



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/OUTCOME/ AGM/ 2017/1

Date :15.09.2017

To,

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

Dear Sir /Madam,

Sub:- Outcome of the 37th Annual General Meeting

Ref : BSE Scrip Code 513472

This is to inform you that the Shareholders of the Company at their 37th Annual General Meeting was held on Thursday,14th September, 2017 at 3.00 p.m at Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001 and business mentioned in the notice dated 9th August, 2017 convening the AGM were transacted.

In this regard, please find enclosed the following :

Proceeding of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.	Annexure-I
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The above results are uploaded and are available on the website of the Company.(www.simplexcastings.com)

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 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	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



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BRIEF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY

The 37th Annual General Meeting (AGM) of the Company was held on Thursday, 14th September, 2017 at 3.00 p.m. at Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001. Mrs D Meena, Company Secretary, welcomed all the Directors and the shareholders of the Company to the 37th AGM of the Company.

The requisite quorum being present, the Company Secretary called the meeting to order. All directors were present at the meeting except Mr G Gopalswamy and Mr Piyush P Shah . The Chairman Mr Ketan M Shah then delivered his speech to the shareholders of the Company. Thereafter, Mrs D Meena, Company Secretary began reading the report of the Statutory Auditor's and the report of the Secretarial Auditors of the Company for the year ended 31st March, 2017 and with the permission of the members, the said reports were taken as read.

The Company Secretary then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the 37th Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting or ballot forms were provided with an opportunity to cast their votes at the venue.

The following items of business, as per the Notice convening the 37th AGM of the Company dated 9th August, 2017 were transacted at the meeting.

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.
2. Appoint a Director in place of Mr Goverdhana Gopalswamy (DIN-02101651), who retires by rotation and being eligible, offers himself for reappointment.
3. Confirmation of Dividend declared.
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.
5. Ratify the remuneration of Cost Auditor.
6. To accord consent for remuneration to Mr Ketan Moolchand Shah (DIN-00312343) in case of absence or inadequacy of profits.

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7. To accord consent for remuneration to Mrs Sangeeta Ketan Shah (DIN-05322039) in case of absence or Inadequacy of profits.

Before formally convening the voting at venue, the members were allowed to raise their queries on the Agenda Items as set out in the Notice convening this 37th AGM of the Company. Necessary clarifications were provided by the Chairman and the Managing Director of the Company. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and comments.

The Company Secretary informed that the Board of Directors of the Company at their meeting held on 9th August, 2017 had appointed, Mr. Dhawal Gadda of M/s. Dhawal Gadda & Co, Practicing Company Secretaries, as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and voting through Ballot paper in AGM Venue.

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