



# 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/ 2018/1

Date:21/09/2018

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 38<sup>th</sup> Annual General Meeting

### Ref : BSE Scrip Code 513472

The 38<sup>th</sup> Annual General Meeting of the Members of the Company was held today, Friday ,21<sup>st</sup> September, 2018 from 10.30 a.m and concluded at 11.45 a.m at Babasaheb Dhanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6<sup>th</sup> Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001.The Voting has been done by the Remote E-Voting and through Poll Papers during the Annual General Meeting.

The Members transacted the following business:

- 1.Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March , 2018.
2. Appoint a Director in place of Mr Piyush Shah ( DIN-00199205), who retires by rotation and being eligible, offers himself for reappointment.
3. Confirmation of Dividend declared.
4. Reappointment of M/s O P Singhania, Chartered Accountants, Firm Registration No. 002172C as Statutory Auditors of the Company for five years
5. Approval of Remuneration payable to the Cost Auditors for Conducting Cost Audit for the Financial Year 2018-19.

The results of the voting will be submitted as soon as we receive reports from Scrutinizer appointed for the purpose.

For, SIMPLEX CASTINGS LTD.

  
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	scelho@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 <sup>th</sup> FLOOR KOLKATA - 700016 (W.D.) 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	scurlta@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	sccltedesara@simplexcastings.com



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You are requested to same the take on record.

Thanking You,

Yours Faithfully,

For, Simplex Castings Limited

D Meena  
Company Secretary

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