

Alicon Castalloy Limited

Resolution Required :Special			1 - Appointment of Ms. Bijal TusharAjinkya (DIN: 01976832) as Non-Executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	8811348	1821793	20.6755	1821793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1821793	20.6755	1821793	0	100.0000	0.0000
Public Institutions	E-Voting	1994190	1962171	98.3944	950810	1011361	48.4570	51.5430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1962171	98.3944	950810	1011361	48.4570	51.5430
Public Non Institutions	E-Voting	5456302	479782	8.7932	479223	559	99.8835	0.1165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		479782	8.7932	479223	559	99.8835	0.1165
Total		16261840	4263746	26.2193	3251826	1011920	76.2669	23.7331

Alicon Castalloy Limited

Resolution Required :Special			2 - Appointment of Mr. Ajay Shriram Patil (DIN: 01217000) as Non- Executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	8811348	1821793	20.6755	1821793	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1821793	20.6755	1821793	0	100.0000	0.0000
Public Institutions	E-Voting	1994190	1962171	98.3944	1962171	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1962171	98.3944	1962171	0	100.0000	0.0000
Public Non Institutions	E-Voting	5456302	479782	8.7932	479193	589	99.8772	0.1228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		479782	8.7932	479193	589	99.8772	0.1228
Total		16261840	4263746	26.2193	4263157	589	99.9862	0.0138

UPENDRA SHUKLA
B. Com., F.C.S.
Company Secretary

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Vile Parle East, Mumbai - 400 057
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Mr. Ajay Nanavati
Chairman,
Alicon Castalloy Limited,
Gat no. 1426, Village Shikrapur,
Taluka, Shirur, Dist. Pune
PIN: 412208

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot (Remote e-voting)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Alicon Castalloy Limited (hereinafter referred to as 'the Company') to scrutinize the voting by means of Postal Ballot through electronic means (remote e-voting) conducted for passing a Resolution as per Annexure-1 to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').
- 2) Pursuant to the General Circulars Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 23, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023 and 07th October, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice dated 29th November, 2024 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolutions proposed in the Notice.
- 4) The Company had appointed National Securities Depository Limited ('NSDL'), as Service Provider, who provided the facilities for conducting the Remote e-voting.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to passing of Resolutions by means of Postal Ballot by voting through electronic means ("remote e-voting").

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

- a) The Remote e-voting period commenced from Thursday, the 05th December, 2024 at 09.00 a.m. (IST) and ended on Saturday, the 04th January, 2025 at 5.00 p.m. (IST).

...2/-



UPENDRA SHUKLA
SHUKLA

: 2 :

- b) The members of the Company as on the 'cut-off' date i.e. 29th November, 2024 were entitled to vote on the resolutions as set-out in the Notice of the Company.
- c) On completion of e-voting , I unblocked the results of the Remote e-voting, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 71 Remote/e-voting responses are valid.
- f) I now, submit my report as under on the results of the Remote e-voting in respect of the resolutions as set out in the Notice dated 29th November, 2024:

Resolution No. 1: Special Resolution: Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as Non-Executive, Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
Remote E-voting	62	3251826	76.27	9	1011920	23.73	0	0

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 2: Special Resolution: Appointment of Mr. Ajay Shriram Patil (DIN: 01217000) as Non- Executive, Independent Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response	No. of votes cast	% of votes cast	No. of/ Ballots / Response	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
Remote E-voting	62	4263157	99.99	9	589	0.01	0	0

Since combined number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

Note : Percentage of votes cast are rounded-off to two decimals.

Thanking you,

Peer Review Certificate No. 1882/2022
UDIN: F002727F003581577
Date: 06/01/2025
Place: Mumbai

Yours faithfully,
UPENDRA
CHANDRASH
ANKAR
SHUKLA
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654