



# 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: 29.09.2025

To, The Secretary Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata 700001, West Bengal Scrip Code: 29066
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**Sub:** Voting Results of the 45<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2025.

The 45<sup>th</sup> Annual General Meeting (AGM) of M/s Simplex Castings Limited was held on 27<sup>th</sup> September, 2025 through VC/OAVM to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - **Annexure I**
2. Report of the Scrutinizer dated 29<sup>th</sup> September, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **Annexure II**.

The Voting Results along with the Scrutinizer's Report dated 29<sup>th</sup> September, 2025 is made available on the Company's website at [www.simplexcastings.com](http://www.simplexcastings.com).

This is for your kind information please.

Thanking You,

**For, Simplex Castings Limited**

SANGEETA  
KETAN SHAH  
Digitally signed by  
SANGEETA KETAN SHAH  
Date: 2025.09.29 23:30:35  
+05'30'

**Sangeeta K Shah**  
**Managing Director**  
**DIN: 05322039**

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	sclbhilai@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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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	3966
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	21
<b>No. of resolution passed in the meeting</b>	<b>5</b>

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## OFFICE

## ADDRESS

## PHONE

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## E-MAIL

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3645017	6737	0.1848	6736	1	99.9852	0.0148
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3645017	6737	0.1848	6736	1	99.9852	0.0148
Total		7774143	4048863	52.0811	4048862	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3645017	6737	0.1848	6736	1	99.9852	0.0148
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3645017	6737	0.1848	6736	1	99.9852	0.0148
Total		7774143	4048863	52.0811	4048862	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3645017	6737	0.1848	6736	1	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	3645017	6737	0.1848	6736	1	99.9852	0.0148
Total		7774143	4048863	52.0811	4048862	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4129126	97.8930	4042126	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3645017	6737	0.1848	6736	1	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total		3645017	0.1848	6736	1	99.9852	0.0148
Total		7774143	4048863	52.0811	4048862	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of registered office of the company from the state of Maharashtra to the state of Chhattisgarh.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3645017	6737	0.1848	6736	1	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total	3645017	6737	0.1848	6736	1	99.9852	0.0148
Total		7774143	4048863	52.0811	4048862	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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MEENA NAIDU & ASSOCIATES  
Company Secretaries \* Trademark Agent  
Mobile No. +91 9993657370  
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MEENA NAIDU  
(M.Com ,LLB, ACS, CMA)  
7/B,Block No-1  
Kubher Enclave , Junwani Road  
Bhilai (Chhattisgarh )-490020

To,  
The Chairman  
Simplex Castings Limited  
601/602A, Fairlink Center,  
Off Andheri Link Road Andheri (W),  
Mumbai -400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 45<sup>th</sup> Annual General Meeting of Simplex Castings Limited held on Saturday, 27<sup>th</sup> September , 2025, at 03:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Meena Naidu of Meena Naidu & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Simplex Castings Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 45<sup>th</sup> Annual General Meeting ("AGM") of Simplex Castings Limited on Saturday, 27<sup>th</sup> September, 2025 at 03:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 4<sup>th</sup> August, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website [www.simplexcastings.com](http://www.simplexcastings.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com>.

The Company had availed the e-voting facility offered by CSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, September 24<sup>th</sup>, 2025 from 09:00 a.m. (IST) and ended on Friday, September 26<sup>th</sup>, 2025 till 05:00 p.m. (IST) and the CSDL e-voting platform was disabled thereafter.

MEENA  
NAIDU

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Date: 2025.09.30  
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MEENA NAIDU & ASSOCIATES  
Company Secretaries \* Trademark Agent  
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(M.Com ,LLB, ACS, CMA)  
7/B,Block No-1  
Kubher Enclave , Junwani Road  
Bhilai (Chhattisgarh )-490020

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date Friday, September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**For Meena Naidu & Associates**  
**FRN: S2022CG465700**  
**Peer Review Certificate No.: 4660/2023**

MEENA NAIDU  
Digitally signed  
by MEENA NAIDU  
Date: 2025.09.30  
00:18:22 +05'30'

**MEENA NAIDU**  
**Mem No: A28193**  
**COP NO: 23853**

**Date: 29/09/2025**  
**UDIN: A028193G001377024**  
**Place: Bhilai**

### **ITEM NO. 1- ORDINARY RESOLUTION**

To consider and adopt the audited financial statements for the financial year ended 31<sup>ST</sup> March, 2025.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	4048862	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

### **ITEM NO. 2- ORDINARY RESOLUTION**

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.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	4048862	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

(iii)Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

### **ITEM NO. 3 - ORDINARY RESOLUTION**

Appointment of Secretarial Auditor for a term of five consecutive years

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	4048862	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

(iii)Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

### **ITEM NO. 4 - ORDINARY RESOLUTION**

Ratification of Remuneration to Cost Auditor

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	4048862	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

#### **ITEM NO. 5 – SPECIAL RESOLUTION**

Shifting of registered office of the company from the state of Maharashtra to the state of Chhattisgarh.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	4048862	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

MEENA NAIDU & ASSOCIATES  
Company Secretaries \* Trademark Agent  
Mobile No. +91 9993657370  
E-mail: [cscmameena@gmail.com](mailto:cscmameena@gmail.com)

MEENA NAIDU  
(M.Com ,LLB, ACS, CMA)  
7/B,Block No-1  
Kubher Enclave , Junwani Road  
Bhilai (Chhattisgarh )-490020

The above resolution has been passed by requisite majority.

**For Meena Naidu & Associates**  
**FRN: S2022CG465700**  
**Peer Review Certificate No.: 4660/2023**

MEENA  
NAIDU

Digitally signed by MEENA NAIDU  
Date: 2025.09.30 00:20:11 +05'30'

**MEENA NAIDU**  
**Mem No: A28193**  
**COP NO: 23853**

**Date: 29/09/2025**  
**UDIN: A028193G001377024**  
**Place: Bhilai**

**COUNTER SIGNED BY**  
**FOR SIMPLEX CASTINGS LIMITED**

SANGEETA  
KETAN SHAH

Digitally signed by SANGEETA  
KETAN SHAH  
Date: 2025.09.30 00:14:42 +05'30'

**Sangeeta K Shah**  
**Managing Director**  
**DIN No: 05322039**