

Jul 30, 2021

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

**Scrip Code: 531147**

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Scrip Symbol: ALICON**


**Sub: Proceedings of the Extra - ordinary General Meeting held on July 30, 2021**

Dear Sir,

Please find enclosed summary of the proceedings of the Extra-ordinary General meeting (EGM) of the shareholders of Alicon Castalloy Limited, held on July 30, 2021 through Video Conference / Other Audio Visual Means.

Thanking you,  
Yours faithfully,

For **ALICON CASTALLOY LTD,**



**SWAPNAL PATANE**  
**COMPANY SECRETARY**

Encl: a/a.

**Summary of proceedings of the Extra-ordinary General Meeting of the members of Alicon Castalloy Ltd. held on July 30, 2021 through Video Conference / Other Audio Visual Means.**

EGM of the Company was held on Friday, the July 30, 2021 at 10:00 a.m. through Video conferencing platform of NSDL.

Mr. Shailendrajit Rai chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He informed the Members to refer to para (xii) of the Explanatory Statement pertaining to Shareholding Pattern, annexed to the notice convening the EGM, to read the holding of Body corporate (Promoter holding as) 78,66,793 instead of 78,66,693. Accordingly total of pre and post shareholding pattern of promoter Group be read as 87,09,938 & 89,76,368 respectively instead of 87,09,838 & 89,76,268 and as grand total of pre-issue and post-issue number of shares as 1,55,78,980 instead of 1,55,78,880 and 1,61,11,840 instead of 1,61,11,740 which are typographical errors.

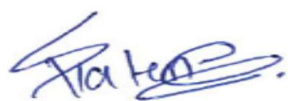
Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast their votes electronically on the resolutions proposed to be considered, which commenced from Tuesday, July 27, 2021 (09:00 a.m.) to Thursday, July 29, 2021 (5:00 p.m.). Members, who had not cast their votes through e-voting, were provided facility to cast vote during the EGM through NSDL e-voting portal.

Mr. S Rai, Managing Director, briefed on the effect of Covid-19 pandemic. He also informed about successful completion of QIP issue.

Mr. Vimal Gupta, GCFO briefed about the current operational effect of pandemic and effect of fund raising exercise including proposed preferential issue to Promoters and foreign collaborators.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. He also informed that e-voting facility provided in EGM shall continue for another 15 minutes after closure of the meeting. He stated that the results will be placed on the website of the Company as also on the website of NSDL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For ALICON CASTALLOY LTD,



**SWAPNAL PATANE  
COMPANY SECRETARY**