



**Simplex Castings Limited**

(CIN: L27320CT1980PLC019535)

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

E-mail: [cs@simplexcastings.com](mailto:cs@simplexcastings.com); Phone: 0788-2290484

Website: - [www.simplexcastings.com](http://www.simplexcastings.com)

Date: 02.03.2026

To, The Manager Department of Corporate Services <b>BSE Limited</b> PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager <b>Calcutta Stock Exchange</b> Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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**SUB: EGM Outcome and Proceedings of Extraordinary General Meeting of the Company held on Monday, 2<sup>nd</sup> March, 2026 at 2:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).**

Dear Sir / Madam,

The Extraordinary General Meeting ("EGM") of Simplex Castings Limited was held on Monday, 2<sup>nd</sup> March, 2026 at 2:00 P.M. (IST) through Video Conferencing, to transact the business as stated in the Notice dated 7<sup>th</sup> February, 2026 for convening the Extraordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Extraordinary General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Meeting commenced as schedule at 2:00 P.M and concluded at 2:25 P.M (including time allowed for Voting at EGM).

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		<a href="mailto:sc Mumbai@simplexcastings.com">sc Mumbai@simplexcastings.com</a>
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Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	<a href="mailto:sc Bhilai@simplexcastings.com">sc Bhilai@simplexcastings.com</a>
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	<a href="mailto:sc Tedesara@simplexcastings.com">sc Tedesara@simplexcastings.com</a>



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### **SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING**

#### **A. Date, time and venue of the Extraordinary General Meeting:**

The Extraordinary General Meeting (“EGM” or “Meeting”) of the Company was held on Monday, 2<sup>nd</sup> March, 2026 through Video Conferencing / Other Audio-Visual Means (“VC facility”) provided by CDSL to transact the businesses as set out in the EGM Notice dated 7th February, 2026. The Meeting commenced at 02:00 p.m. (IST) and concluded at 02:25 p.m. (IST) (including time allowed for Voting at EGM).

#### **B. Proceedings in brief:**

##### **Directors and Key Managerial Personnel Present:**

<b>Sr. No</b>	<b>Names</b>	<b>Category</b>
1.	Ketan Moolchand Shah	Chairperson & Whole Time Director
2.	Sangeeta Ketan Shah	Managing Director
3.	Sajal Kumar Ghosh	Executive Director
4.	Champak Kalyanji Dedhia	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee & CSR Committee.
5.	Indu Nagar	Independent Director
6.	Shailesh Jain	Independent Director
7.	Avinash Hariharo	Chief Financial Officer
8.	Sakshi Jain	Company Secretary & Compliance Officer

##### **In attendance:**

<b>Sr. No</b>	<b>Names</b>	<b>Category</b>
1.	Harsh Jain	Harsh Jain & Associates - Statutory Auditor
2.	Meena Naidu	Meena Naidu & Associates - Scrutinizer

#### **OFFICE**

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Mr. Ketan Moolchand Shah (DIN No: 00312343), Whole Time Director and Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the shareholders, directors, auditors, key managerial personnel and other invitees present at the meeting. The Chairperson informed that the Company had provided its members the facility to cast their vote electronically (remote e-voting) through the CDSL before the Meeting in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had taken all possible steps to ensure that the shareholders were provided an opportunity to participate in the EGM and also vote on the resolutions.

The Company has appointed Mrs. Meena Naidu, M/s Meena Naidu & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM process in a fair and transparent manner.

The Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company whose email addresses were registered with the Company / RTA / Depository Participant(s). Thereafter, the Notice of the EGM and the explanatory statement were taken as read.

Mr. Ketan M Shah then briefed the Members on agenda containing Item Nos. 1 pertaining to Preferential Allotment for which approvals were sought.

The following items of business as set out in the Notice convening the EGM was put to vote in the meeting. Shareholders were provided opportunity to ask questions or express their views through VC facility. The Company Secretary invited the registered speaker shareholders to express their views, make comments and seek clarifications on the resolutions set out in the Notice of the EGM. No registered members was present in the meeting.

Sr. No	Particulars	Nature of Resolution
1.	To create, offer, issue and allot Equity Shares on preferential basis.	Special Resolution

### Voting by members and results:

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Mumbai	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		<a href="mailto:scmumbai@simplexcastings.com">scmumbai@simplexcastings.com</a>
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It was also informed that the facility to vote on the resolutions through electronic voting system at the meeting was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman thanked all the members present at the Meeting and then concluded the same. He informed the members that the consolidated voting results will be disseminated to the BSE and also will be made available at the CDSL and Company's website within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The E-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote from the conclusion of the Meeting.

Thanking You

Yours Faithfully,

**For, Simplex Castings Limited**

**Sangeeta K Shah**  
**Managing Director**  
**DIN: 05322039**

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