

28th September, 2024

The Manager
Department of Corporate Services
BSE Limited
Jijibhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra East
MUMBAI 400 051

Script Code: 531147**Script Symbol: ALICON**

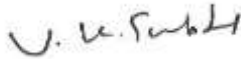
Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 34th Annual General Meeting of the Company was held on Friday, 27th September, 2024 at 12 noon. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report is attached herewith.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



VIMAL GUPTA
GROUP CHIEF FINANCE OFFICER
Encl: as above

Alicon Castalloy Limited								
Resolution Required :Ordinary			1 - a) Audited Standalone Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon; and					
			b) Audited Consolidated Balance Sheet as on March 31, 2024, Statement of Profit & Loss and Cash Flow Statement for the year ended on that together with the report of Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	8976348	1821793	20.2955	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	20.2955	1821793	0	100.0000	0.0000
Public Institutions	E-Voting	1625731	1580778	97.2349	1231468	349310	77.9027	22.0973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1580778	97.2349	1231468	349310	77.9027	22.0973
Public Non Institutions	E-Voting	5659761	2861123	50.5520	2861091	32	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2861123	50.5520	2861091	32	99.9989	0.0011
Total		16261840	6263694	38.5177	5914352	349342	94.4227	5.5773

Resolution Required :Ordinary		2 - To confirm interim dividend and to declare final dividend for the Financial Year 2023-24.						
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	8976348	1821793	20.2955	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	20.2955	1821793	0	100.0000	0.0000
Public Institutions	E-Voting	1625731	1580778	97.2349	1580778	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		1580778	97.2349	1580778	0	100.0000	0.0000
Public Non Institutions	E-Voting	5659761	2861123	50.5520	2861091	32	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2861123	50.5520	2861091	32	99.9989	0.0011
Total		16261840	6263694	38.5177	6263662	32	99.9995	0.0005

Resolution Required :Ordinary			3 - To appoint a Director in place of Mrs. Pamela Rai (DIN: 00050999), who retires by rotation, but being eligible, offers herself for reappointment					
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	8976348	1821793	20.2955	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	20.2955	1821793	0	100.0000	0.0000
Public Institutions	E-Voting	1625731	1580778	97.2349	1580601	177	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1580778	97.2349	1580601	177	99.9888	0.0112
Public Non Institutions	E-Voting	5659761	2861123	50.5520	2860841	282	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2861123	50.5520	2860841	282	99.9901	0.0099
Total		16261840	6263694	38.5177	6263235	459	99.9927	0.0073

Resolution Required :Special			4 - Appointment of Mr. Alfred Knecht (DIN: 10617020) 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	8976348	1821793	20.2955	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	20.2955	1821793	0	100.0000	0.0000
Public Institutions	E-Voting	1625731	1580778	97.2349	1580778	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		1580778	97.2349	1580778	0	100.0000	0.0000
Public Non Institutions	E-Voting	5659761	2861123	50.5520	2861091	32	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2861123	50.5520	2861091	32	99.9989	0.0011
Total		16261840	6263694	38.5177	6263662	32	99.9995	0.0005

Resolution Required :Special		5 - Payment of remuneration by way of commission to Non-Executive Directors.						
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	8976348	1821793	20.2955	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	20.2955	1821793	0	100.0000	0.0000
Public Institutions	E-Voting	1625731	1580778	97.2349	1231468	349310	77.9027	22.0973
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1580778	97.2349	1231468	349310	77.9027	22.0973
Public Non Institutions	E-Voting	5659761	2861123	50.5520	2857499	3624	99.8733	0.1267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2861123	50.5520	2857499	3624	99.8733	0.1267
Total		16261840	6263694	38.5177	5910760	352934	94.3654	5.6346

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

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Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Mr. Ajay Nanavati
Chairman,
Alicon Castalloy Limited,
Gat no. 1426, Village Shikrapur,
Taluka, Shirur, Dist. Pune
PIN: 412208

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 34th Annual General Meeting of Alicon Castalloy Limited, held at 12.00 noon on Friday, the 27th September, 2024 through video conferencing (VC)/ other audio visual means (OAVM).

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process as also e-voting by Members at the 34th Annual General Meeting ('AGM') of Alicon Castalloy Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Friday, the 27th September, 2024 at 12.00 noon.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08 December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 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 26th August, 2024 as confirmed by the Company was sent to the Members in respect of below mentioned resolutions 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 and e-voting at the AGM to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 34th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 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 remote e-voting and e-voting at the AGM.

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

- a) The Remote e-voting period commenced from Tuesday, the 24th September, 2024 at 09.00 a.m. (IST) and ended on Thursday, the 26th September, 2024 at 5.00 p.m. (IST).

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UPENDRA
CHANDRASH
ANKAR
SHUKLA

- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. 20th September, 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 34th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 63 Remote/e-voting responses are valid.
- f) I now, submit by combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 26th August, 2024, convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (standalone and consolidated) for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.

		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 voting	E-	47	1260549	78.30	4	349342	21.70	0	0
E-voting at AGM		12	4653803	100.00	0	0	0.00	0	0
Combined		59	5914352	94.42	4	349342	5.58	0	0

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

Resolution No. 2: Ordinary Resolution: To confirm interim dividend and to declare final dividend for the financial year 2023-24.

		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 voting	E-	49	1609859	100.00	2	32	0.00	0	0
E-voting at AGM		12	4653803	100.00	0	0	0.00	0	0
Combined		61	6263662	100.00	2	32	0.00	0	0

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

...3/-

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mrs. Pamela Rai (DIN:02628162), who retires by rotation, but being eligible, offers herself for reappointment.

	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 voting	E- 47	1609432	99.97	4	459	0.03	0	0
E-voting at AGM	12	4653803	100.00	0	0	0.00	0	0
Combined	59	6263235	99.99	4	459	0.01	0	0

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

Resolution No. 4: Special Resolution: To appoint Mr. Alfred Knecht (DIN:10617020) 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 voting	E- 49	1609859	100.00	2	32	0.00	0	0
E-voting at AGM	12	4653803	100.00	0	0	0.00	0	0
Combined	61	6263662	100.00	2	32	0.00	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. 5: Special Resolution: To approve payment of remuneration by way of commission to Non-Executive Directors.

	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 voting	E- 42	1256957	78.08	9	352934	21.92	0	0
E-voting at AGM	12	4653803	100.00	0	0	0.00	0	0
Combined	54	5910760	94.37	9	352934	5.63	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,

Yours faithfully,

UPENDRA SHUKLA
CHANDRASHA NKAR SHUKLA

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Peer Review Certificate No. 1882/2022
UDIN: F002727F001354011
Date: 28/09/2024
Place: Mumbai