

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.

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:

| Name of the                  | e Company :                     |                  |                      | ALICON CASTA       | LLOY LTD        |                  |                     |                   |
|------------------------------|---------------------------------|------------------|----------------------|--------------------|-----------------|------------------|---------------------|-------------------|
| Date of the                  | AGM                             |                  |                      |                    | 17-09-2021      |                  |                     |                   |
| Total numbe                  | er of shareholders on record da | ate              |                      |                    | 8271            |                  |                     |                   |
| No. of share                 | holders present in the meetin   | g either in pers | on or through I      | proxy:             |                 |                  |                     |                   |
| Promoters and Promoter Group |                                 |                  |                      |                    | 0               |                  |                     |                   |
|                              | Public                          |                  |                      |                    | 0               |                  |                     |                   |
| No. of share                 | holders present in the meetin   | g through Vide   | o Conferencing       |                    |                 |                  |                     |                   |
|                              | Promoters and Promoter Grou     | ıp               |                      |                    | 7               |                  |                     |                   |
|                              | Public                          |                  |                      |                    | 36              |                  |                     |                   |
| Agenda-wis                   | e disclosure (to be disclosed s | eparately for ea | ach agenda iten      | n)                 |                 |                  |                     |                   |
| Resolution <b>i</b>          | required : (Ordinary)           |                  | <b>Resolution No</b> | .1 To receive, con | sider and adop  | t the audited Ba | alance Sheet and St | atement of Profit |
|                              |                                 |                  | & Loss for the       | year ended on 31s  | st March, 2021. |                  |                     |                   |
| Whether pro                  | omoter/ promoter group are ir   | nterested in     | No                   |                    |                 |                  |                     |                   |
|                              | resolution?                     |                  |                      |                    |                 |                  |                     |                   |
|                              |                                 |                  |                      |                    |                 |                  |                     |                   |
| Category                     | Mode of Voting                  | No. of shares    | No. of votes         | % of Votes         | No. of Votes -  | No. of Votes -   | % of Votes in       | % of Votes        |
|                              |                                 | held             | polled               | Polled on          | In favour       | against          | favour on votes     | against on votes  |
|                              |                                 |                  |                      | outstanding        |                 |                  | polled              | polled            |
|                              |                                 |                  |                      | shares             |                 |                  |                     |                   |
|                              |                                 | (1)              | (2)                  | (3)=[(2)/(1)]*100  | (4)             | (5)              | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*100 |
| Promoter                     | E-Voting                        | 8709938          | 7866793              | 90.32              | 7866793         | 0                | 100.00              | 0.00              |
| and                          | Poll                            |                  |                      |                    |                 | 0                | 0.00                | 0.00              |
| Promoter                     | Postal Ballot (if applicable)   |                  |                      | 0.00               |                 |                  | 0.00                | 0.00              |
| Group                        | Total                           | 8709938          | 7866793              | 90.32              | 7866793         | 0                | 100.00              | 0.00              |
| Public-                      | E-Voting                        | 1537538          | 1536249              | 99.92              | 1536249         | 0                | 100.00              | 0.00              |
| Institutions                 | Poll                            |                  |                      | 0.00               |                 |                  | 0.00                | 0.00              |
|                              | Postal Ballot (if applicable)   |                  |                      | 0.00               |                 |                  | 0.00                | 0.00              |
|                              | Total                           | 1537538          | 1536249              | 99.92              | 1536249         | 0                | 100.00              | 0.00              |
| Public- Non                  | E-Voting                        | 5331504          | 1989191              | 37.31              | 1989190         | 1                | 100.00              | 0.00              |
| Institutions                 | Poll                            |                  | 5757                 | 0.11               | 3773            | 1984             | 65.54               | 34.46             |
|                              | Postal Ballot (if applicable)   |                  |                      | 0.00               |                 |                  | 0.00                | 0.00              |
|                              | Total                           | 5331504          | 1994948              | 37.42              | 1992963         | 1985             | 99.90               | 0.10              |
| Total                        |                                 | 15578980         | 11397990             | 73.16              | 11396005        | 1985             | 99.98               | 0.02              |



