार नाही.
- कोणतीही व्यक्ती सूचना पाठविल्यानंतर कंपनीची सभासद बनली आहे आणि कंपनीचे शेअर्स संपादन केले आहेत आणि कट ऑफ तारखेरोजि स शेअर्स धारण केले आहेत त्यांना evoting@cdsindia.com येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करता येईल. तथापि, जर तुम्ही रिमोट ई-व्होटिंगाकरिता सीडीएसएलकडे अगोदरच नोंदणीकृत असल्यास तुम्हाला तुमचे मतदान करण्यासाठी तुमच्या सभ्याच्या युज् आयडी आणि पासवर्डचा वापर करता येईल. जर तुम्ही तुमचा पासवर्ड विसरला असल्यास www.evotingindia.com यावर उपलब्ध असलेल्या "फर्गॉट युज् टिप्लेस/पासवर्ड" चा पर्याय वापरून तुमचा पासवर्ड तुम्हाला रिसेट करता येईल.
- रिमोट ई-व्होटिंग आणि एजीएमच्या ठिकाणी मतपत्रिकेद्वारा मतदान, स्वच्छ आणि पादसार्क पध्दतीने घेण्याकरिता परिनिरीक्षक म्हणून ये. धवल गड्डा अँड असोसिएट्स्चे कंपनी सेक्रेटरीज श्री. धवल गड्डा यांची नियुक्ती करण्यात आली आहे.
- ई-व्होटिंगच्या संदर्भात कोणतीही चौकशी वा शंका असल्यास, तुम्ही हेल्प सेव्हान अंतर्गत www.evotingindia.com वेबसाईटवर उपलब्ध असलेल्या सभासदांकरिता क्रिबेन्टली आस्वड क्वेश्चन्स (एफएक्व्ज्) आणि सभासदांकरिता ई-व्होटिंग युज् मॅन्युअलचा संदर्भ घ्यावा वा तुम्हाला टोल फ्री क्रमांक १८००२००५३३३ वर संपर्क साधता येईल किंवा helpdesk.evoting@cdsindia.com वर लेखी पाठविता येईल.

संचालक मंडळाच्या आदेशान्वये
 सिम्प्लेक्स कास्टिंग्ज लि.करिता
 सही/-
 डी मीना
 कंपनी सचिव आणि
 अनुपालन अधिकारी

ठिकाण: मुंबई
 तारीख: २९.०८.२०१८



Thu, 30 August 2018

epaper.freepressjournal.in/c/3170



OFFICE

ADDRESS

Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

PHONE

022-40034768
08961045611
0788-4015273
0771-6537383
9203901697

FAX

033-22493251
0788-4034188
0771-2323805
0788-2285664

E-MAIL

sclmumbai@simplexcastings.com
kol@simplexcastings.com
sclbhilai@simplexcastings.com
sclurla@simplexcastings.com
scltedesara@simplexcastings.com