

18.09.2021

The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – ALICON****Company Code – 531147****Sub: Declaration of voting results – Annual General Meeting**

Sir / Madam,

We would like to inform you that the Annual General Meeting (AGM) of the Company was held on Friday, September 17, 2021. Combined results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions are enclosed along with a copy of consolidated scrutinizer's report, which is also available on the Company's website [www.alicongroup.co.in](http://www.alicongroup.co.in).

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**

**SWAPNAL PATANE**  
**COMPANY SECRETARY**  
**ACS 27424**

## Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on Friday, September 17, 2021

Combined results of the Remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e—voting and e-voting at the AGM. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

<b>Name of the Company :</b>			ALICON CASTALLOY LTD					
<b>Date of the AGM</b>			17-09-2021					
<b>Total number of shareholders on record date</b>			8271					
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group			0					
Public			0					
<b>No. of shareholders present in the meeting through Video Conferencing</b>								
Promoters and Promoter Group			7					
Public			36					
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary)			Resolution No.1 To receive, consider and adopt the audited Balance Sheet and Statement of Profit & Loss for the year ended on 31st March, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8709938	7866793	90.32	7866793	0	100.00	0.00
	Poll					0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	<b>8709938</b>	<b>7866793</b>	<b>90.32</b>	<b>7866793</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	E-Voting	1537538	1536249	99.92	1536249	0	100.00	0.00
Public- Non Institutions	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	<b>1537538</b>	<b>1536249</b>	<b>99.92</b>	<b>1536249</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	5331504	1989191	37.31	1989190	1	100.00	0.00
	Poll		5757	0.11	3773	1984	65.54	34.46
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	<b>5331504</b>	<b>1994948</b>	<b>37.42</b>	<b>1992963</b>	<b>1985</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>15578980</b>	<b>11397990</b>	<b>73.16</b>	<b>11396005</b>	<b>1985</b>	<b>99.98</b>	<b>0.02</b>



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No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing								
Promoters and Promoter Group		7						
Public		36						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary)		Resolution No.2. To appoint a Director in place of Mr. Junichi Suzuki, who retires by rotation, but being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	8709938	7866793	90.32	7866793	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>8709938</b>	<b>7866793</b>	<b>90.32</b>	<b>7866793</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1537538	1536249	99.92	1536249	0	100.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>1537538</b>	<b>1536249</b>	<b>99.92</b>	<b>1536249</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	5331504	1989191	37.31	1989191	0	100.00	0.00
	Poll		5757	0.11	3773	1984	65.54	34.46
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>5331504</b>	<b>1994948</b>	<b>37.42</b>	<b>1992964</b>	<b>1984</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>15578980</b>	<b>11397990</b>	<b>73.16</b>	<b>11396006</b>	<b>1984</b>	<b>99.98</b>	<b>0.02</b>

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No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing								
Promoters and Promoter Group		7						
Public		36						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Special)		Resolution No.3. To enhance the Borrowing powers of Board from Rs. 500 Crores to Rs.1,000 Crores						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	8709938	7866793	90.32	7866793	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>8709938</b>	<b>7866793</b>	<b>90.32</b>	<b>7866793</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	1537538	1536249	99.92	1536249	0	100.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>1537538</b>	<b>1536249</b>	<b>99.92</b>	<b>1536249</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	5331504	1989191	37.31	1989181	10	100.00	0.00
	Poll		5757	0.11	3773	1984	65.54	34.46
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>5331504</b>	<b>1994948</b>	<b>37.42</b>	<b>1992954</b>	<b>1994</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>15578980</b>	<b>11397990</b>	<b>73.16</b>	<b>11395996</b>	<b>1994</b>	<b>99.98</b>	<b>0.02</b>



**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

Shri S.Rai  
Chairman,  
Alicon Castalloy Limited,  
Gat no. 1426, Village Shikrapur,  
Taluka Shirur,  
District Pune 412208

Dear Sir,

**Sub: Combined Report on Remote e-voting and e-voting conducted at the 31st Annual General Meeting of Alicon Castalloy Limited, held at 11.00 a.m. on Friday, the 17th September,2021 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 31st 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 17th September,2021 at 11.00 a.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September,2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI), the notice dated 05th August, 2021 as confirmed by the Company, was sent to the shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the Comnanv/ Denositories.
- 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 31st 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 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 e-voting as under:

- a) The Remote e-voting period commenced from Tuesday, the 14th September, 2021 at 10.00 a.m. (IST) and ended on Thursday, the 16th September, 2021 at 5.00 p.m. (IST).

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by Upendra Chandrashankar Shukla  
Date: 2021.09.17  
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Upendra Chandrashankar 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. 09th September, 2021 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 31st 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 50 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 05th August, 2021 convening the AGM:

**Resolution No. 1:** Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company (standalone and consolidated) for the financial year ended 31st March, 2021 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 E-voting	45	11392232	100.00	1	1	0.00	0	0
E-voting at AGM	3	3773	65.54	1	1984	34.46	0	0
Combined	48	11396005	99.98	2	1985	0.02	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 appoint a Director in place of Mr. J Suzuki (DIN: 02628162), who retires by rotation and being eligible, offers himself for re-appointment.

	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	46	11392233	100.00	0	0	0.00	0	0
E-voting at AGM	3	3773	65.54	1	1984	34.46	0	0
Combined	49	11396006	99.98	1	1984	0.02	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.

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Upendra  
Chandrashankar  
Shukla  
Date: 2021.09.17  
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Upendra  
Chandrashankar  
Shukla

**Resolution No. 3:** Special Resolution: To enhance the Borrowing powers of Board from Rs.500 Crores to Rs.1,000 Crores.

	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	45	11392223	100.00	1	10	0.00	0	0
E-voting at AGM	3	3773	65.54	1	1984	34.46	0	0
Combined	48	11395996	99.98	2	1994	0.02	0	0

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

Thanking you,

UDIN: F002727C000963313  
Date: 17th September, 2021  
Place: Mumbai

Yours faithfully,  
Upendra  
Chandrashankar  
Shukla  
Digitally signed by Upendra  
Chandrashankar Shukla  
Date: 2021.09.17 18:31:14  
+05'30'  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654