



Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN: L27320MH1980PLC067459



Date: 23.06.2025

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

Sub: Submission of Scrutinizer Report –Extra Ordinary General Meeting

We are enclosing herewith the Scrutinizer Report dated 23rd June, 2025 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 30th May, 2025 have been carried and passed by requisite majority.

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

**Sangeeta K 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 th 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
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Block No 1 , Kubher Enclave , Junwani Road , Bhilai – 490020
Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@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: Saturday, 21st June, 2025

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 Saturday, 21st June, 2025.

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 30/05/2025 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 Audio Visual Means (OAVM), without physical presence of the members (also referred as 'Shareholders') at a common venue.

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

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, I have completed scrutiny of the remote-e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM) of the Company on 21/06/2025. I report as under:

1. As confirmed by the Company, the EGM notice dated 30/05/2025 was sent to the Shareholders whose email addresses were registered with the Company /RTA/ Depositories participants. The emails were sent in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 da.ted December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, issued by the MCA, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification{s) or re-enactment{s) thereof, for the time being in force).
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 Wednesday, 18th June 2025 at 9.00AM (IST) and concluded on Friday, 20th June 2025 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. 14th June, 2025 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.

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9. I would like to mention that the voting rights of members had been counted in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 14th June 2025 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 Equity Shares to Promoter and Non Promoter 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	10	2449	99.80
Total	10	2449	99.80

(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	1	5	0.20
Total	1	5	0.20

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	Number of Vote cast by them
Remote e-voting and E- voting during EGM	4	3682172
Total	4	3682172

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Resolution 02 - Special Resolution

To approve the re-appointment of Mr. Ketan Moolchand Shah (DIN-00312343) as a Whole Time Director Designated as Chairman and Chief Executive Officer of the Company.

(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	10	2449	99.80
Total	10	2449	99.80

(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	1	5	0.20
Total	1	5	0.20

(iii) Invalid votes:

Type of e-voting	Number of Members Voted	Number of Vote cast by them
Remote e-voting and E- voting during EGM	4	3682172
Total	4	3682172

11. I am pleased to inform you that the Resolutions specified in the notice dated 30th May ,2025 have been duly passed with requisite majority.

12. Accordingly, you are requested to take on record the result of the remote e-voting 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.

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Thanking you.

Yours faithfully,

**For , Meena Naidu & Associates
Company Secretaries**

**Meena Naidu
(Proprietor)
ACS - 28193, C.P. – 23853
Peer Review No: 4660/2023
UDIN: A028193G000646041**

Date: June 23, 2025

For, Simplex Castings Limited

Akanksha Kotwani

**Company Secretary
Authorized by Chairman**