



DHAWAL GADDA & CO.

Company Secretaries

Combined Scrutinizers Report on e-voting and poll conducted at 35th Annual General Meeting of Simplex Castings Limited held on 23rd September 2015 at 3.00 P.M

To,

The Chairman,
Simplex Castings Limited,
601/602 A, Fairlink Center,
Off Andheri Link Road,
Andheri (West),
Mumbai -400053 (M.H.)

Dear Sir,

1. I, Dhawal Chagganlal Gadda, Practicing Company Secretary, is appointed by the Board of Directors of Simplex Castings Limited, as a Scrutinizer for the e-voting process and scrutinize the physical ballot forms received from the members at the venue of the AGM ascertaining the requisite majority on e-voting & physical ballot carried out as per the provision on the section 108 & 109 of the Companies Act, 2013 read with Rule 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014 for the Annual General Meeting to be held on 23rd day of September, 2015 at Babasaheb Dhaanukar Hall, Maharashtra Chamber of Commerce & Industry, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001.
2. My responsibility as a scrutinizer has been restricted to the preparation of Scrutinizer's Report of the votes casted "in favour" and "against" for the Resolutions passed in the Annual General Meeting of the Company held on 23rd day of September, 2015 based on the reports provided by the CDSL, the authorized agency to provide the e-voting facilities, engaged by the Company & Physical ballot conducted at the venue.
3. Accordingly I submit my report as under:
 1. The e-voting period remained open from 09.00 A.M on 20th September 2015 to 5.00 P.M on 22nd September 2015.
 2. The votes casted were unblocked in the presence of two witnesses, Mr. Parshva Shah and Mr. Deepak Kanojia who are not the employees of the Company. Both the witnesses have signed at the end of the report giving their confirmation of the same.



3. The result of e-voting are as under:-

ORDINARY BUSINESS:-

Resolution No.1:

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015

| | Number of Members who casted votes electronically | Number of Members who casted votes through Ballot. | Total Number of Members who Voted | Total votes casted | Votes in favour of Resolution | Votes against the Resolution | Invalid Votes |
|------------|---|--|-----------------------------------|--------------------|-------------------------------|------------------------------|---------------|
| In Numbers | 17 | 6 | 23 | 3428993 | 3421493 | 7500 | NIL |
| In % | 73.91 | 26.08 | 100 | 100 | 99.78 | 0.22 | NIL |

Resolution No. 2:

Appoint a Director in place of Mrs Sangeeta K Shah (holding DIN 05322039), who retires by rotation and being eligible, offers herself for reappointment

| | Number of Members who casted votes electronically | Number of Members who casted votes through Ballot. | Total Number of Members who Voted | Total valid votes casted | Votes in favour of Resolution | Votes against the Resolution |
|------------|---|--|-----------------------------------|--------------------------|-------------------------------|------------------------------|
| In Numbers | 17 | 6 | 23 | 1019253 | 1006003 | 13250 |
| In % | 73.91 | 26.08 | 100 | 100 | 98.70 | 1.30 |



Invalidated votes due to interest in the Resolution

| Name | Address | Relation | Invalid Votes |
|----------------|--|----------|---------------|
| Ketan Shah | SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG . . 491002 | Husband | 2207765 |
| Ketan Shah HUF | SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG . . 491002 | Karta | 199900 |
| Ketan Shah | SAHA A- 5,SURYAVIHAR, SV-5/6,JUNWANI ROAD NR BSR APOLLO HOSPITAL BHILAI CHHATTISGARH INDIA 490020 | Husband | 50 |

Resolution No. 3:

Appoint M/s Taunk & Srikanth, Chartered Accountants, Firm Registration No. 001524C as Statutory Auditors of the Company

| | Number of Members who casted votes electronically | Number of Members who casted votes through Ballot. | Total Number of Members who Voted | Total valid votes casted | Votes in favour of Resolution | Votes against the Resolution | Invalid Votes |
|------------|---|--|-----------------------------------|--------------------------|-------------------------------|------------------------------|---------------|
| In Numbers | 17 | 6 | 23 | 3428993 | 3423693 | 5300 | NIL |
| In % | 73.91 | 26.08 | 100 | 100 | 99.85 | 0.15 | NIL |



