



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

Corp. Office: Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301, India

Phone: +91-120-420 6442

E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

5th July, 2024

**To
The Manager,
The Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001**

Ref. Scrip Code 532656

Dear Sir,

Sub. Declaration of voting results of the Postal Ballot

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and 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 enable them to cast their vote electronically on the resolutions proposed in the Notice of Postal Ballot dated 30th May, 2024, as circulated to shareholders only through email dated 4th June, 2024.

The remote e-voting was remain opened from 09.00 a.m. on 5th June, 2024 upto 5.00 p.m. on 4th July, 2024.

The Board of Directors had appointed Mr. Tumul Maheshwari, Practicing Company Secretary as the Scrutinizer to scrutinize the aforesaid voting process.

The Scrutinizer has submitted his attached report dated 5th July, 2024.

The Results as per the aforesaid Scrutinizer’s Report are the following:

Date of passing the proposed resolutions through Postal Ballot	:	5 th July, 2024
Total number of shareholders as on cut-off date i.e. 31 st May, 2024	:	74,712

RESOLUTION NO. 1 - SPECIAL RESOLUTION

Ratification of Appointment of Mr. Murlidhar Durgaprasadji Saraf (DIN: 00011966) as a Director of the Company.

Resolution required : (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	74740806	86.30	74740806	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	74740806	86.30	74740806	-	100.00	-
Public-Institutions	E-Voting	7714	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7714	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108930913	590168	0.54	540411	49757	91.57	8.43
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108930913	590168	0.54	540411	49757	91.57	8.43
Total		195547355	75330974	38.52	75281217	49757	99.93	0.07

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Ratification of Appointment of Mr. Gaurav Saraf (DIN: 00197231) as a Director of the Company.

Resolution required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	74740806	86.30	74740806	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	74740806	86.30	74740806	-	100.00	-
Public-Institutions	E-Voting	7714	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7714	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108930913	590168	0.54	539459	50709	91.41	8.59
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108930913	590168	0.54	539459	50709	91.41	8.59
Total		195547355	75330974	38.52	75280265	50709	99.93	0.07

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Ratification of Appointment of Mr. Ashish Santosh Agrawal (DIN: 02148665) as a Whole-time Director of the Company and the remuneration payable thereof.

Resolution required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	74740806	86.30	74740806	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	74740806	86.30	74740806	-	100.00	-
Public-Institutions	E-Voting	7714	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7714	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108930913	590168	0.54	539417	50751	91.40	8.60
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108930913	590168	0.54	539417	50751	91.40	8.60
Total		195547355	75330974	38.52	75280223	50751	99.93	0.07

Accordingly, all the Resolution proposed in the Postal Ballot notice dated 30th May, 2024 as circulated by the Company to its shareholders, have been passed with the requisite majority on 5th July, 2024

Request you to take the above on your record.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD.,

(Piyush Agarwal)
Company Secretary
M'ship No-A25165

Encl: As above

MT & Co.
Company Secretaries
35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095
Phone No.22582283, Mobile No.9899697330
Email:tumul11@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT FOR
VOTING FOR POSTAL BALLOT THROUGH ELECTRONIC MEANS**

To,
The Chairman,
Facor Alloys Limited,
Administrative Building, Shreeramnagar-535101
Garividi, Dist. Vizianagaram, Andhra Pradesh

Ref: Postal Ballot Notice dated 30th May, 2024 as circulated to the Equity Shareholders of Facor Alloys Limited for passing proposed resolutions in the aforesaid notice through "Remote e-voting process".

Dear Sir,

I, Tumul Maheshwari, Practicing Company Secretary having office at 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 have been appointed as Scrutinizer Pursuant to the Resolution passed by the Board of Facor Alloys Limited, (hereinafter referred to as the "Company") on 30th May 2024, for the purpose of scrutinizing the remote e-voting process taken pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014. I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

M/s. MAS Services Limited is the Registrar and Share Transfer Agent (RTA) of the Company and M/s. National Securities Depository Limited (NSDL) is appointed as the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

The Service Provider has devised a system for recording the votes of shareholders electronically through remote e-voting process on all the items of the businesses sought to be transacted in the Postal Ballot Notice dated 30th May, 2024 as circulated by the Company, through their website <https://evoting.nsd.com>.

The Company was sent the Notice of Postal Ballot to 62,049 no. of Shareholders electronically, only through email, whose email ids were registered in the record of Company/ RTA/ Depository, out of total no. of 74,712 Shareholders as on the cut-off date i.e. 31st May, 2024. The dispatch of notice was completed on 4th June 2024. The notices which were sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



The Cut-off date for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 31st May, 2024. As prescribed in the Rules, the Company also released an advertisement, which was published in the English and vernacular language newspaper viz. Financial Express (English all India edition) and Prajasakti (Regional - Telugu), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the remote e-Voting facility was kept open from Wednesday, 5th June 2024 (09:00 am) and ends on Thursday, 4th July 2024 (05:00 pm). At the end of the voting period on Thursday, 4th July 2024, the portal of the Service Provider was blocked forthwith. On Friday, 5th July 2024, after the end of the Postal Ballot voting period, votes cast through remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure that compliance, with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through electronic means. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from remote e-voting process system provided by National Securities Depository Limited.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were 305 shareholders holding 7,53,30,974 equity shares of the Company, who have participated in the voting process for the Postal Ballot through Remote e-Voting.

The result of e-voting is as under-

Resolution 1

Ratification of Appointment of Mr. Murlidhar Durgaprasadji Saraf (DIN: 00011966) as a Director of the Company (**Special Resolution**).

(i) Voted **in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total votes	%
282	75281217	0	0	75281217	99.93

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total votes	%
23	49757	0	0	49757	0.07



(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total Votes	%
0	0	0	0	0	0

Resolution 2

Ratification of Appointment of Mr. Gaurav Saraf (DIN: 00197231) as a Director of the Company (**Ordinary Resolution**).

(i) **Voted in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total Votes	%
282	75280265	0	0	75280265	99.93

(ii) **Voted against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total Votes	%
23	50709	0	0	50709	0.07

(iii) **Invalid votes:**

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total Votes	%
0	0	0	0	0	0

Resolution 3

Ratification of Appointment of Mr. Ashish Santosh Agrawal (DIN: 02148665) as a Whole-time Director of the Company and the remuneration payable thereof (**Ordinary Resolution**).

(i) **Voted in favour** of the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total Votes	%
282	75280223	0	0	75280223	99.93



(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total Votes	%
23	50751	0	0	50751	0.07

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	Total votes	%
0	0	0	0	0	0

On the basis of results of remote e-voting process as above, all the Resolution proposed in the Postal Ballot notice dated 30th May, 2024 as circulated by the Company to its shareholders, have been passed with the requisite majority.

Results of the above voting process may be declared by the Chairman/Authorised person of the Company accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the Postal Ballot were handed over to the Chairman of the Company for safe-keeping.

Restrictions on use

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours faithfully,

Date: 05/07/2024

Place: Delhi

UDIN No. A016464F000672779



(Tumul Maheshwari)

Proprietor

C.P. No.5554

PR-1749/2022

WITNESS 1 Name: PAYAL MAHESHWARI

Sign: Payal Maheshwari

WITNESS 2 Name: ANMOL

Sign: Anmol

For FACOR ALLOYS LIMITED

CHAIRMAN/AUTHORISED PERSON


Authorised Signatory

DATE: 05/07/2024

