

21<sup>st</sup> September, 2023

The Manager  
Department of Corporate Services  
BSE Limited  
Jjibhoy 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 33<sup>rd</sup> Annual General Meeting of the Company was held on Wednesday, 20<sup>th</sup> September, 2023 at 11.00 a.m. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LTD.

A handwritten signature in blue ink, appearing to read 'S. RAI', is written over the typed name.

S. RAI  
MANAGING DIRECTOR  
DIN: 00050950

Encl: as above

**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

Mr. S. Rai  
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 33rd Annual General Meeting of Alicon Castalloy Limited, held at 11.00 a.m. on Wednesday, the 20th September, 2023 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 33rd 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 Wednesday, the 20th September, 2023 at 11.00 a.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021, 2/2022 and 10/2022 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 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 issued by the Securities Exchange Board of India (SEBI), the notice dated 25th July, 2023 as confirmed by the Company, was sent to the Members 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 33rd 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 e-voting as under:

- a) The Remote e-voting period commenced from Sunday, the 17th September, 2023 at 09.00 a.m. (IST) and ended on Tuesday, the 19th September, 2023 at 5.00 p.m. (IST).

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- 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. 13th September, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 33rd 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 41 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 25th July, 2023, 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, 2023 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- 40	5655644	100.00	0	0	0.00	0	0
E-voting at AGM	1	5	100.00	0	0	0.00	0	0
Combined	41	5655649	100.00	0	0	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.

**Resolution No. 2:** Ordinary Resolution: To confirm the payment of Interim Dividend of Rs. 2.50 per Equity Share of Rs. 5/- each and declare Final Dividend of Rs. 3.75 per Equity Share of Rs. 5/- each for the financial year ended 31st March, 2023.

	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- 40	5655644	100.00	0	0	0.00	0	0
E-voting at AGM	1	5	100.00	0	0	0.00	0	0
Combined	41	5655649	100.00	0	0	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.

**Resolution No. 3:** Ordinary Resolution: To appoint a Director in place of Mr. Junichi 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 voting	E- 36	4289924	75.85	4	1365720	24.15	0	0
E-voting at AGM	1	5	100.00	0	0	0.00	0	0
Combined	37	4289929	75.85	4	1365720	24.15	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.

**Note :** Percentage of votes cast are rounded-off to two decimals.

Thanking you,

Peer Review Certificate No. 1882/2022  
UDIN: F002727E001047683  
Date: 21/09/2023  
Place: Mumbai

Yours faithfully,

UPENDRA  
CHANDRASHA  
NIKAR SHUKLA

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