SPECIAL BUSINESS:-

Resolution No. 4:

Ratify the remuneration of Cost Auditor

| | Number of Members who casted votes electronically | Number of Members who casted votes through Ballot. | Total Number of Members who Voted | Total valid votes casted | Votes in favour of Resolution | Votes against the Resolution | Invalid Votes |
|------------|---|--|-----------------------------------|--------------------------|-------------------------------|------------------------------|---------------|
| In Numbers | 17 | 6 | 23 | 3428993 | 3421493 | 7500 | NIL |
| In % | 73.91 | 26.08 | 100 | 100 | 99.78 | 0.22 | NIL |

Resolution No. 5:

Re-appointment of Mr. Ketan M Shah (DIN 00312343) as Managing Director of the Company

| | Number of Members who casted votes electronically | Number of Members who casted votes through Ballot. | Total Number of Members who Voted | Total valid votes casted | Votes in favour of Resolution | Votes against the Resolution |
|------------|---|--|-----------------------------------|--------------------------|-------------------------------|------------------------------|
| In Numbers | 17 | 6 | 23 | 1019253 | 1008203 | 11050 |
| In % | 73.91 | 26.08 | 100 | 100 | 98.92 | 1.08 |

Invalidated votes due to interest in the Resolution

| Name | Address | Relation | Invalid Votes |
|------------|--|----------|---------------|
| Ketan Shah | SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG . | Self | 2207765 |



| | | | |
|-----------------|---|-------|--------|
| | . 491002 | | |
| Ketan Shah HUF | SIMPLEX COLONY MALVIYA NAGAR G E ROAD DURG . . 491002 | Karta | 199900 |
| Sangeeta K Shah | HOUSE NO A 5 SURYA VIHAR JUWANI ROAD BHILAI CHATTISGARH . . 490020 | Wife | 2025 |

Resolution No. 6:

Appointment of Mr.Piyush P Shah (DIN 00199205) as Whole Time Director of the Company

| | Number of Members who casted votes electronically | Number of Members who casted votes through Ballot. | Total Number of Members who Voted | Total votes casted | Votes in favour of Resolution | Votes against the Resolution | Invalid Votes |
|------------|---|--|-----------------------------------|--------------------|-------------------------------|------------------------------|---------------|
| In Numbers | 17 | 6 | 23 | 3424507 | 3421707 | 2800 | NIL |
| In % | 73.91 | 26.08 | 100 | 100 | 99.92 | 0.08 | NIL |

Invalidated votes due to interest in the Resolution

| Name | Address | Relation | Invalid Votes |
|-------------|---------|----------|---------------|
| Piyush Shah | | Self | 4486 |



Resolution No. 7:

Re-appointment of Mr. G Gopalswamy (DIN 02101651) as Whole Time Director of the Company.

| | Number of Members who casted votes electronically | Number of Members who casted votes through Ballot. | Total Number of Members who Voted | Total votes casted | Votes in favour of Resolution | Votes against the Resolution |
|------------|---|--|-----------------------------------|--------------------|-------------------------------|------------------------------|
| In Numbers | 17 | 6 | 23 | 3428793 | 3425993 | 2800 |
| In % | 73.91 | 26.08 | 100 | 100 | 99.92 | 0.08 |

Invalidated votes due to interest in the Resolution

| Name | Address | Relation | Invalid Votes |
|---------------|---------|----------|---------------|
| G. Gopalswamy | | Self | 200 |

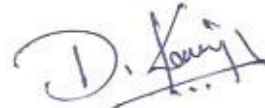
Thanking You,
Yours faithfully,



Dhawal Chagganlal Gadda
Scrutinizer



Witness No 1-Mr. Parshva Shah
Address-B-1201, Sai Asha Deep Chs,
S.L.Road, Mulund West, Mumbai-80.



Witness No 2-Mr. Deepak Kanojia
Address-Room No. 1 Kotkar
Building,Ghas Gali, Agripada,
Mumbai-11

Place: Mumbai
Date: 24/09/2015