



# 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: 27.09.2025

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: 029066
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**Sub:** Submission of Summary of the Proceedings of the 45<sup>th</sup> Annual General Meeting ("AGM") of the Simplex Castings Limited ("the Company") held on Saturday, September 27, 2025 at 3:00 P.M.

Dear Sir,

The 45<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Saturday, September 27, 2025 at 03:00 P.M. and concluded at 3.53 P.M , through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the summary of the proceedings of 45<sup>th</sup> AGM pursuant to Regulation 30, read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company at [www.simplexcastings.com](http://www.simplexcastings.com).

Kindly take the above on your records and acknowledge.

Thanking You,

Yours faithfully,

**For, Simplex Castings Limited**

**Sangeeta Ketan 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	sclbhillai@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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## Summary of Proceedings of 45th Annual General Meeting of Simplex Castings Limited

The 45<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Saturday, September 27, 2025 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 3.00 P.M and concluded at 3.53 P.M on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### The following Directors were present in the AGM:

Sr.No	Name of the Director	Designation
1.	Mr. Ketan Moolchand Shah	Whole Time Director
2.	Mrs. Sangeeta Ketan Shah	Managing Director
3.	Mr. Sajal Kumar Ghosh	Executive Director
4.	Mr. Champak Kalyanji Dedhia	Independent Director
5.	Mr. Shailesh Jain	Independent Director
6.	Ms. Indu Nagar	Independent Director

### In Attendance:

Sr.No	Name of persons	Designation
1.	Mr. Avinash Hariharno	Chief Financial Officer
2.	Harsh Jain & Associates	Statutory Auditors
3.	Meena Naidu & Associates	Secretarial Auditors
4.	Sashi Ranjan & Co.	Cost Auditor
5.	M D N & Associates	Internal Auditor

Mr Ketan Moolchand 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 Chairman introduced the Directors and KMPs present at the meeting.

It was announced that the statutory registers are available for inspection and the members may inspect the same if they so desire.

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Thereafter, with the permission of the meeting, the Chairman took the Notice of the 45<sup>th</sup> AGM, Report of the Statutory Auditors, the Financial Statements and the Secretarial Audit Report as read.

The Chairman then addressed the members with respect to Company's performance, economic scenario, future outlook and relevant matters.

After this the members were requested to share their views / raise their query. Three shareholders, attending the meeting through video-conferencing means, expressed their views and asked queries.

In terms of the Notice dated 4<sup>th</sup> August, 2025, convening the 45th AGM of the Company, the following businesses were transacted at the Meeting.

## Ordinary Business:

Item No.	Agenda Item	Type of Resolution
1.	To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025.	Ordinary
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.	Ordinary

## Special Business:

Item No.	Agenda Item	Type of Resolution
3.	Appointment of Secretarial Auditor for a term of five consecutive years	Ordinary
4.	Ratification of Remuneration to Cost Auditor.	Ordinary
5.	Shifting of registered office of the company from the state of Maharashtra to the state of Chhattisgarh.	Special

The Chairman informed the members that pursuant to Section 108 of Companies Act 2013

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read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and voting through electronic voting system at the AGM to all its Members through CDSL and such remote e-voting facility had opened on Wednesday, September 24, 2025, at 09:00 A.M. (1ST) and closed on Friday, September 26, 2025 at 05:00 P.M. (1ST). Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

He also informed that the Board of Directors of the Company has appointed M/s. Meena Naidu & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

The Chairman then concluded the meeting by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The meeting concluded at 3.53 p.m.

The Voting Results and Scrutinizers Report will be intimated in due course.

Request you to take the above on record and oblige

Yours faithfully,

For, **Simplex Castings Limited**

Sangeeta Ketan Shah  
Managing Director  
DIN: 05322039

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