

Simplex Castings Ltd.

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CIN : L27320MH1980PLC067459



REF: SCL/FY2022-23/BSE/27

Date: 30/09/2022

To, The Secretary Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street , Mumbai-400001 Scrip Code: 513472	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata -700 001 (W.B) Scrip Code - 029066
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Sub: Outcome of the 42nd Annual General Meeting held on 30th September, 2022.

The 42nd Annual General Meeting (AGM) of the Members of M/s Simplex Castings Limited was held today, Friday the 30th September, 2022. The meeting started at 3.00 P.M. and concluded at 3.10 P.M. through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by Central Depository Services (India) Limited (CDSL). The voting has been done by remote e-voting and through e-voting during the Meeting.

The members transacted the following business(es):

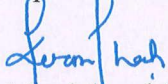
1. Adoption of audited financial statements, for the financial year ended 31st March, 2022.
2. Appointment of Mr Om Prakash Patel (DIN: 08301041) who retires by rotation and being eligible offer himself for re-appointment.
3. Ratification of Remuneration to Cost Auditor
4. Approve the Remuneration to be paid to Mr Ketan Moolchand Shah, Whole Time Director and Mrs Sangeeta Ketan Shah, Managing Director
5. To take loan from Directors and Promoter Companies with an option to convert into Equity Shares.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose. Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

This is for your kind information please.

Thanking you,

For, Simplex Castings Limited


Ketan Moolchand Shah
Chairman & Whole -Time Director

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Regd. Office	601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Bhilai (Plant)	5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
andgaon (Plant)	223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com