



Simplex Castings Ltd.

Corporate 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 : L27320MH1980PLC067459



Ref: SCL/FY2019-20/BSE/ 19

Date: 29.05.2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 29th May, 2019.

Ref No: Scrip Code-513472

A meeting of the Board of Directors of Simplex Castings Limited was held today at the Corporate Office of the Company have, interalia; transacted the following business:

(a) Approved the Audited Standalone & Consolidated Financial Results for the Quarter and year ended on 31st March, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Standalone and Consolidated Financial Results of the Company along with the Unmodified Independent Audit Reports of the Statutory Auditors on the Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2019 collectively as **Annexure -A**.

We hereby declare that the Statutory Auditors of the Company have expressed their Unmodified Opinions in respect of Audited Standalone and Consolidated Financial Statement for the year ended on 31st March, 2019. The copy of declaration of the Managing Director is enclosed as **Annexure - B**.

(b) Approved the reappointment of M/s Arindam & Associates, Cost Accountants as Cost Auditor of the Company for the FY 2019-20;

(c) Approved the reappointment of M/s Satish Batra & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for the FY 2019-20;

(d) Further, please refer our letter dated 10th May, 2019 and 14th May, 2019 informing about the requests received from the following members of the promoter group for their reclassification from promoter group to public category:

- Mr G Gopalswamy
- Mr Piyush P Shah



OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 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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The Board of Directors have, at their meeting held today, analysed the requests received for reclassification from the aforesaid members of the promoter group. The Board of Directors expressed their view that all the aforesaid members do not exercise control over the affairs of the Company, directly or indirectly. Accordingly the Board has decided to place the aforesaid requests for reclassification to public category before the me Annual General Meeting for their approval.

The meeting of the Board of Directors commenced at 7.00 P.M which continued upto 12.52 A.M.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

D Meena
Company Secretary

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Statement of Standalone Financial Results for the Quarter and Year ended 31st March,2019

(Rs in Lakhs)

Particulars	Quarter Ended			Year ended	
	31.03.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1. Income					
(a) Revenue from Operations	5037.30	3018.71	8714.61	18297.82	22442.04
(b) Other Income	288.90	40.07	5.15	375.91	145.11
Total Income (a+b)	5326.20	3058.78	8719.76	18673.73	22587.15
2. Expenses					
(a) Cost of Materials consumed	1982.90	2868.84	3718.10	9384.13	7767.51
(b) Purchase of Stock-in-trade	0.00	685.37	3043.08	2384.73	7429.86
(c) Changes in inventories of finished goods, work in progress & stock-in-trade	3060.13	(1,513.03)	(762.43)	618.36	(2330.78)
(d) Excise Duty	0.00	0.00	0.00	0	249.03
(e) Employee benefit Expenses	452.29	417.29	412.54	1793.23	1727.35
(f) Finance Costs	376.49	353.72	296.23	1371.93	1163.14
(g) Depreciation & Amortisation expense	294.91	406.43	421.30	1518.34	1244.58
(h) Other expenses	798.28	776.57	1365.65	4097.17	5008.49
Total expenses (a+h)	6,965.00	3,995.19	8,494.47	21,167.89	22,259.18
3. Profit/(Loss) from ordinary activities before Exceptional items (1-2)	(1,638.80)	(936.41)	225.29	(2,494.16)	327.97
4. Exceptional items -Income/(Expenses)	0.00	0.00	0.00	0.00	0.00
5. Profit/(Loss) from Ordinary Activities Before Tax	(1638.80)	(936.41)	225.29	(2494.16)	327.97
6. Tax expense:					
(a) Current Tax	(22.19)	(108.00)	73.28	(22.19)	28.05
(b) Deferred Tax	(558.61)	(246.39)	79.70	(889.79)	(35.55)
7. Net Profit/(Loss) from ordinary activities after tax (5-6)	(1058.00)	(582.02)	72.31	(1582.18)	335.47
8. Other Comprehensive Income for the period, net of taxes	116.61	(18.94)	(124.91)	55.93	(103.07)
9. Total Comprehensive Income for the period, net of taxes	(941.39)	(600.96)	(52.60)	(1526.25)	232.40
10. Paid-up equity share capital (Face Value of the Share shall be indicated)	613.12 10	598.42 10	598.42 10	613.12 10	598.42 10
11. Other Equity excluding revaluation Reserves				6755.71	7484.36
12. Earnings Per Share of Rs 10/- each (not annualised):					
a) Basic	(17.26)	(9.73)	1.21	(25.81)	5.61
b) Diluted	(13.26)	(7.53)	1.21	(19.83)	5.59

