



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/FY2021-22/BSE/19

Date: 14.08.2021

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

Sub: Outcome of the Board Meeting held on 14th August, 2021

Ref No: Scrip Code-513472

Dear Sir/Madam,

In continuation to earlier intimation, please be informed that the Board of Directors of the Company at their meeting held today, have, inter alia, transacted the following business:

1. Approved. the unaudited, standalone and consolidated financial results for the 1st quarter 2021-22 ended 30th June 2021. The Limited Review Report issued by the Statutory Auditors of the Company on the unaudited standalone and consolidated financial results for the 1st quarter 2021-22 is also enclosed.

2. Approved convening of 41st AGM on 30th September, 2021.

The results are being published and also made available on the website of the Company at www.simplexcastings.com.

The meeting of the directors was commenced at 2.00 p.m and concluded at 3.30 p.m.

You are requested to take the above information on record and disseminate the same for the information.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited


Sangeeta Ketan Shah
Managing Director



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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Statement of Standalone Profit & Loss for the Quarter ended 30th June, 2021

(Rs in Lacs)

	Quarter Ended			Year Ended
	30-06-2021 (unaudited)	31-03-2021 (unaudited)	30-06-2020 (unaudited)	31.03.2021 (Audited)
INCOME				
Revenue from operations	1,804.62	3,948.77	656.99	8,055.76
Other Income	44.47	58.16	9.76	225.82
TOTAL REVENUE (I)	1,849.08	4,006.94	666.75	8,281.58
EXPENDITURE				
Cost of raw material and component consumed	691.69	1,867.40	471.82	3,644.54
Job work contract	-	-	-	-
Changes in inventories of work-in-progress, stock-in-trade and finished goods	220.18	220.06	(258.89)	320.31
Employees benefit expense	275.36	745.72	167.65	1,356.02
Finance costs	208.00	294.28	236.50	1,011.32
Depreciation and amortization expense	145.15	162.84	114.06	601.31
Other expenses	296.04	98.94	326.34	1,461.40
TOTAL EXPENDITURE (II)	1,836.43	3,389.25	1,057.48	8,394.91
Profit/(Loss) before exceptional items and tax from continuing operations	12.65	617.69	(390.73)	(113.33)
Exceptional items	-	-	-	(260.00)
Profit/(Loss) before tax from continuing operations	12.65	617.69	(390.73)	146.67
Tax expenses				
Current tax	-	2.21	-	2.21
Deferred Tax	7.37	186.74	(108.70)	43.43
Total tax expenses	7.37	188.95	(108.70)	45.64
Profit/(loss) for the year from continuing operations	5.28	428.74	(282.03)	101.03
Profit/(loss) before tax from discontinuing operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) for the year from discontinuing operations	-	-	-	-
Profit/(loss) for the year	5.28	428.74	(282.03)	101.03
Other Comprehensive Income/ (Expenses) for the period net of taxes	2.82	(0.76)	3.47	48.32
Total Comprehensive Income for the period Comprising Profit/(Loss) and Other Comprehensive Income for the period	8.10	427.98	(278.56)	149.35

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 Bhilai (Plant) : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA
 Rajnandgaon (Plant) : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA

PHONE

FAX

E-MAIL

022-40034768
 08961045611 033-22493251
 0788-4015273 0788-4034188
 9203901697 0788-2285664

sclmumbai@simplexcastings.com
 kol@simplexcastings.com
 sclbhillai@simplexcastings.com
 scltedesara@simplexcastings.com



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Paid-up Equity Share Capital (Face value of shares shall be indicated)	613.12	613.12	613.12	613.12
	10	10	10	10
Other Equity excluding revaluation reserves	-	-	-	3,936.71
Earning per share of Continuing operations Rs. 10 each (not annualised)				
a) Basic	0.09	6.99	(4.60)	1.65
b) Diluted	0.09	6.99	(4.60)	1.65
Earning per share of discontinuing operations Rs. 10 each (not annualised)				
a) Basic	-	-	-	-
b) Diluted	-	-	-	-
Earning per share of Continuing & discontinuing operations Rs. 10 each (not annualised)				
a) Basic	0.09	6.99	(4.60)	1.65
b) Diluted	0.09	6.99	(4.60)	1.65

Note:

1. The Financial Results of the company for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee at their respective meetings held on 14th August, 2021 and approved by the Board of Directors at their respective meetings held on 14th August, 2021.
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 recognized accounting practices and policies to the extent applicable.
3. Quarter ended 31.03.2021 is the balancing figures between audited figures in respect of full financial year and the published year to date figures upto third quarter of the relevant financial year.
4. The company's operations were effected from 10th April 2021 to 25th April, 2021 due to suspension of production across all plants due to second wave of novel Coronavirus (COVID-19) outbreak and lockdown declared by Chhattisgarh Government.
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.



