



Simplex Castings

Corporate Office : 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G)

India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664



Date: 12.02.2025

To, The Manager 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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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12th February, 2025

A meeting of the Board of Directors of Simplex Castings Limited was held today (i.e.12th February, 2025). The outcome of the said meeting is as given hereunder:

1. The Board of Directors has approved the Un-audited Financial Results for the quarter and Nine months ended on 31st December, 2024. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Report by the Statutory Auditors on the Financial Results of the company for the Quarter and Nine months ended on 31st December, 2024.

The results are being published and also made available on the website of the Company at www.simplexcastings.com.

The meeting of the directors commenced at 2.00 P.M. and concluded 3.10 PM.

This is for your information a record.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

Un-Audited Standalone Financial Results for the Quarter Ended 31st December, 2024

OFFICE ADDRESS	PHONE	FAX	E-MAIL
Regd. Office : 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53		022-40034768	scmumbai@simplexcastings.com
Kolkata : 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA		08961045611	kol@simplexcastings.com
Bhilai (Plant) : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA		0788-4015273	0788-4034188 selbhilai@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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Sr. No.	Particulars	Quarter Ended			Nine Year Ended		(Rs. Lakhs)
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	Previous Year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations						
	(a) Revenue from operations	4,791.84	2,937.76	2,948.13	10,478.75	9,065.90	12,213.05
	(b) Other Income	53.39	14.98	34.00	85.00	166.76	175.11
	Total Revenue (a + b)	4,845.23	2,952.74	2,982.13	10,563.75	9,232.66	12,388.16
2	Expenses						
	(a) Cost of raw material and component consumed	3,264.89	1,493.86	1,615.63	6,392.47	5,022.14	6,582.75
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(42.79)	69.06	(174.21)	(189.80)	(18.81)	39.50
	(d) Employee benefits expense	272.54	275.95	265.93	807.67	825.55	1,053.33
	(e) Finance costs	232.83	224.92	244.41	669.11	669.24	861.54
	(f) Depreciation and amortisation expense	91.50	91.62	112.06	273.68	336.25	446.95
	(g) Other expenses	262.59	311.05	855.02	1,144.66	2,289.40	3,213.18
	Total Expenses	4,081.56	2,466.46	2,918.85	9,097.79	9,123.77	12,197.26
3	Profit before exceptional and extraordinary items & Tax	763.66	486.29	63.29	1,465.95	108.89	190.91
4	Exceptional & Extraordinary Items	-	-	-	-	(50.57)	(120.13)
5	Profit before Tax	763.66	486.29	63.29	1,465.95	159.46	311.04

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6 Tax expense

a) Current Tax Expense	-	-	-	-	-	-
b) Deferred Tax/ (credit)(net)	134.54	122.54	15.30	311.45	46.19	71.84
Total Tax Expense (a +b)	134.54	122.54	15.30	311.45	46.19	71.84
7 Profit after tax (8 - 9)	629.12	363.74	47.98	1154.50	113.27	239.20
8 Other comprehensive income for the period, net of taxes	-	-	-	-	(1.17)	26.85
9 Total comprehensive income for the period, net of taxes	629.12	363.74	47.98	1154.50	112.09	266.05
10 Paid Up Equity Share Capital	719.83	719.83	613.12	719.83	613.12	613.12
(Face Value of the shares shall be indicated)	10	10	10	10	10	10
11 Reserve excluding Revaluation Reserve	-	-	-	-	-	2,701.88
12 Earnings Per Share (not annualised)						
(a) Basic Earnings Per Share (in Rs.)	8.74	4.62	0.78	16.04	1.85	3.90
(b) Diluted Earnings Per Share (In Rs.)	8.74	4.62	0.78	16.04	1.85	3.90

Notes: -

- The Financial Results of the company for the quarter and Nine months ended 31st December, 2024 have been reviewed by the Audit Committee at their respective meetings held on 12th February, 2025 and approved by the Board of Directors at their respective meetings held on 12th February, 2025.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ins AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The previous year/period have been regrouped/rearranged wherever found necessary.
- The above results are also available on company website www.simplexcastings.com and also on

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the website of BSE.

BY ORDER OF THE BOARD

For SIMPLEX CASTINGS LTD.

**(SANGEETA KETAN SHAH)
DIRECTOR**

DIN - 05322039

Date: 12.02.2025

Place: Bhilai

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HARSH JAIN & ASSOCIATES

Chartered Accountants
Phone No.: 0788-2325482 (Office)
Mobile No. +91 9329699700
E-mail: caharsh.jain@gmail.com

HARSH JAIN

(B.Com., LLB, FCA, DISA (ICA), DIRM)
"Saroj Chambers"
Opp. Gurudwara, Station Road,
Durg (C.G.) 491001

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

To,

The Board of Directors of Simplex Castings Limited

We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Simplex Castings Limited ('the Company') for the quarter ended 31st December, 2024, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, HARSH JAIN & ASSOCIATES

Chartered Accountants
Firm Reg. No. -007639C

(HARSH JAIN)
Partner

Membership No. 076736
UDIN: 25076736BMGWNK8921



Place: DURG
Date: 12.02.2025