(*Design *Heavy Engineering * Casting * Technological Fabrication * Equipment & Spares * Turn Key Project)

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Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO-2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2, 224, INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491414 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com





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Notes:

- 1.) The above results were reviewed by the Audit Committee in its meeting held on 29th May,2019 and approved by the Board Of Directors in its meeting held on 29th May,2019
- 2.) These results have been prepared in accordance with the Companies (Indian Accounting Standards)Rules,2015 (Ind AS) Prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
- 3.)In accordance with the requirement of Ind AS, Revenue from Operations for the Quarter ended 31st March' 2019,31st December'2018 and 31st March'2018 is net of Goods and Service Tax (GST).However, revenue from Operations for the period prior to 1st July' 2017 is inclusive of Excise Duty.Hence, these figure are not comparable to that extent.
- 4.) Quarter ended 31.03.2019 & 31.03.2018 are the balancing figure between audited figures in respect of full financial year and the published year to date figures upto third Quarter of the relevant financial year.
- 5.)The previous year /period have been regrouped/rearranged wherever found necessary.
- 6.)The above results are also available on Company website www.simplexcastings.com and also on the website of BSE.

For Simplex Castings Ltd.

Sangeeta Ketan Shah
Managing Director



Date:29.05.2019

Place: Bhilai

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STANDALONE STATEMENT OF ASSETS & LIABILITIES

(Rs in Lakhs)

Sr No	Particulars	31.03.2019	31.03.2018
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	9,889.11	9,547.08
	(b) Capital work-in-progress	11.68	1,607.32
	(c) Investment Properties	289.22	289.22
	(d) Other intangible assets	98.70	6.70
	(e) Financial assets		
	(i) Investments	19.29	17.48
	(ii) Other financial assets	-	355.00
	(f) Deferred Tax Assets (net)	112.46	-
	(g) Non-Current tax assets	-	2.18
	(h) Other non-current assets	366.50	361.15
	Sub Total -Non Current Assets	10,786.96	12,186.13
2	Current-assets		
	(a) Inventories	7,636.35	8,643.44
	(b) Financial assets		
	(i) Trade Receivables	8,768.86	6,059.94
	(ii) Bank, Cash and cash equivalents	69.12	124.94
	(ii) Bank balances other than (ii) above	562.44	162.97
	(c) Other current assets	3,390.11	2,586.23
	Sub Total-Current Assets	20,426.88	17,577.52
	Total Assets	31,213.84	29,763.65
B	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity share capital	613.12	598.42
	(b) Other equity	6142.59	7484.36
	(c) Money received against share warrants	738.68	797.48
	Sub Total-Equity	7494.39	8880.26
2	LIABILITIES		
3	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2625.46	2901.68
	(b) Provisions	263.90	262.38
	(c) Deferred tax Liabilities (Net)	0.00	750.04
	(d) Other non-current liabilities	646.76	641.56
	Sub Total-Non Current Liabilities	3536.12	4555.66
4	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	7409.70	5262.59
	(ii) Trade Payables		
	a) Total outstanding dues to micro and small enterprises	182.63	
	b) Total Outstanding dues of Creditors other than Micro and Small enterprises	9283.35	8195.76
	(iii) Other Financial Liabilities	2072.64	1258.23
	(b) Other current liabilities	1195.77	1513.65
	(c) Provisions	39.24	77.59
	(d) Current tax liabilities (Net)	0.00	19.91
	Sub Total-Current Liabilities	20183.33	16327.73
	Total Equity and Liabilities	31,213.84	29,763.65