Alicon Castalloy Limited, Gat No. 1426, Shikrapur, Tal. Shirur, District Pune - 412208, Maharashtra - INDIA. T: +91 21 3767 7100 F: +91 21 3767 7130 www.alicongroup.co.in CIN No. : L99999PN 1990PLC059487

# **r**alicon

| Name of the   | e Company :  |  |  |   | ALICON CASTA  |  | 1   |   |  |  |
|---|--|--|--|---|---|--|---|---|--|--|
| Date of the   | 1 1  |  |  |   | 17-09-2021  |  |   |   |  |  |
|   | er of shareholders on record da  |  |  |   | 8271  |  |   |   |  |  |
|   | cholders present in the meetin   |  | on or through r  | roxy:   | 02/1  |  |   |   |  |  |
| NO. OF SHALL  | Promoters and Promoter Grou  |  | on or through p  | Jioxy.  | 0   |  |   |   |  |  |
|   | Public   |  |  |   | 0   |  |   |   |  |  |
| No. of charg  | problems present in the meetin   | a through Vido   | Conforancing   |   | 0   |  |   |   |  |  |
| NU. UI SIIdi e  | Promoters and Promoter Grou  |  | o conterencing   |   | 7   |  |   |   |  |  |
|   | Public   |  |  |   | 36  |  |   |   |  |  |
| Acondo wie  |  | norotoly for or  |  |   |   |  |   |   |  |  |
|   | e disclosure (to be disclosed so   | eparately for ea   |  |   | ractor in place   | of Mr. Junichi S   | uzuki who rotiroc   | v rotation but  |  |  |
|   |  |  | Resolution No.2. To appoint a Director in place of Mr. Junichi Suzuki, who retires by rotation, b<br>being eligible, offers himself for reappointment. |   |   |  |   |   |  |  |
| •   | omoter/ promoter group are in<br>/resolution?  | terested in  | No   |   |   |  |   |   |  |  |
| Category  | Mode of Voting   | No. of shares  | No. of votes   | % of Votes  | No. of Votes -  | No. of Votes -   | % of Votes in   | % of Votes  |  |  |
| category  | would be voting  | held   | polled   | Polled on   | In favour   | against  | favour on votes   | against on vote   |  |  |
|   |  | neiu   | poneu  | outstanding<br>shares   | in ravour   | agamst   | polled  | polled  |  |  |
|   |  | (1)  | (2)  | (3)=[(2)/(1)]*100   | (4)   | (5)  | (6)=[(4)/(2)]*100   | (7)=[(5)/(2)]*10  |  |  |
| Promoter  | E-Voting   | 8709938  | 7866793  | 90.32   | 7866793   | (3)  |   | 0.00  |  |  |
| and   | Poll   | 3,0558   | /000/93  | 30.32   | ,000793   | 0  |   | 0.00  |  |  |
| Promoter  | Postal Ballot (if applicable)  | 1  |  | 0.00  | l   | †  | 0.00  | 0.00  |  |  |
| Group   | Total  | 8709938  | 7866793  |   | 7866793   | i 0  |   | 0.00  |  |  |
| Public-   | E-Voting   | 1537538  | 1536249  |   | 1536249   | -  |   | 0.00  |  |  |
| Institutions  |  | 103/050  | 1550249  | 0.00  | 1330249   |  | 0.00  | 0.00  |  |  |
|   | Postal Ballot (if applicable)  |  |  | 0.00  |   |  | 0.00  | 0.00  |  |  |
|   | Total  | 1537538  | 1536249  |   | 1536249   | 0  |   | 0.00  |  |  |
| Public- Non   |  | 5331504  |  |   | 1989191   | 0  |   |   |  |  |
|   |  | 5331504  | 1989191  | 37.31   |   |  |   | 0.00  |  |  |
| Institutions  |  |  | 5757   | 0.11  | 3773  | 1984   | 65.54<br>0.00   | 34.46<br>0.00   |  |  |
|   | Postal Ballot (if applicable)  | 5224504  | 100.40.40  |   | 400200  | 100.4  |   |   |  |  |
| <b>T</b> + 1  | Total  | 5331504  | 1994948  | -   | 1992964   |  | 99.90   | 0.10  |  |  |
| Total   |  | 15578980   | 11397990   | 73.16   | 11396006  | 1984   | 99.98   | 0.02  |  |  |
| Name of the   | e Company :  | 1  |  |   | ALICON CASTA  | LLOY LTD   |   |   |  |  |
| Date of the   |  |  |  |   | 17-09-2021  |  |   |   |  |  |
| Total numbe   | er of shareholders on record da  | te   |  |   | 8271  |  |   |   |  |  |
| N   |  |  |  |   |   |  |   |   |  |  |
| NO. OT Share  | holders present in the meeting   | g either in pers   | on or through p  | roxy:   |   |  |   |   |  |  |
| NO. OT Share  | holders present in the meeting<br>Promoters and Promoter Grou  |  | on or through p  | roxy:   | 0   |  |   |   |  |  |
|   |  |  | on or through p  | roxy:   | 0   |  |   |   |  |  |
|   | Promoters and Promoter Grou  | p  |  |   | -   |  |   |   |  |  |
| No. of share  | Promoters and Promoter Grou<br>Public  | p<br>g through Video   |  |   | -   |  |   |   |  |  |
| No. of share  | Promoters and Promoter Grou<br>Public<br>holders present in the meeting  | p<br>g through Video   |  |   | 0   |  |   |   |  |  |
| No. of share<br>Agenda-wis  | Promoters and Promoter Grou<br>Public<br>holders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se   | p<br>g through Video<br>p  | o Conferencing   |   | 7   |  |   |   |  |  |
| No. of share<br>Agenda-wis  | Promoters and Promoter Grou<br>Public<br>holders present in the meeting<br>Promoters and Promoter Grou<br>Public   | p<br>g through Video<br>p<br>parately for ea   | o Conferencing<br>ch agenda item   | )   | 0<br>7<br>36  |  |   |   |  |  |
