



## SIMPLEX CASTINGS LTD.

CIN- L27320MH1980PLC067459

Reg. Office : 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West),  
Mumbai- 400053. | email: cs@simplexcastings.com

### NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 23<sup>rd</sup> September, 2015 at 3.00 p.m at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce & Industry, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001 to transact the business as set out in the Notice of AGM.

The Annual Report including Notice convening the AGM for the financial year 2014-15 has been sent to the Members at their postal addresses or e-mailed at e-mail address registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. [www.simplexcastings.com](http://www.simplexcastings.com).

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 and Clause 16 of the Listing agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> September, 2015 to 23<sup>rd</sup> September, 2015 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Securities Limited (CDSL) to enable the Members to cast their votes by electronic means on all resolutions set out in the Notice convening the AGM.

The details required to be given as per Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form as on Cut off Date i.e 16<sup>th</sup> September 2015 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM.
2. The remote e-voting period commences on Sunday, 20<sup>th</sup> September 2015 at 9.00 A.M and ends on Tuesday, 22<sup>nd</sup> September at 5 P.M and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company and on the website of the CDSL viz [www.evotingindia.com](http://www.evotingindia.com).
4. The facility for voting through "Ballot papers" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. Any person who acquires shares of the Company and becomes Members of the company after dispatch of the notice and holding shares as on Cut off date, may obtain the Login Id and Password by sending a request at [evoting@cDSLindia.com](mailto:evoting@cDSLindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user id and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com)
6. Mr. Dhawal Gadda of M/s. Dhawal Gadda & Co, Company Secretaries is appointed as the Scrutinizer for conduct of e-voting process in a fair and transparent manner.
7. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website [www.evotingindia.com](http://www.evotingindia.com) under the help section or you can contact on Toll Free Number 18002005533 or write on [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com)

By order of the Board of Directors  
For Simplex Castings Ltd.

sd/-

Date : 31.08.2015

Place: Mumbai

D Meena  
Company Secretary and Compliance officer