For and on behalf of Board of Directors

Place :Bhilai
Date :29.05.2019

Sangeeta Ketan Shah
Managing Director



(*Design *Heavy Engineering * Casting * Technological Fabrication * Equipment & Spares * Turn Key Project)

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Rajnandgaon (Plant)	223/2, 224, INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	sc@tedesara@simplexcastings.com



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Statement of Consolidated Financial Results for the Quarter and Year ended 31st March,2019

Particulars	Quarter Ended			Year ended	
	31.03.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1. Income					
(a) Revenue from Operations	21313.00	-	-	21313.00	-
(b) Other Income	375.91	-	-	375.91	-
Total Income (a+b)	21688.91	-	-	21688.91	-
2. Expenses					
(a) Cost of Materials consumed	9384.13	-	-	9384.13	-
(b) Purchase of Stock-in-trade	5389.70	-	-	5389.7	-
(c) Changes in inventories of finished goods, work in progress & stock-in-trade	618.36	-	-	618.36	-
(d) Excise Duty	0.00	-	-	0.00	-
(e) Employee benefit Expenses	1793.23	-	-	1793.23	-
(f) Finance Costs	1372.05	-	-	1372.05	-
(g) Depreciation & Amortisation expense	1518.34	-	-	1518.34	-
(h) Other expenses	4116.44	-	-	4116.44	-
Total expenses (a+h)	24,192.25	-	-	24,192.25	-
3. Profit/(Loss) from ordinary activities before Exceptional items (1-2)	(2,503.34)	-	-	(2,503.34)	-
4. Exceptional items -Income/(Expenses)	0.00	-	-	0.00	-
5. Profit/(Loss) from Ordinary Activities Before Tax	(2503.34)	-	-	(2503.34)	-
6. Tax expense:					
(a) Current Tax	(22.19)	-	-	(22.19)	-
(b) Deferred Tax	(889.79)	-	-	(889.79)	-
7. Net Profit/(Loss) from ordinary activities after tax (5-6)	(1591.36)	-	-	(1591.36)	-
8. Share of Profit/(Loss) of Associates and Joint Ventures	0.00	-	-	0.00	-
Total Profit/(Loss)	(1591.36)	-	-	(1591.36)	-
9. Other Comprehensive Income/(Loss) for the period, net of taxes	55.93	-	-	55.93	-
10. Total Comprehensive Income for the period, net of taxes	(1535.43)	-	-	(1535.43)	-
11. Net Profit/(Loss) attributable to					
a) Owner of the Company	(1591.36)	-	-	(1591.36)	-
b) Non Controlling Interest	0.00	-	-	0.00	-
12. Other Comprehensive Income attributable to					
a) Owner of the Company	55.93	-	-	55.93	-
b) Non Controlling Interest	0.00	-	-	0.00	-
13. Total Comprehensive income attributable to					
a) Owner of the Company	(1535.43)	-	-	(1535.43)	-
b) Non Controlling Interest	0.00	-	-	0.00	-
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	613.12	-	-	613.12	-
15 Other Equity excluding revaluation Reserves	10	-	-	10	-
				6755.71	-

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16. i) Earnings Per Share of Rs 10/- each (not annualised):					
a) Basic	(25.96)	-	-	(25.96)	-
b) Diluted	(19.95)	-	-	(19.95)	-
ii) Earnings per Share (After Extraordinary items) of Rs 10/-each (not annualised)					
a) Basic	(25.96)	-	-	(25.96)	-
b) Diluted	(19.95)	-	-	(19.95)	-

Notes:

- 1.) The above results were reviewed by the Audit Committee in its meeting held on 29th May, 2019 and approved by the Board Of Directors in its meeting held on 29th May, 2019
- 2.) These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The above results are prepared after consolidating results of Simplex Castings International Pte Ltd, subsidiary of the Company.
- 3.) Quarter ended 31.03.2019 and for the year ended 31st March, 2019 figures are same as the operations of subsidiary Company has been started during the Quarter only.
- 4.) The above results are also available on Company website www.simplexcastings.com and also on the website of BSE.

