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

Ref: SCL/FY 2023-24/BSE/14 Date: 20.05.2023

To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: 513472**	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal **Scrip Code: 29066**

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot through Remote e-Voting

This is further to our letter enclosing the Postal Ballot Notice dated 15th April, 2023, for seeking consent of the Members of the Company by way of Special and Ordinary Resolutions through remote e-Voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Shifting of Registered office of the company from the state of Maharashtra to the state of Chhattisgarh
2.	Ordinary Resolution	Appointment of Mr. Sajal Ghosh (DIN: 10045814) as director of the Company

The remote e-voting process concluded on Friday, May 19, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**
2) Report of the Scrutinizer dated 20th May, 2023, 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 is also being made available on the Company's website at www.simplexcastings.com and also on the website of CDSL i.e www.evotingindia.com.

This is for your information and records.

Thanking You,
Yours faithfully,

For, Simplex Castings Limited

POOJA JETHMAL Digitally signed by POOJA JETHMAL Date: 2023.05.20 13:14:32 +05'30'

Pooja Jethmal
Company Secretary & Compliance Officer

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
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Annexure I

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	15th April, 2023
2.	Cut-off date	14th April, 2023
3.	Voting Start day, date and time	Thursday, 20th April, 2023 at 9.00 AM (IST)
4.	Voting End day, date and time	Friday, 19th May, 2023 at 5.00 PM (IST)
5.	Total Number of shareholders on Record date i.e.14.04.2023	3674
6.	**No. of shareholders present in the meeting either in person or through proxy:**	
	Promoter and Promoter Group	N.A.
	Public	
7.	**No. of shareholders present in the meeting through VC/OAVM:**	
	Promoter and Promoter Group	N.A.
	Public	

B. RESULTS OF THE POSTAL BALLOT

Sr. No	Particulars	Resolution required	Mode of voting	Remarks
1.	Shifting of Registered office of the company from the state of Maharashtra to the state of Chhattisgarh	Special Resolution	Remote e-voting	Passed with requisite majority
2.	Appointment of Mr. Sajal Ghosh (DIN: 10045814) as director of the Company	Ordinary Resolution		

Yours faithfully,

For, Simplex Castings Limited

POOJA JETHMAL Digitally signed by POOJA JETHMAL Date: 2023.05.20 13:14:53 +05'30'

Pooja Jethmal
Company Secretary & Compliance Officer

Annexure-I

REMOTE E-VOTING and E-VOTING Results

Resolution No. 1: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF CHHATTISGARH.

Resolution Required : (Ordinary/Special)			**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	3464612	3422812	98.7935	3422812	0	100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**3422812**	**98.7935**	**3422812**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	2666588	8127	0.3048	6256	1871	76.9780	23.0220	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**8127**	**0.3048**	**6256**	**1871**	**76.9780**	**23.0220**	**0**
Total		**6131200**	**3430939**	**55.9587**	**3429068**	**1871**	**99.9455**	**0.0545**	**0**

POOJA JETHMAL

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Date: 2023.05.20 13:15:08 +05'30'

Resolution No. 2: APPOINTMENT OF MR. SAJAL GHOSH ((DIN: 10045814) AS DIRECTOR OF THE COMPANY

Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	3464612	3422812	98.7935	3422812	0	100.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**3422812**	**98.7935**	**3422812**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting			0.0000		0	0.0000	0.0000	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	2666588	8127	0.3048	6258	1869	77.0026	22.9974	0
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000	0	0	0.0000	0.0000	0
	Total		**8127**	**0.3048**	**6258**	**1869**	**77.0026**	**22.9974**	**0**
Total		**6131200**	**3430939**	**55.9587**	**3429070**	**1869**	**99.9455**	**0.0545**	**0**

POOJA JETHMAL

Digitally signed by POOJA JETHMAL
Date: 2023.05.20 13:15:29 +05'30'

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

20th May , 2023

To,

Simplex Castings Limited
(CIN: L27320MH1980PLC067459)
601/602A, Fairlink Center Off
Andheri Link Road, Andheri (W),
Mumbai-400053

Kind Attn: Mrs Pooja Jethmal, Company Secretary

Sub: Report on Postal Ballot Voting of Simplex Castings Limited('the Company').

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special and Ordinary Resolution for:

1. Shifting of Registered Office of the Company from the State of Maharashtra to the State of Chhattisgarh.
2. Appointment of Mr. Sajal Ghosh ((DIN: 10045814) as Director of the Company.

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.

b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said Resolution.

Thanking you

Yours faithfully,

Meena Naidu
Meena Naidu & Associates

Encl.: As above.

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

To,
Simplex Castings Limited
(CIN: L27320MH1980PLC067459)
601/602A, Fairlink Center Off
Andheri Link Road, Andheri (W),
Mumbai-400053

Report of Scrutinizer

I, Meena Naidu, Proprietor of M/s Meena Naidu & Associates, Practicing Company Secretaries (Membership No. ACS 28193), having my office at 227, Second Floor, Zonal Market, Sector 10, Bhilai – 490006 have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special and Ordinary Resolution:

1. Shifting of Registered Office of the Company from the State of Maharashtra to the State of Chhattisgarh.
2. Appointment of Mr. Sajal Ghosh ((DIN: 10045814) as Director of the Company.

pursuant to the Postal Ballot Notice dated April 15, 2023, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 15, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, April 14, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Thursday, April 20, 2023 and ended at 5.00 p.m. (IST) on Friday, May 19, 2023 and the Central Depository Services (India) Limited e-voting module was disabled thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Services (India) Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote evoting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 14, 2023 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special and Ordinary Resolution as under:

Resolution 1: 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 resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
18	3429068	99.95%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	1871	0.05%

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-		

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

Resolution 2: Ordinary Resolution

Appointment of Mr. Sajal Ghosh ((DIN: 10045814) as Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	3429070	99.95%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	1869	0.05

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
-	-	-

Place: Bhilai
Date: 20.05.2023

FOR, MEENA NAIDU & ASSOCIATES

Meena Naidu
Practicing Company Secretary
Membership No: A28193
COP No-23853
Peer Review No: 1522/2021
UDIN: A028193E000339174

Countersigned by:

POOJA JETHMAL
Digitally signed by POOJA JETHMAL
Date: 2023.05.20 13:15:51 +05'30'

Pooja Jethmal
Company Secretary
Simplex Castings Limited