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For Simplex Castings Limited

Date: 14.08.2021
Place: Bhilai


Sangeeta K Shah
Managing Director



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Statement of Consolidated Profit & Loss for the Quarter ended 30th June, 2021

(Rs in Lacs)

	Quarter Ended			Year Ended
	30-06-2021 (unaudited)	31-03-2021 (unaudited)	30-06-2020 (unaudited)	31.03.2021 (Audited)
INCOME				
Revenue from operations	1,804.62	3,948.77	1,263.79	8,662.57
Other Income	49.57	68.97	9.76	256.87
TOTAL REVENUE (I)	1,854.19	4,017.75	1,273.55	8,919.45
EXPENDITURE				
Cost of raw material and component consumed	691.69	1,867.40	471.82	3,644.54
Purchase of Stock in Trade	-	-	602.06	602.06
Job work contract	-	-	-	-
Changes in inventories of work-in-progress, stock-in-trade and finished goods	220.18	220.06	(258.89)	320.31
Employees benefit expense	275.36	745.72	167.65	1,356.02
Finance costs	208.00	294.28	236.50	1,011.32
Depreciation and amortization expense	145.15	162.84	114.05	601.31
Other expenses	296.78	99.94	327.33	1,493.33
TOTAL EXPENDITURE (II)	1,837.17	3,390.24	1,660.53	9,028.89
Profit/(Loss) before shares of Profit & (loss) of associates and joint ventures, exceptional items and tax from continuing operations	17.02	627.50	(386.98)	(109.44)
Share of Profit / (Loss) from Associates and Joint Ventures	-	-	-	-
Profit/(Loss) before exceptional items & tax from continuing operations	17.02	627.50	(386.98)	(109.44)
Exceptional items	-	-	-	(260.00)
Profit/(Loss) before tax from continuing operations	17.02	627.50	(386.98)	150.56
Tax expenses				
Current tax	-	2.21	-	2.21
Deferred Tax	7.37	185.66	(108.70)	42.35
Total tax expenses	7.37	187.87	(108.70)	44.56
Profit/(loss) for the year from continuing operations	9.65	439.63	(278.28)	106.00
Profit/(loss) before tax from discontinuing operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) for the year from discontinuing operations	-	-	-	-

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Profit/(loss) for the year	9.65	439.63	(278.28)	106.00
Other Comprehensive Income/ (Expenses) for the period net of taxes	2.82	(0.76)	3.47	48.32
Total Comprehensive Income for the period Comprising Profit/(Loss) and Other Comprehensive Income for the period)	12.47	438.87	(274.81)	154.32

Net Profit/ (Loss) attributable to:				
a) Owner of the Company	9.65	439.63	(278.28)	106.00
b) Non Controlling Interest	-	-	-	-

Other Comprehensive Income attributable to:				
a) Owner of the Company	2.82	(0.76)	3.47	48.32
b) Non Controlling Interest	-	-	-	-

Total Comprehensive Income attributable to:				
a) Owner of the Company	12.47	438.87	(274.81)	154.32
b) Non Controlling Interest	-	-	-	-

Paid-up Equity Share Capital	613.12	613.12	613.12	613.12
(Face value of shares shall be indicated)	10	10	10	10

Other Equity excluding revaluation reserves **3,929.92**

Earning per share of Continuing operations Rs. 10 each (not annualised)				
a) Basic	0.16	7.17	(4.54)	1.73
b) Diluted	0.16	7.17	(4.54)	1.73

Earning per share of discontinuing operations Rs. 10 each (not annualised)				
a) Basic	-	-	-	-
b) Diluted	-	-	-	-

Earning per share of Continuing & discontinuing operations Rs. 10 each (not annualised)				
a) Basic	0.16	7.17	(4.54)	1.73
b) Diluted	0.16	7.17	(4.54)	1.73



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Notes:

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1. The Financial Results of the company for the quarter ended 30th June, 2021 have been reviewed by the Audit Committee at their respective meetings held on 14th August, 2021 and approved by the Board of Directors at their respective meetings held on 14th August, 2021.

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 recognized accounting practices and policies to the extent applicable.

3. Quarter ended 31.03.2021 is the balancing figures between audited figures in respect of full financial year and the published year to date figures upto third quarter of the relevant financial year.

4. The company's operations were effected from 10th April 2021 to 25th April, 2021 due to suspension of production across all plants due to second wave of novel Coronavirus (COVID-19) outbreak and lockdown declared by Chhattisgarh Government.

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.

The key standalone financial results are given below:

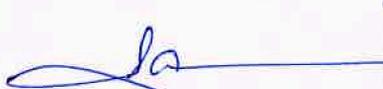
(Rs in Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2021	31.03.2021	30.06.2020	31-03-21
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from Operations	1,804.62	3,948.77	656.99	8,055.76
Profit/(Loss) before tax	12.65	617.69	(390.73)	146.67
profit/(Loss) After tax	5.28	428.74	(282.03)	101.03

For Simplex Castings Limited

Date: 14.08.2021

Place: Bhilai


Sangeeta K Shah
Managing Director



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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,
The Board of Directors of Simplex Castings Limited

We have reviewed the accompanying statement of unaudited financial results of Simplex Castings Limited for the period ended 30th June 2021. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For APAS & Co. LLP
Chartered Accountants
FRN- 000340C/C400308

Rajdeep Singh Digitally signed by Rajdeep Singh
Date: 2021.08.14 14:47:10 +05'30'

Rajdeep Singh
Partner
Membership No- 415549
UDIN- 21415549AAAADH1474

Bhilai, 14-08-2021



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To,
The Board of Directors of Simplex Castings Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Simplex Castings Limited** ("the Company"), and its subsidiary (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive profit of its joint venture for the quarter ended June 30, 2021 ("the Statement"), being submitted by Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by SEBI under regulation 33(8) of the Listing Regulations, to the extent applicable

The statement includes results of the following entities:

Subsidiary	Simplex Castings International Pte Limited
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Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For APAS & Co. LLP
Chartered Accountants
FRN- 000340C/C400308

Rajdeep Singh Digitally signed by Rajdeep Singh
Date: 2021.08.14 14:48:57 +05'30'

Rajdeep Singh
Partner
Membership No- 415549
UDIN- 21415549AAAADI6955

Bhilai, 14-08-2021