



# 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



REF: SCL/FY2020-21/BSE/23

Date: 01/10/2020

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phoroze Jeejeebhoy Tower,  
Dalal Street ,Mumbai-400 001

Ref: Scrip Code: 513472

Dear Sir/ Madam,

Subject: Summary of the proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. 30<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). Mr Ketan M Shah chaired the Meeting and he introduced his colleagues present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present in the Meeting through VC. The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 40th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. on September 27, 2020 and ended at 5.00 p.m. on September 29, 2020. Further, the facility for voting through electronic voting system during the Meeting was also made available to the Members.

The following resolutions enlisted in the Notice of the 40th AGM were transacted at the Meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To consider and adopt the audited financial statements including consolidated financial statements, for the financial year ended 31st March, 2020.	Ordinary
	2	To appoint a Director in place of Mr Om Prakash Patel (DIN:08301041) who retires by rotation and being eligible offer himself for re-appointment.	Ordinary
	3	Appointment of M/s APAS & Co, Chartered Accountants as Statutory Auditor of the Company.	Ordinary
Special	4.	Ratification of Remuneration to Cost Auditor.	Ordinary
	5.	Re-Appointment of Mr Ketan Moolchand Shah (DIN-00312343) as an Whole Time Director	Special

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	sclbhilai@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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		Designated as Chairman and Chief Executive Officer of the Company.	
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The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 5 of the Notice of the 40<sup>th</sup> AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely

For, Simplex Castings Limited

Akanksha Kotwani  
Company Secretary

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