



# 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



Date: 30/09/2023

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: Submission of Summary of the Proceedings of the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Simplex Castings Limited ("the Company") held on Saturday, September 30, 2023 at 3:00 P.M.

The 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Saturday, September 30, 2023 at 03:00 P.M. (IST) and concluded at 03:10 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the summary of the proceedings of 43<sup>rd</sup> AGM pursuant to Regulation 30, read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information please.

Thanking you,

For, Simplex Castings Limited

Pooja Jethmal  
Company Secretary

#### OFFICE

Regd. Office : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI-53  
Kolkata : 119, PARK STREET, WHITE HOUSE 4<sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA  
Bhilai (Plant) : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA  
Rajnandgaon (Plant) : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

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## Summary of Proceedings of 43<sup>rd</sup> Annual General Meeting of Simplex Castings Limited

### 1. Date, Time and Venue of the Meeting

The 43<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Saturday, September 30, 2023 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 3.00 P.M and concluded at 3.10 P.M on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Secretarial Standards, Companies Act, 2013 and the Rules made thereunder and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

### 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.	S M Swathi	Independent Director

### 2. Proceedings in brief

Mr Ketan M Shah occupied the chair to conduct the proceedings of the meeting. The Chairperson extended a warm welcome to the shareholders and board members present.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson informed the members that the meeting was being conducted through VC/OAVM and that the same has been done in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, Chairperson requested Company Secretary to carry forward the proceedings of the Meeting.

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The Company Secretary introduced the Directors and KMPs present at the meeting. She further informed that Mr Rajdeep Singh, partner at APAS & Co LLP, the Statutory Auditors of the Company and M/s Divanshu Mittal, Proprietor of M/s Divanshu Mittal & Associates, Practicing Company Secretaries, the Secretarial Auditors of the Company were also present at this AGM.

Thereafter she, briefed the shareholders about the facility of remote E-voting provided by the Company to the members. The remote e-voting facility was commenced at 9.00 a.m. on Wednesday, September 27, 2023 and ended on Friday, September 29, 2023 at 5.00 p.m. She also informed that the Company had provided the facility to cast votes electronically to those members at the AGM, who had not casted their votes before. She further informed that since the Meeting is being conducted through Video Conferencing or Other Audio-Visual Means, the facility for appointing Proxy is not available.

She further informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India ) Limited for the remote e-voting and voting through electronic voting system at the AGM and had also appointed Mrs. Meena Naidu, Proprietor of Meena Naidu & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner. The members were informed that results of voting shall be disseminated to the Stock Exchange and also uploaded on the websites of the Company.

The following items of business as set out in the Notice convening the 43rd AGM were put for shareholders' approval:

## ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon

2. To appoint a Director in place of Mr Ketan Moolchand Shah (DIN:00312343) who retires by rotation and being eligible offer himself for re-appointment.

3 Ratification of Remuneration to Cost Auditor

After tabling and confirming the aforesaid items of business, the Company Secretary invited the registered speaker shareholders to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. 1 member expressed his views and asked questions which was addressed by Chairman of the Company.

The members were informed that E-Voting process will continue for the next 15 minutes from the time of closure of the meeting and thereafter it will be disabled automatically by CDSL. He informed the members that the Scrutinizer's Report will be communicated to the BSE Limited and the same will be placed on the Company's website at [www.simplexcastings.com](http://www.simplexcastings.com).

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The AGM commenced at 03.00 p.m. and concluded at 3.10 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Simplex Castings Limited**

Pooja Jethmal  
Company Secretary

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