



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: 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, Kolkata 700001, West Bengal Scrip Code: 29066
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Dear Sir/Madam,

Sub: Submission of voting results of Extra Ordinary General Meeting held on 21st June, 2025 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of EGM held on 21st June, 2025 as **Annexure- A**.

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
KETAN SHAH
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SANGEETA KETAN SHAH
Date: 2025.06.23
12:59:29 +05'30'

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



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ANNEXURE-A

VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE SIMPLEX CASTINGS LIMITED HELD ON SATURDAY, JUNE 21, 2025

Voting results	
Record date	14-06-2025
Total number of shareholders on record date	4019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	11
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To create, offer, issue and allot Equity shares to Promoter and Non-Promoter on preferential basis.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3769212						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3769212	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3429069	2454	0.0716	2449	5	99.7963	0.2037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3429069	2454	0.0716	2449	5	99.7963	0.2037
Total		7198281	2454	0.0341	2449	5	99.7963	0.2037
Whether resolution is Pass or Not.							Yes	

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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3769212						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3769212	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3429069	2454	0.0716	2449	5	99.7963	0.2037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3429069	2454	0.0716	2449	5	99.7963	0.2037
Total		7198281	2454	0.0341	2449	5	99.7963	0.2037
Whether resolution is Pass or Not.							Yes	

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