



# 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: 22.03.2024

|   |  |
|---|--|
| To,<br>The Manager<br>Department of Corporate Services<br>BSE Limited<br>PJ Towers, Dalal Street<br>Mumbai-400001<br>Scrip Code: 513472 | To,<br>The Manager<br>Calcutta Stock Exchange<br>Address: 7, Lyons Range,<br>Dalhousie, Kolkata700001,<br>West Bengal<br>Scrip Code: 29066 |
|---|--|

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report –Extra Ordinary General Meeting**

We are enclosing herewith the Scrutinizer Report dated 22<sup>nd</sup> March, 2024 relating to remote e-voting & e-voting during the EGM.

**The item no. 1 to item no. 2 as stated in the notice of EGM dated 28<sup>th</sup> February, 2024 have been carried and passed by requisite majority.**

Thanking you,

Yours faithfully,  
**FOR SIMPLEX CASTINGS LIMITED**

**AKANKSHA KOTWANI  
COMPANY SECRETARY**

Encl: As above

| 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   |
| Raipur (Plant)      | : 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA       | 0771-6537383 | 0771-2323805 | sclurla@simplexcastings.com     |
| Rajnandgaon (Plant) | : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA           | 9203901697   | 0788-2285664 | scltedesara@simplexcastings.com |

## Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10, Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmeena@gmail.com

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

**Type of Meeting:** **Extra-Ordinary General Meeting (EGM) of M/s Simplex Castings Limited** (the Company) held through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

**Day & Date of Meeting:** Thursday, 21<sup>st</sup> March, 2024

**Time of Meeting:** **02.00 PM (IST)**

**Deemed Venue:** **Registered office of Company at 601/602A, Fairlink Center, Off Andheri Link Road Andheri (W), Mumbai - 400053**

**Subject:** Consolidated Scrutinizer's Report on remote e-voting conducted prior to the Extra-Ordinary General Meeting (EGM) of M/s. Simplex Castings Limited held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and e-voting conducted during the EGM held on Thursday 21<sup>st</sup> March, 2024

**Reference:** Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014 as amended by the Companies (Management & Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

I, Meena Naidu, Proprietor of M/s Meena Naidu & Associates, Practicing Company Secretary, Bhilai was appointed as the scrutinizer by the Board of Directors of the Company in their Meeting held on 28/02/2024 for scrutinizing remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM) of the Company held through Video Conferencing (VC)/ Other

## Company Secretaries

Office: Shop No-227, Second Floor, Zonal Market, Sector-10,Bhilai(C.G)-490001

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscameena@gmail.com

Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

Pursuant to my appointment and the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with relevant rules of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the remote-e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM) of the Company on 21/03/2024. I report as under:

1. As confirmed by the Company, the EGM notice dated 28/02/2024 was sent to the Shareholders whose email addresses were registered with the Company /RTA/ Depositories participants as on 23/02/2024. The emails were sent in compliance with the MCA Circular No. 10/2022 dated 28<sup>TH</sup> December 2022 read with other Circular No.02/2022 dated 5 May 2022, 21/2021 dated 14/12/2021, 02/2021 dated 13/01/2021, 20/2020 dated 05 May 2020, 17/2020 dated 13 April 2020 and 14/2020 dated 08 April 2020, (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12 May 2020, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated 13\ May 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>TH</sup> January 2023.
2. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company before the EGM.
3. The voting period for remote e-voting had commenced on Monday, 18<sup>th</sup> March, 2024 at 9.00AM (IST) and concluded on Wednesday, 20<sup>th</sup> March, 2024 at 5.00 PM (1ST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility of CDSL to the shareholders present at the EGM through VC/OAVM, who had not casted their votes earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date" i.e. 14<sup>th</sup> March, 2024 were entitled to vote on the resolutions forming the part of the notice of EGM.
6. After the closure of e-voting at the EGM the report on e-voting done during the EGM and vote casted under remote e-voting facility prior to the EGM was unblocked and counted diligently. Since the meeting was conducted through VC/OAVM, there was no physical presence of the shareholders to vote physically in the meeting accordingly, no ballot box was kept.
7. I have scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM and vote casted therein based on the data downloaded from CDSL e-voting system.
8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the EGM on the resolutions forming the part of the Notice of EGM.
9. I would like to mention that the voting rights of members had been counted in proportion to

## 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

their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 14<sup>th</sup> March 2024 and as per the Register of Members of the Company.

