



SIMPLEX CASTINGS LIMITED

CIN: L27320MH1980PLC067459

Regd office: 601/602A, Off Andheri Link Road, Fair Link Centre, Andheri (West) Mumbai-53.

Tel. No.: 022-40034768, E-mail Id: cs@simplexcastings.com, Website: www.simplexcastings.com

ATTENDANCE SLIP FOR 37th ANNUAL GENERAL MEETING

Registered Folio / DP ID & Client ID

No. of Shares

Name and Address of the Shareholder(s):

Joint Holder(s):

I/we hereby record my/our presence at the 37th Annual General Meeting of the Company held at "Dhanukar Hall, Maharashtra Chamber of Commerce, Industry and Agriculture, Fort, Mumbai – 400001" on Thursday, September 14, 2017 at 3.00 p.m.

If Shareholder(s), please sign here

If Proxy, please mention name and sign here

Name of the Proxy

Signature

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number
(EVSN)

User ID

*Default PAN

170809022

* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

Note: Please read the instructions for e-voting given along with notice of the 37th Annual General Meeting. The Voting period starts from Monday, September 11, 2017 (9.00 a.m.) and ends on Wednesday, September 13, 2017 (5.00 p.m.). The voting module shall be disabled by CSDL for voting thereafter.