



# 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/FY 2018-19/BSE/36

Date: 26/09/2019

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

Ref: BSE Scrip Code 513472

The 39<sup>th</sup> Annual General Meeting of the Members of the Company was held today, Thursday, 26<sup>th</sup> September, 2019 from 03.00 p.m and concluded at 04.00 p.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 Standalone and Consolidated 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, 2019;
2. Appoint a Director in place of Mr Ketan M Shah (DIN-00312343), who retires by rotation and being eligible, offers himself for reappointment;
3. Ratification of Remuneration of Cost Auditor;
4. Appointment of Mrs Sannovanda Machaiah Swathi (DIN-06952954) as an Independent Director;
5. Approval of Appointment and Remuneration of Mr Om Prakash Patel (DIN:08301041) as Whole Time Director of the Company;
6. Reappointment of Mrs Ushma Nitin Kabaria (DIN: 06791342) as an Independent Director;
7. Reappointment of Mrs Sangeeta Ketan Shah (DIN: 05322039) as Managing Director;
8. Approve the Remuneration to be paid to Mr Ketan M Shah, Whole Time Director and Mrs Sangeeta Ketan Shah, Managing Director;
9. Approve the Remuneration to be paid to Promoter Executive Directors;



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	sclbhillai@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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10. Approve the reclassification of Mr Piyush P Shah and Mr G Gopalswamy from Promoter & Promoter Group to Public.

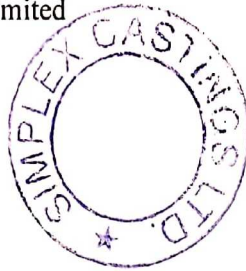
You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Simplex Castings Limited

D Meena  
Company Secretary



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