



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



Date: 17.09.2026

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, Kolkata700001, West Bengal Scrip Code: 29066
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Sub: Voting Results of the 46th Annual General Meeting of the Company held on 16th September, 2026.

The 46th Annual General Meeting (AGM) of M/s Simplex Castings Limited was held on 16th September, 2026 through VC/OAVM to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the Listing Regulations - **Annexure I**
2. Report of the Scrutinizer dated 17th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **Annexure II**.

The Voting Results along with the Scrutinizer's Report dated 17th September, 2026 is made available on the Company's website at www.simplexcastings.com.

This is for your kind information please.

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



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Voting results	
Record date	09-09-2026
Total number of shareholders on record date	7321
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	3
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements for the financial year ended 31st March 2026				
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	20645630	20454130	99.0724	20454130	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20645630	20454130	99.0724	20454130	0	100.0000	0.0000
Public- Institutions	E-Voting	3239824	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3239824	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17110781	24330	0.1422	24325	5	99.9794	0.0206
	Poll							
	Postal Ballot (if applicable)							
	Total	17110781	24330	0.1422	24325	5	99.9794	0.0206
Total		40996235	20478460	49.9521	20478455	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		20454130	99.0724	20454130	0	100.0000	0.0000
	Poll	20645630						
	Postal Ballot (if applicable)							
	Total	20645630	20454130	99.0724	20454130	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3239824						
	Postal Ballot (if applicable)							
	Total	3239824	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24330	0.1422	24325	5	99.9794	0.0206
	Poll	17110781						
	Postal Ballot (if applicable)							
	Total	17110781	24330	0.1422	24325	5	99.9794	0.0206
Total		40996235	20478460	49.9521	20478455	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
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		20454130	99.0724	20454130	0	100.0000	0.0000
	Poll	20645630						
	Postal Ballot (if applicable)							
	Total	20645630	20454130	99.0724	20454130	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3239824						
	Postal Ballot (if applicable)							
	Total	3239824	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24330	0.1422	24325	5	99.9794	0.0206
	Poll	17110781						
	Postal Ballot (if applicable)							
	Total	17110781	24330	0.1422	24325	5	99.9794	0.0206
Total		40996235	20478460	49.9521	20478455	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor for five year.				
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		20454130	99.0724	20454130	0	100.0000	0.0000
	Poll	20645630						
	Postal Ballot (if applicable)							
	Total	20645630	20454130	99.0724	20454130	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3239824						
	Postal Ballot (if applicable)							
	Total	3239824	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24330	0.1422	24325	5	99.9794	0.0206
	Poll	17110781						
	Postal Ballot (if applicable)							
	Total	17110781	24330	0.1422	24325	5	99.9794	0.0206
Total		40996235	20478460	49.9521	20478455	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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		20454130	99.0724	20454130	0	100.0000	0.0000
	Poll	20645630						
	Postal Ballot (if applicable)							
	Total	20645630	20454130	99.0724	20454130	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3239824						
	Postal Ballot (if applicable)							
	Total	3239824	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24330	0.1422	24325	5	99.9794	0.0206
	Poll	17110781						
	Postal Ballot (if applicable)							
	Total	17110781	24330	0.1422	24325	5	99.9794	0.0206
Total		40996235	20478460	49.9521	20478455	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Smita Thakur (DIN: 11771223) 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		20454130	99.0724	20454130	0	100.0000	0.0000
	Poll	20645630						
	Postal Ballot (if applicable)							
	Total	20645630	20454130	99.0724	20454130	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	3239824						
	Postal Ballot (if applicable)							
	Total	3239824	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24330	0.1422	23825	505	97.9244	2.0756
	Poll	17110781						
	Postal Ballot (if applicable)							
	Total	17110781	24330	0.1422	23825	505	97.9244	2.0756
Total		40996235	20478460	49.9521	20477955	505	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Bhilai (Chhattisgarh)-490020

To,
The Chairman
Simplex Castings Limited
Plot No 32, Shivnath Complex
GE Road , Supela Bhilai (C.G)-490032

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 46th Annual General Meeting of Simplex Castings Limited held on Wednesday, 16th September , 2026, at 03:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Meena Naidu of Meena Naidu & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Simplex Castings Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 46th Annual General Meeting ("AGM") of Simplex Castings Limited on Wednesday, 16th September, 2026 at 03:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 14th August, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2025-26 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the General Circular 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 13th, 2026 from 09:00 a.m. (IST) and ended on Tuesday, September 15th, 2026 till 05:00 p.m. (IST) and the CSDL e-voting platform was disabled thereafter.

MEENA NAIDU
Digitally signed by
MEENA NAIDU
Date: 2026.09.17
16:20:07 +05'30'

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

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date Wednesday, 9th September , 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CSDL e-voting system.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to evoting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by CDSL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

For Meena Naidu & Associates

FRN: S2022CG465700

Peer Review Certificate No.: 4660/2023

MEENA
NAIDU

Digitally signed by MEENA NAIDU
Date: 2026.09.17 15:48:18 +05'30'

MEENA NAIDU

Mem No: A28193

COP NO: 23853

Date: 17/09/2026

UDIN: A028193H001520301

Place: Bhilai

ITEM NO. 1- ORDINARY RESOLUTION

To consider and adopt the audited financial statements for the financial year ended 31ST March, 2026.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
17	20478455	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	5	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 appoint a Director in place of Mr. Sajal Kumar Ghosh (DIN: 10045814) who retires by rotation and being eligible offer himself for re-appointment.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
17	20478455	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	5	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. 3 - ORDINARY RESOLUTION

Appointment of Statutory Auditor to fill casual vacancy.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
17	20478455	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	5	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 - ORDINARY RESOLUTION

Appointment of Statutory Auditor.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
17	20478455	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	5	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. 5 – ORDINARY RESOLUTION

Ratification of Remuneration to Cost Auditor

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
17	20478455	100%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
1	5	0%

(iii) Invalid votes

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

MEENA NAIDU & ASSOCIATES
Company Secretaries * Trademark Agent
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Bhilai (Chhattisgarh)-490020

ITEM NO. 6 – SPECIAL RESOLUTION

Appointment of Mrs Smita Thakur (DIN: 11771223) as an Independent Director for a term of five consecutive years w.e.f. 18th June 2026.

(i) Voted in favour of the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
16	20477955	99.9975%

(ii) Voted against the resolutions

No. of members Voted	Number of votes cast by them	% of total number of valid vote cast
2	505	0.0025%

(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.

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

MEENA
NAIDU

MEENA NAIDU
Mem No: A28193
COP NO: 23853

Date: 17/09/2026
UDIN: A028193H001520301
Place: Bhilai

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**COUNTER SIGNED BY
FOR SIMPLEX CASTINGS LIMITED**

**Chandra Shekhar Sahu
Company Secretary
Mem No -A80899**