For Simplex Castings Ltd


Sangeeta Ketan Shah
Managing Director



Date: 29.05.2019

Place: Bhilai

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CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES

		(Rs in Lakhs)	
Sr No	Particulars	31.03.2019	31.03.2018
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	9,889.11	-
	(b) Capital work-in-progress	11.68	-
	(c) Investment Properties	289.22	-
	(d) Other intangible assets	98.70	-
	(e) Financial assets		
	(i) Investments	16.00	-
	(ii) Other financial assets	-	-
	(f) Deferred Tax Assets (net)	112.46	-
	(g) Non-Current tax assets	-	-
	(h) Other non-current assets	366.50	-
	Sub Total -Non Current Assets	10,783.67	-
2	Current-assets		
	(a) Inventories	7,636.35	-
	(b) Financial assets		
	(i) Trade Receivables	10,490.25	-
	(ii) Bank, Cash and cash equivalents	75.22	-
	(iii) Bank balances other than (ii) above	562.44	-
	(c) Other current assets	3,390.11	-
	Sub Total-Current Assets	22,154.37	-
	Total Assets	32,938.04	-
B	EQUITY AND LIABILITIES		
1	EQUITY		
	(a) Equity share capital	613.12	-
	(b) Other equity	6133.01	-
	(c) Money received against share warrants	738.68	-
	Equity Attributable to owners of the Company	7484.81	-
	Non Controlling Interests	0.00	-
	Sub Total-Equity	7484.81	-
2	LIABILITIES		
3	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2625.46	-
	(b) Provisions	263.90	-
	(c) Deferred tax Liabilities (Net)	0.00	-
	(d) Other non-current liabilities	646.76	-
	Sub Total-Non Current Liabilities	3536.12	-
4	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	7409.70	-
	(ii) Trade Payables		
	a) Total outstanding dues to micro and small enterprises	182.63	-
	b) Total Outstanding dues of Creditors other than Micro and Small enterprises	11017.13	-
	(iii) Other Financial Liabilities	2072.64	-
	(b) Other current liabilities	1195.77	-
	(c) Provisions	39.24	-
	(d) Current tax liabilities (Net)	0.00	-
	Sub Total-Current Liabilities	21917.11	-
	Total Equity and Liabilities	32,938.04	-

For and on behalf of Board of Directors

Place :Bhilai
Date :29.05.2019

Sangeeta Ketan Shah
Managing Director



(*Design *Heavy Engineering * Casting * Technological Fabrication * Equipment & Spares * Turn Key Project)

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	601/602 A, FAIRLINK CENTER, OFF. ANDHERI LINK ROAD, ANDHERI (W) MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	119, PARK STREET, WHITE HOUSE, 4th FLOOR KOLKATA - 700 016 (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
Raipur (Plant)	750, URLA INDUSTRIAL ESTATE, RING ROAD NO-2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@simplexcastings.com
Rajnandgaon (Plant)	223/2, 224, INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441 (C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

OPSinghania & Co.

CHARTERED ACCOUNTANTS

JDS CHAMBERS, 1ST FLOOR, 6-CENTRAL AVENUE,

CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA

PHONE: 0771- 4041236; 4061216

Email:opsinghania.co@gmail.com

TO THE BOARD OF DIRECTORS OF SIMPLEX CASTINGS LIMITED

We have audited the quarterly financial results of Simplex Castings Limited for the quarter ended 31.03.2019 and the year to date results for the period 01.04.2018 to 31.03.2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Emphasis of Matter

During the year the company has started implementing the new accounting software i.e. SAP but due to technical issues in the software and first year of implementation, the reconciliation of bank accounts was pending in SAP, however, the management has ensured that there would not be material impact on the balances after reconciliation.