| No. of share<br>Agenda-wis<br>Resolution r  | Promoters and Promoter Grou<br>Public<br>Inolders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)  | p<br>g through Video<br>p<br>parately for ea   | o Conferencing<br>ch agenda item<br>Resolution No.   | )   | 0<br>7<br>36  |  | om Rs. 500 Crores t   | o Rs.1,000 Crores   |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro   | Promoters and Promoter Grou<br>Public<br>Inolders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in   | p<br>g through Video<br>p<br>parately for ea   | o Conferencing<br>ch agenda item   | )   | 0<br>7<br>36  |  | om Rs. 500 Crores t   | o Rs.1,000 Crores   |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/  | Promoters and Promoter Grou<br>Public<br>Inders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?   | p<br>g through Video<br>p<br>parately for ea<br>terested in  | o Conferencing<br>ch agenda item<br>Resolution No.<br>No   | ı)<br>3. To enhance the   | 0<br>7<br>36<br>Borrowing pov   | vers of Board fr   |   |   |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/  | Promoters and Promoter Grou<br>Public<br>Inolders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares   | c Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes   | )<br>3. To enhance the<br>% of Votes  | 0<br>7<br>36<br>Borrowing pov   | vers of Board fr   | % of Votes in   | % of Votes  |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/  | Promoters and Promoter Grou<br>Public<br>Inders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares   | c Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes   | <b>)</b><br><b>3. To enhance the</b><br>% of Votes<br>Polled on   | 0<br>7<br>36<br>Borrowing pov   | vers of Board fr   | % of Votes in<br>favour on votes  | % of Votes<br>against on votes  |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/  | Promoters and Promoter Grou<br>Public<br>Inders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares   | c Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes   | <b>3. To enhance the</b><br><b>%</b> of Votes<br>Polled on<br>outstanding   | 0<br>7<br>36<br>Borrowing pov   | vers of Board fr   | % of Votes in   | % of Votes  |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro   | Promoters and Promoter Grou<br>Public<br>Inders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held   | ch agenda item<br><b>Resolution No.</b><br>No<br>No. of votes<br>polled  | <b>3. To enhance the</b><br><b>%</b> of Votes<br>Polled on<br>outstanding<br>shares   | 0<br>7<br>36<br>Borrowing pov<br>No. of Votes -<br>In favour  | vers of Board fr<br>No. of Votes -<br>against  | % of Votes in<br>favour on votes<br>polled  | % of Votes<br>against on votes<br>polled  |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/<br>Category  | Promoters and Promoter Grou<br>Public<br>tholders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?<br>Mode of Voting   | p<br>g through Video<br>p<br>eparately for ea<br>terested in<br>No. of shares<br>held<br>(1)                                 | ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)  | )<br>3. To enhance the<br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100   | 0<br>7<br>36<br>Borrowing pov<br>No. of Votes -<br>In favour<br>(4)   | vers of Board fr<br>No. of Votes -<br>against<br>(5)   | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10  |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/<br>Category<br>Promoter  | Promoters and Promoter Grou<br>Public<br>holders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?<br>Mode of Voting<br>E-Voting  | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held   | ch agenda item<br><b>Resolution No.</b><br>No<br>No. of votes<br>polled  | <b>3. To enhance the</b><br><b>%</b> of Votes<br>Polled on<br>outstanding<br>shares   | 0<br>7<br>36<br>Borrowing pov<br>No. of Votes -<br>In favour  | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0                                    | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00  |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro-<br>the agenda/<br>Category<br>Promoter<br>and  | Promoters and Promoter Grou<br>Public<br><b>holders present in the meeting</b><br>Promoters and Promoter Grou<br>Public<br><b>e disclosure (to be disclosed se</b><br>required : (Special)<br>omoter/ promoter group are in<br>resolution?