



The Cast Master

NABL
Approved
Laboratory
for Chemical
& Physical

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

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

Phone : +91-788-2290484/85

Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com

Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535

GSTIN: 22AABCS4650E1ZT



ISO 9001:2015 & ISO 14001:2015
Certified Company

Complete Machining
(with CNC) & Equipment /
Fabrication Solution

Date: 16.09.2026

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, Kolkata 700001, West Bengal Scrip Code: 29066
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Sub: Submission of Summary of the Proceedings of the 46th Annual General Meeting ("AGM") of the Simplex Castings Limited ("the Company") held on Wednesday, September 16, 2026 at 3:00 P.M.

Dear Sir/Madam,

The 46th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 16, 2026 at 03:00 P.M. and concluded at 3.27 P.M.(including time allowed for eVoting at the AGM), through Video Conference (VC) / Other Audio- Visual Means (OAVM). In this regard, we are enclosing herewith the summary of the proceedings of 46th AGM pursuant to Regulation 30, read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of the Company at www.simplexcastings.com.

Kindly take the above on your records and acknowledge.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Chandra Shekhar Sahu
Company Secretary
Membership No.: A80899

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 32, SHIVNATH COMPLEX GE ROAD SUPELA BHILAI -490023(CG), INDIA	0788-2290485		marketing@simplexcastings.com
Kolkata	: 3B, MANSAROWAR, CAMAC STREET 3 rd FLOOR KOLKATA - 700016 (W.B.) INDIA	7225057701	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2290484	0788-4034188	marketing@simplexcastings.com
Rajnandgaon (Plant):	223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com

Summary of Proceedings of 46th Annual General Meeting of Simplex Castings Limited

The 46th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e. Wednesday, September 16, 2026 through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM). The meeting commenced at 3.00 P.M and concluded at 3.27 P.M on the same day.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present in the AGM:

Sr.No	Name of the Director	Designation
1.	Mrs Sangeeta Ketan Shah	Managing Director
2.	Mr. Avinash Hariharno	Whole-time director
3.	Mr. Sajal Kumar Ghosh	Whole-time director
4.	Ms. Indu Nagar	Independent Director
5.	Mr. Palash Singhanian	Independent Director
6.	Ms. Smita Thakur	Independent Director

In Attendance:

Sr.No	Name of persons	Designation
1.	Mr. Chandra Shekhar Sahu	Company Secretary
2.	Mr Rajesh Archarya	Chief Financial Officer
3.	Mr Anshul Shekhar Nayak	Partner at M D N & Associates ,Statutory Auditors
4.	Mrs Meena Naidu	Meena Naidu & Associates , Secretarial Auditor and Scrutinizer
5.	Mr Sashi Ranjan	Sashi Ranjan & Co., Cost Auditor
6.	Ms Nistha Agrawal	Nistha Agrawal & Co., Internal Auditor

Mr. Avinash Hariharno Chaired the meeting. Mr Chandra Shekhar Sahu, Company Secretary, confirmed the presence of the requisite quorum in terms of Section 103 of the Companies Act, 2013 ("the Act").

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Proceedings of the meeting are given hereunder:

Mr Chandra Shekhar Sahu , Company Secretary informed that the Meeting was held through VC/OAVM facility in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. He thereafter introduced all the Directors and other officials joined the Meeting. Thereafter, He requested Mr. Avinash Hariharano, Chairman of the Company, to deliver his opening Speech. The Chairman addressed the Members and apprised them of the performance and key developments of the Company during the Financial Year 2025–26.

Members were further informed that the Statutory Auditor's Report and Secretarial Audit Report on the Financial Statements of the Company for the financial year ended 31st March, 2026 does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. Accordingly, Auditor's Report is not required to be read out before the meeting as provided under Section 145 of the Companies Act, 2013. Further the notice of the meeting was considered and taken as read.

Members were further informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on Sunday, September 13, 2026 and ended at 5:00 p.m. on Tuesday, September 15, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Members were further informed that Ms. Meena Naidu of M/s Meena Naidu & Associates had been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

After that, a brief summary with respect to the items forming part of the Notice of the AGM was presented by Mr Chandra Shekhar Sahu, Company Secretary for the reference of the shareholders:

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Ordinary Business:

Item No.	Agenda Item	Type of Resolution
1.	To consider and adopt the audited financial statements for the financial year ended 31st March, 2026	Ordinary
2.	To appoint a Director in place of Mr. Sajal Kumar Ghosh (DIN: 10045814) who retires by rotation and being eligible offer himself for re-appointment	Ordinary
3.	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary
4.	Appointment of Statutory Auditor.	Ordinary

Special Business:

Item No.	Agenda Item	Type of Resolution
5.	Ratification of Remuneration to Cost Auditor	Ordinary
6.	Appointment of Mrs Smita Thakur (DIN: 11771223) as an Independent Director for a term of five consecutive years w.e.f. 18th June 2026.	Special

Thereafter, the Company Secretary invited the members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the members were appropriately addressed by the Chairman.

Pursuant to the provisions of the Companies Act, 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members remote e-voting facility to cast vote electronically, on all the resolutions set out in the Notice of 46th Annual General Meeting.

The facility for e-voting was made available at the time of AGM held through VC/ OAVM and the members present at the meeting who had not casted their vote through remote e-voting, were provided the facility of e-voting during the meeting to exercise their right to vote at the meeting.

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It was further announced that, upon completion of the e-voting process, the consolidated voting results of the remote e-voting and e-voting conducted during the AGM would be declared within two working days from the conclusion of the Meeting.

The voting results will be submitted to the Stock Exchanges where the securities of the Company are listed and will also be uploaded on the websites of the Company and stock exchanges.

The meeting was concluded with a vote of thanks to the Chair. The voting results on all the resolutions set out in the notice of AGM along with the scrutinizers' report will be filed with the exchanges and will be made available on our website on or before September 18, 2026.

The 46th AGM concluded at 3:27 P.M. (IST).

Yours faithfully,

For, Simplex Castings Limited

Chandra Shekhar Sahu
Company Secretary
Membership No.: A80899

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