Our opinion is not modified in respect of the above matters.

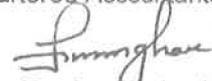
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.



Place: Raipur
Date: 29.05.2019

For OPSinghania & Co
(Firm's Registration No. 002172C)
Chartered Accountants


(Sanjay Singhania)
(Partner)

(Membership No. 076961)

OPSinghania & Co.

CHARTERED ACCOUNTANTS

JDS CHAMBERS, 1ST FLOOR, 6-CENTRAL AVENUE,

CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA

PHONE: 0771- 4041236; 4061216

Email:opsinghania.co@gmail.com

TO THE BOARD OF DIRECTORS OF SIMPLEX CASTINGS LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of **Simplex Castings Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the year ended 31.03.2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31.03.2019, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to audit/review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us and the audit evidence obtained by the branch auditors and other auditors in terms of their reports referred to in paragraph 6 below, is sufficient and appropriate to provide a basis for our audit opinion.

Emphasis of Matter

During the year the holding company has started implementing the new accounting software i.e. SAP but due to technical issues in the software and first year of implementation, the reconciliation of bank accounts was pending in SAP, however, the management has ensured that there would not be material impact on the balances after reconciliation.

Our opinion is not modified in respect of the above matters.



4. In our opinion and to the best of our information and according to the explanations given to us, and based on the unaudited subsidiary referred to in paragraph 5 below, the Statement:

a. includes the results of the following entities:

List of Subsidiary:

Simplex Castings International PTE Limited.

b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

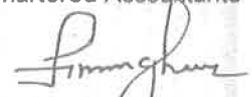
c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income comprising of net profit/loss and other comprehensive income/ (loss) and other financial information of the Group for the year ended 31.03.2019.

5. We did not audit the financial statements of above subsidiary included in the consolidated financial results, whose financial statements reflect total assets of Rs.1727.49 lacs as at 31st March, 2019, total revenues of Rs.3015.17 total net loss after tax of Rs.9.18 lacs, total comprehensive loss of Rs.9.18 lacs and cash flows (net) of Rs.6.10 lac for the year ended on that date, as considered in the consolidated financial results. These financial statements are unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unaudited financial statements. In our opinion and according to the information and explanations given to us by the Management, these financial statements are not material to the Group.

Our opinion on the Statement is not modified in respect of the above matters.

6. The Statement includes the results for the quarter ended 31.03.2019 being the balancing figure between audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

For OPSinghania & Co
(Firm's Registration No. 002172C)
Chartered Accountants


(Sanjay Singhania)
(Partner)

(Membership No. 076961)



Place: Raipur
Date: 29.05.2019



Simplex Castings Ltd.

Regd. Office : 601/602A, Fairlink Center, Off Andehri Link Road, Andheri (W) Mumbai - 53 India

Phone : +91-022-40034768

E-Mail : sclmumbai@simplexcastings.com Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/BSE/FY2019-20/20

Date: 29.05.2019

To,
The Bombay Stock Exchange,
Department of Corporate Services,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Sub: Declaration under Regulation 33(1) (d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Scrip Code: 513472

Dear Sir,

I, Sangeeta Ketan Shah, Managing Director of Simplex Castings Limited, hereby declare that the Statutory Auditors of the Company M/s O P Singhania & Co (Firm Registration No 002172C) have expressed their Unmodified opinion in respect of Audited Standalone and Consolidated Financial Results for the financial year ended on 31st March 2019.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For, Simplex Castings Limited

Sangeeta Ketan Shah
Managing Director

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Corporate Office	: 32, SHIVNATH COMPLEX, GE ROAD SUPELA BHILAI - 490023 (C.G.) INDIA	0788-2290483	0788-2285664	sclho@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
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