<br>Mode of Voting<br>E-Voting<br>Poll   | p<br>g through Video<br>p<br>eparately for ea<br>terested in<br>No. of shares<br>held<br>(1)                                 | ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)  | 3. To enhance the<br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32   | 0<br>7<br>36<br>Borrowing pov<br>No. of Votes -<br>In favour<br>(4)   | vers of Board fr<br>No. of Votes -<br>against<br>(5)   | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00   | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*1(<br>0.00<br>0.00  |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/<br>Category<br>Promoter<br>and<br>Promoter   | Promoters and Promoter Grou<br>Public<br><b>holders present in the meeting</b><br>Promoters and Promoter Grou<br>Public<br><b>e disclosure (to be disclosed se</b><br>required : (Special)<br>omoter/ promoter group are in<br>resolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)  | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938                       | ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793   | )<br>3. To enhance the<br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32<br>0.00  | 0<br>7<br>36<br>Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793                                    | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0                               | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>0.00                                     | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00                                      |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro<br>the agenda/<br>Category<br>Category<br>Promoter<br>and<br>Promoter<br>Group  | Promoters and Promoter Grou<br>Public<br><b>cholders present in the meetin</b><br>Promoters and Promoter Grou<br>Public<br><b>e disclosure (to be disclosed se</b><br>required : (Special)<br>omoter/ promoter group are in<br>(resolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total  | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938<br>8709938            | c Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793<br>7866793  | <ul> <li><b>3. To enhance the</b></li> <li>% of Votes</li> <li>Polled on</li> <li>outstanding</li> <li>shares</li> <li>(3)=[(2)/(1)]*100</li> <li>90.32</li> <li>0.00</li> <li>90.32</li> </ul> | 0<br>7<br>36<br>8 Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793<br>7866793                       | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0                               | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>0.00<br>100.00                           | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00                              |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro-<br>the agenda/<br>Category<br>Category<br>Promoter<br>and<br>Promoter<br>Group<br>Public-  | Promoters and Promoter Grou<br>Public<br><b>holders present in the meetin</b><br>Promoters and Promoter Grou<br>Public<br><b>e disclosure (to be disclosed se</b><br>required : (Special)<br>omoter/ promoter group are in<br>(resolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938                       | ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793   | )<br><b>3. To enhance the</b><br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32<br>0.00<br>90.32<br>99.92   | 0<br>7<br>36<br>Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793                                    | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0                               | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>0.00<br>100.00<br>100.00                 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00                      |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro-<br>the agenda/<br>Category<br>Category<br>Promoter<br>and<br>Promoter<br>Group<br>Public-  | Promoters and Promoter Grou<br>Public<br>holders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>(resolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Dell   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938<br>8709938            | c Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793<br>7866793  | )<br>3. To enhance the<br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32<br>0.00<br>90.32<br>99.92<br>0.00  | 0<br>7<br>36<br>8 Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793<br>7866793                       | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0                               | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>100.00<br>100.00<br>0.00                 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00              |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro-<br>the agenda/<br>Category<br>Category<br>Promoter<br>and<br>Promoter<br>Group<br>Public-  | Promoters and Promoter Grou<br>Public<br>tholders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>(resolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Postal Ballot (if applicable)   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938<br>8709938<br>1537538 | Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793<br>1536249  | 3. To enhance the<br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32<br>0.00<br>90.32<br>99.92<br>0.00<br>0.00<br>0.00   | 0<br>7<br>36<br>8 Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793<br>1536249                       | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0<br>0                          | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>0.00<br>100.00<br>100.00<br>0.00<br>0.00 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00      |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro-<br>the agenda/<br>Category<br>Category<br>Promoter<br>and<br>Promoter<br>Group<br>Public-<br>Institutions                        | Promoters and Promoter Grou<br>Public<br>tholders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>Postal Ballot (if applicable)<br>Total   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938<br>8709938<br>1537538 | ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793<br>1536249<br>1536249   | 3. To enhance the<br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32<br>0.00<br>90.32<br>99.92<br>0.00<br>0.00<br>99.92  | 0<br>7<br>36<br>8 Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793<br>1536249<br>1536249            | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0<br>0                          | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>100.00<br>100.00<br>0.00<br>0.00         | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0 |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether protection<br>Whether protection<br>Whether protection<br>Category<br>Promoter<br>and<br>Promoter<br>Group<br>Public-<br>Institutions | Promoters and Promoter Grou<br>Public<br>tholders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938<br>8709938<br>1537538 | Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793<br>1536249<br>1536249<br>1989191                    | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32<br>0.00<br>99.92<br>0.00<br>0.00<br>99.92<br>37.31   | 0<br>7<br>36<br>8 Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793<br>1536249<br>1536249<br>1989181 | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>100.00<br>100.00<br>0.00<br>0.00         | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0 |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether pro-<br>the agenda/<br>Category<br>Category<br>Promoter<br>and<br>Promoter<br>Group<br>Public-<br>Institutions                        | Promoters and Promoter Grou<br>Public<br>tholders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting   | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938<br>8709938<br>1537538 | ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793<br>1536249<br>1536249   | 3. To enhance the<br>% of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100<br>90.32<br>0.00<br>90.32<br>99.92<br>0.00<br>0.00<br>99.92  | 0<br>7<br>36<br>8 Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793<br>1536249<br>1536249            | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0<br>0<br>0                     | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>100.00<br>100.00<br>0.00<br>0.00         | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0 |  |  |
| No. of share<br>Agenda-wis<br>Resolution r<br>Whether protection<br>Whether protection<br>Whether protection<br>Category<br>Promoter<br>and<br>Promoter<br>Group<br>Public-<br>Institutions | Promoters and Promoter Grou<br>Public<br>tholders present in the meeting<br>Promoters and Promoter Grou<br>Public<br>e disclosure (to be disclosed se<br>required : (Special)<br>omoter/ promoter group are in<br>fresolution?<br>Mode of Voting<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Poll<br>Postal Ballot (if applicable)<br>Total<br>E-Voting<br>Poll | p<br>g through Video<br>p<br>parately for ea<br>terested in<br>No. of shares<br>held<br>(1)<br>8709938<br>8709938<br>1537538 | Conferencing<br>ch agenda item<br>Resolution No.<br>No<br>No. of votes<br>polled<br>(2)<br>7866793<br>1536249<br>1536249<br>1989191                    | 3. To enhance the % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.32 0.00 90.32 99.92 0.00 0.00 0.00 99.92 37.31 0.11  | 0<br>7<br>36<br>8 Borrowing pov<br>No. of Votes -<br>In favour<br>(4)<br>7866793<br>1536249<br>1536249<br>1989181 | vers of Board fr<br>No. of Votes -<br>against<br>(5)<br>0<br>0<br>0<br>0<br>0<br>0<br>0<br>0 | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>100.00<br>0.00<br>100.00<br>100.00<br>0.00<br>0.00         | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*10<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0 |  |  |



