



Simplex Castings Limited

(CIN: L27320MH1980PLC067459)

Regd. Office: 601/602A, Fairlink Center Off, Andheri Road, Andheri (W), Mumbai-400053

E-mail: cs@simplexcastings.com ; Phone: 0788-2290484

Website:- www.simplexcastings.com

Date :28.03.2024

To, The Secretary Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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SUB:- DISCLOSURE OF EVENTS OR INFORMATION OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 – PROCEEDINGS OF THE 01/2023-24 EXTRA ORDINARY GENERAL MEETING.

Dear Sir / Madam,

In Continuation of Outcome of the Extra Ordinary General Meeting submitted on 21st March, 2024 , we are pleased to submit the proceedings of the 01/2023-24 Extra Ordinary General Meeting (EGM) held on **Thursday 21st March, 2024** through Video Conferencing (VC) platform provided by the CDSL.

The Meeting commenced as schedule at 2:00 P.M and concluded at 2:15 P.M

You are requested to please consider and take on record the enclosed proceeding of the EGM.

Thanking you.

Yours Faithfully,
FOR, SIMPLEX CASTINGS LIMITED

Akanksha Kotwani

Company Secretary



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

A. Date, time and venue of the Extraordinary General Meeting:

The Extraordinary General Meeting (“EGM” or “Meeting”) of the Company was held on Thursday, 21st March, 2024 through Video Conferencing / Other Audio-Visual Means (“VC facility”) provided by CDSL to transact the businesses as set out in the EGM Notice dated 28th February, 2024.

The Meeting commenced at 02:00 p.m. (IST) and concluded at 02:15 p.m. (IST).

B. Proceedings in brief:

• Directors Present

Sr.No	Name of the Director	Designation
1.	Ketan Moolchand Shah	Chairperson & Whole Time Director
2.	Sangeeta Ketan Shah	Managing Director
3.	Champak Kalyanji Dedhia	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee & CSR Committee.
4.	Ushma Nitin Khabaria	Independent Director
5.	Sajal Ghosh	Executive Director
6.	Shailesh Jain	Independent Director

- Mr. Ketan Moolchand Shah Chairman of the Board, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman welcomed all the shareholders, directors, auditors, key managerial personnel and other invitees present at the meeting.
- Thereafter, The Company Secretary, informed the members that the EGM was convened using audio-visual means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had taken all possible steps to ensure that the shareholders were provided an opportunity to participate in the EGM and also vote on the



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resolutions.

The Company has appointed Mrs Meena Naidu, M/s Meena Naidu & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM process in a fair and transparent manner.

- The Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company whose email addresses were registered with the Company / RTA / Depository Participant(s). Thereafter, the Notice of the EGM and the explanatory statement were taken as read.
- Mr. Ketan M Shah then briefed the Members on agenda containing Item Nos. 1 and 2 pertaining to Preferential Issue for which approvals were sought.
- The following items of business as set out in the Notice convening the EGM was put to vote in the meeting. Shareholders were provided opportunity to ask questions or express their views through VC facility. the Company Secretary invited the registered speaker shareholders to express their views, make comments and seek clarifications on the resolutions set out in the Notice of the EGM. The registered members were not present in the meeting .

Sl No	Particulars	Resolution
1.	To create, offer, issue and allot convertible warrants on preferential basis.	Special Resolution
2.	To create, offer, issue and allot Equity Shares on preferential basis .	Special Resolution

Voting by members and results:



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It was informed that:

- The facility to vote on the resolutions through electronic voting system at the meeting was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.
- The Chairman thanked all the members present at the Meeting and then concluded the same. He informed the members that the consolidated voting results will be disseminated to the BSE and also will be made available at the CDSL and Company's website within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The E-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the Meeting.

Thanking You

Yours Faithfully,

FOR, SIMPLEX CASTINGS LIMITED

Akanksha Kotwani

Company Secretary