



Simplex Castings Ltd.

Registered 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: L27320CT1980PLC019535



Date: 02.03.2026

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 Voting Results and Scrutinizer Report –Extra Ordinary General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during Extraordinary General Meeting (EGM) of the Company held on Monday, 2nd March 2026, at 2.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website www.simplexcastings.com and on the website of CDSL.

The item no. 1 as stated in the notice of EGM dated 7th February, 2026 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
Mumbai	: 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



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Voting results	
Record date	23-02-2026
Total number of shareholders on record date	4009
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	12
No. of resolution passed in the meeting	1

OFFICE

ADDRESS

PHONE

FAX

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create, offer, issue and allot Equity Shares 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	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4129126	4042126	97.8930	4042126	0	100.0000
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
Public-Non Institutions	E-Voting	3645017	3316	0.0910	3316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3645017	3316	0.0910	3316	0	100.0000
Total		7774143	4045442	52.0371	4045442	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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MEENA NAIDU & ASSOCIATES
Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmameena@gmail.com

MEENA NAIDU
(M.Com ,LLB, ACS, CMA)
7/B,Block No-1
Kubher Enclave , Junwani Road
Bhilai (Chhattisgarh)-490020

To,
The Chairman
M/s. Simplex Castings Limited
Plot No 32, Shivnath Complex
G E Road, Supela Bhilai (C.G)-490023

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: Monday, 2nd March, 2026

Time of Meeting: 02.00 PM (IST)

Deemed Venue: Registered office of Company at 32, Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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 Monday, 2nd March, 2026.

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 07/02/2026 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.

MEENA NAIDU & ASSOCIATES
Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmameena@gmail.com

MEENA NAIDU
(M.Com ,LLB, ACS, CMA)
7/B,Block No-1
Kubher Enclave , Junwani Road
Bhilai (Chhattisgarh)-490020

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 02/03/2026. I report as under:

1. As confirmed by the Company, the EGM notice dated 7th February, 2026 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 dated 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 Friday, 27th February, 2026 at 9.00AM (IST) and concluded on Sunday, 1st March, 2026 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. 23th February, 2026 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. 23th February, 2026 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 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	9	4045442	100
Total	9	4045442	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	-	-	100
Total	-	-	100

(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	-	-	100
Total	-	-	100

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11. I am pleased to inform you that the Resolutions specified in the notice dated 7th February, 2026 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.

Thanking you.

Yours faithfully,

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

**Meena Naidu
(Proprietor)
ACS - 28193, C.P. - 23853
Peer Review No: 4660/2023
UDIN: A028193G004003054**

Date: March 2, 2026

For, Simplex Castings Limited

**Sakshi Jain
Company Secretary
Authorized by Chairman**