



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: 03.07.2026

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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Sub: Voting results and Scrutinizer's Report on Postal Ballot

Further to our letter dated 29th May,2026, seeking approval of the Members through Postal Ballot by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 28TH May , 2026 , please find enclosed herewith the following:

- (i) Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as Annexure A, and
- (ii) Scrutinizer's Report dated 3rd July , 2026 , in accordance with the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure B.

The resolutions set out in the Postal Ballot Notice have been duly approved by the Members with the requisite majority and are deemed to have been passed on 2nd July , 2026, being the last date for receipt of votes through postal ballot e-voting.

The above information will also be available on the website of the Company www.simplexcastings.com

Thanking you,

Yours faithfully,

FOR, SIMPLEX CASTINGS LIMITED

Sangeeta Ketan Shah
(Managing Director)
DIN- 05322039

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

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	4132
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO APPROVE SUB-DIVISION/ SPLIT OF EQUITY SHARES 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	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
Public-Institutions	E-Voting	505746	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	505746	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3564375	4685	0.1314	4684	1	99.9787	0.0213
	Poll							
	Postal Ballot (if applicable)							
	Total	3564375	4685	0.1314	4684	1	99.9787	0.0213
Total		8199247	4046811	49.3559	4046810	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO APPROVE THE ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		4129126	4042126	97.8930	4042126	0	100.0000
	Public-Institutions	E-Voting	505746	0	0.0000	0	0	0.0000
Poll Postal Ballot (if applicable)								
Total		505746		0	0.0000	0	0	0.0000
Public- Non Institutions		E-Voting	3564375	4685	0.1314	4684	1	99.9787
	Poll Postal Ballot (if applicable)							
	Total	3564375		4685	0.1314	4684	1	99.9787
	Total		8199247	4046811	49.3559	4046810	1	100.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AVINASH HARIHARNO (DIN NO- 11689719) AS A WHOLE-TIME DIRECTOR 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		4042126	97.8930	4042126	0	100.0000	0.0000
	Poll	4129126						
	Postal Ballot (if applicable)							
	Total	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	505746						
	Postal Ballot (if applicable)							
	Total	505746	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4685	0.1314	4685	0	100.0000	0.0000
	Poll	3564375						
	Postal Ballot (if applicable)							
	Total	3564375	4685	0.1314	4685	0	100.0000	0.0000
Total		8199247	4046811	49.3559	4046811	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PALASH SINGHANIA (DIN: 06724674) AS AN INDEPENDENT DIRECTOR 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	4129126	4042126	97.8930	4042126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		4129126	4042126	97.8930	4042126	0	100.0000
Public- Institutions	E-Voting	505746	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		505746	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3564375	4685	0.1314	4685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3564375	4685	0.1314	4685	0	100.0000
Total		8199247	4046811	49.3559	4046811	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Company Secretaries * Trademark Agent
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Scrutinizer's Report

[In accordance with Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Simplex Castings Limited
Plot No 32, Shivnath Complex
GE Road , Supela Bhilai (C.G)

Sub: Scrutinizer's Report on the Postal Ballot voting process, conducted only by way of remote e-voting, from 9.00 A.M. (1ST) on Wednesday, 3rd June, 2026 to 5.00 P.M. (1ST) on Thursday , 2nd July, 2026, pursuant to the Postal Ballot Notice dated 28th May, 2026 of Simplex Castings Limited

Dear Sir/Madam,

We are pleased to present our report on the Postal Ballot conducted by Simplex Castings Limited ('the Company') seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated 28th May, 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated 28th May 2026 ('Postal Ballot Notice').

2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time, in relation to 'Clarification on passing of Member's resolution by companies under the Companies Act, 2013' read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

3.1 The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'), as on 22nd May,2026 ('the cut-off date'), the Company had completed the dispatch of Postal Ballot Notice on 29th May,2026 through e-mail to 3628 Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).

3.2 The Company had hosted the Postal Ballot Notice on its website and the website of Central Depository Services (India) Limited ('CDSL') (e-voting Agency) and had also intimated the same to BSE Limited on 29th May , 2026 .

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

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

3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on 30th May, 2026 in all editions of Business Standard (English edition) and Amrit Sandesh (Hindi).

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by CDSL from 9:00 a.m. (IST) on Wednesday, 3rd June ,2026 , at 9:00 A.M. (IST) to 5:00 p.m. (IST) on Thursday, 2nd July 2026.

5. After the scrutiny of the votes cast file downloaded from CDSL:

6.1. We found that all the votes cast by the Members were valid; and

6.2. We report that the 03 (Three) Ordinary Resolution and 01 (One) Special Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

For Meena Naidu & Associates
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023

MEENA NAIDU
Mem No: A28193
COP NO: 23853

Date: 03/07/2026
UDIN: A028193H000728541
Place: Bhilai

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

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Bhilai (Chhattisgarh)-490020

ITEM NO. 1- ORDINARY RESOLUTION

TO APPROVE SUB-DIVISION/ SPLIT OF EQUITY SHARES OF THE COMPANY:

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
24	4046810	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

(iii) Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 2- ORDINARY RESOLUTION

TO APPROVE THE ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
24	4046810	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	1	0%

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Company Secretaries * Trademark Agent
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7/B,Block No-1
Kubher Enclave , Junwani Road
Bhilai (Chhattisgarh)-490020

(iii)Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 3 - ORDINARY RESOLUTION

APPOINTMENT OF MR. AVINASH HARIHARNO (DIN NO- 11689719) AS A WHOLE-TIME DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	4046811	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	00	0%

(iii)Invalid votes

Total Number of members whose votes where declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

ITEM NO. 4 - SPECIAL RESOLUTION

APPOINTMENT OF MR. PALASH SINGHANIA (DIN: 06724674) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
25	4046811	100%

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Company Secretaries * Trademark Agent
Mobile No. +91 9993657370
E-mail: cscmeena@gmail.com

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(M.Com ,LLB, ACS, CMA)
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Kubher Enclave , Junwani Road
Bhilai (Chhattisgarh)-490020

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes

Total Number of members whose votes were declares Invalid	Total number of vote cast by them
0	0

The above resolution has been passed by requisite majority.

For Meena Naidu & Associates
FRN: S2022CG465700
Peer Review Certificate No.: 4660/2023

MEENA NAIDU
Mem No: A28193
COP NO: 23853

Date: 03.07.2026
UDIN: A028193H000728541
Place: Bhilai

COUNTER SIGNED BY
FOR SIMPLEX CASTINGS LIMITED

Sangeeta K Shah
Managing Director
DIN No: 05322039