Alicon Castalloy Limited, Gat No. 1426, Shikrapur, Tal. Shirur, District Pune - 412208, Maharashtra - INDIA. T: +91 21 3767 7100 F: +91 21 3767 7130 UPENDRA SHUKLA B. Com., F C. S Company Secretary 504 , Navkar, 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 Alcion Castallov 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 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 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).

Upendra Chandrasha nkar Shukla Digitally signed by Upendra Chandrasha Shukla Date: 2021.09.17 18:30:24 +05'30'

- 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 fa    | avour of the R | esolution       | Against the Resolution |            |            | Not voted |               |
|-------------|----------|----------------|-----------------|------------------------|------------|------------|-----------|---------------|
|             | No. of   | No. of votes   | % of votes cast | No. of/                | No. of     | % of       | No. of    | No. of        |
|             | Ballot/  | cast           |                 | Ballots /              | votes cast | votes cast | Ballot/   | shares/ Votes |
|             | Response |                |                 | Response               |            |            | Response  |               |
|             | received |                |                 | received               |            |            |           |               |
| Remote E-   | 45       | 11392232       | 100.00          | 1                      | 1          | 0.00       | 0         | 0             |
| voting      |          |                |                 |                        |            |            |           |               |
| E-voting at | 3        | 3773           | 65.54           | 1                      | 1984       | 34.46      | 0         | 0             |
| AGM         |          |                |                 |                        |            |            |           |               |
| 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 fa    | avour of the <b>R</b> | esolution       | Agai      | nst the Resol | Not voted  |          |               |
|-------------|----------|-----------------------|-----------------|-----------|---------------|------------|----------|---------------|
|             | No. of   | No. of votes          | % of votes cast | No. of/   | No. of        | % of       | No. of   | No. of        |
|             | Ballot/  | cast                  |                 | Ballots / | votes cast    | votes cast | Ballot/  | shares/ Votes |
|             | Response |                       |                 | Response  |               |            | Response |               |
|             | received |                       |                 | received  |               |            | _        |               |
| Remote E-   | 46       | 11392233              | 100.00          | 0         | 0             | 0.00       | 0        | 0             |
| voting      |          |                       |                 |           |               |            |          |               |
| E-voting at | 3        | 3773                  | 65.54           | 1         | 1984          | 34.46      | 0        | 0             |
| AGM         |          |                       |                 |           |               |            |          |               |
| 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.

Upendra Chandrasha nkar Shukla Digitally signed by Upendra Chandrashankar Shukla Date: 2021.09.17 18:30:51 +05'30' **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 votes<br>cast | % of votes cast |                        | No. of<br>votes cast | votes cast | No. of<br>Ballot/<br>Response | No. of<br>shares/ Votes |
| Remote E-<br>voting | 45                          | 11392223             | 100.00          | 1                      | 10                   | 0.00       | 0                             | 0                       |
| E-voting at<br>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,

Yours faithfully, Upendra Chandrashankar Shukla UU.C. SHUKLA) COMPANY SECRETARY FCS: 2727/CP: 1654

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