10. My responsibility as the Scrutinizer for the remote e-voting is restricted to making a Scrutinizers Report of the vote casted in favour or against the resolutions.

I hereby submit my Consolidated Report as under on the result of the remote e-voting conducted prior to the EGM and e-voting during the EGM in respect of the said resolutions:

### **SPECIAL BUSINESS**

#### **Resolution 01 - Special Resolution**

**To create, offer, issue and allot convertible warrants on preferential basis.**

(i) **Voted in favour of the resolution:**

| Type of e-voting                         | Number of Members Voted | Number of Vote cast by them | % of total number of valid votes cast |
|--|-------------------------|-----------------------------|---------------------------------------|
| Remote e-voting and E- voting during EGM | 21                      | 3426802                     | 100                                   |
| <b>Total</b>                             | 21                      | 3426802                     | 100                                   |

(ii) **Voted against the resolution:**

| Type of e-voting                         | Number of Members Voted | Number of Vote cast by them | % of total number of valid votes cast |
|--|-------------------------|-----------------------------|---------------------------------------|
| Remote e-voting and E- voting during EGM | -                       | -                           | -                                     |
| <b>Total</b>                             | -                       | -                           | -                                     |

(iii) Invalid votes:

| Type of e-voting                         | Number of Members Voted | Number of Vote cast by them | % of total number of valid votes cast |
|--|-------------------------|-----------------------------|---------------------------------------|
| Remote e-voting and E- voting during EGM | -                       | -                           | -                                     |
| <b>Total</b>                             | -                       | -                           | -                                     |

## 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 02 - Special Resolution

To create, offer, issue and allot Equity Shares on preferential basis

(i) Voted in favor of the resolution:

| Type of e-voting                        | Number of Members Voted | Number of Vote cast by them | % of total number of valid votes cast |
|---|-------------------------|-----------------------------|---------------------------------------|
| Remote e-voting and E-voting during EGM | 21                      | 3426802                     | 100                                   |
| <b>Total</b>                            | 21                      | 3426802                     | 100                                   |

(ii) Voted against the resolution:

| Type of e-voting                        | Number of Members Voted | Number of Vote cast by them | % of total number of valid votes cast |
|---|-------------------------|-----------------------------|---------------------------------------|
| Remote e-voting and E-voting during EGM | -                       | -                           | -                                     |
| <b>Total</b>                            | -                       | -                           | -                                     |

(iii) Invalid votes:

| Type of e-voting                        | Number of Members Voted | Number of Vote cast by them | % of total number of valid votes cast |
|---|-------------------------|-----------------------------|---------------------------------------|
| Remote e-voting and E-voting during EGM | -                       | -                           | -                                     |
| <b>Total</b>                            | -                       | -                           | -                                     |

11. I am pleased to inform you that the Resolutions specified in the notice dated 28<sup>th</sup> February ,2024 , have been duly passed with requisite majority.

12. Accordingly, you are requested to take on record the result of the remote evoting and vote casted during the EGM as described above and declare the results.

13. The records relating to e-voting (Remote e-voting and E-voting during the EGM) containing details has been provided to the Company for safe keeping.

# 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:cscmeena@gmail.com

Thanking you.

Yours faithfully,

Meena Naidu  
Proprietor  
Meena Naidu & Associates  
Company Secretaries  
ACS - 28193, C.P. – 23853

Date: March 22, 2024  
UDIN: A028193E003624271

AKANKSHA KOTWANI  
COMPANY SECRETARY