

06th January, 2025

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: Result of Postal Ballot

This is to inform you that the Company had conducted the process of Postal Ballot through remote e-voting in accordance with in accordance with the provisions of Section 110 and other applicable provisions of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith MCA circulars for seeking approval of the members of the Company by way of passing of-

- a) Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as Non- Executive, Independent Director.
- b) Appointment of Mr. Ajay Shriram Patil (DIN: 01217000) as Non- Executive, Independent Director.

The said resolutions has been passed by the shareholders with requisite majority through the process of remote e-voting only.

We are enclosing the result of Postal Ballot in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith Scrutinizer's Report.

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www.alicongroup.co.in

CIN No.: L99999PN 1990PLC059487

We request you to take above information on your record.

Thanking you,

Yours faithfully, For ALICON CASTALLOY LTD.

VIMAL
CREATE STATE OF THE STATE

VIMAL GUPTA GROUP CHIEF FINANCE OFFICER

Encl: as above

			Alicon	Castalloy Lim	ited				
Resolution Required :Spec	cial		1 - Appointr Director	nent of Ms. Bijal Tusl	narAjinkya (C	DIN: 0197683	32) as Non-Executive	Independent	
Whether promoter/ prom agenda/resolution?	oter group are in	terested in the							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		1821793	20.6755	1821793	0	100.0000	0.0000	
Promoter and	Poll	8811348	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot	8811348	0	0.0000	0	0	0.0000	0.0000	
	Total		1821793	20.6755	1821793	0	100.0000	0.0000	
	E-Voting		1962171	98.3944	950810	1011361	48.4570	51.5430	
Public Institutions	Poll	1994190	0	0.0000	0	0	0.0000	0.0000	
Public Histitutions	Postal Ballot	1994190	0	0.0000	0	0	0.0000	0.0000	
	Total		1962171	98.3944	950810	1011361	48.4570	51.5430	
	E-Voting		479782	8.7932	479223	559	99.8835	0.1165	
Public Non Institutions	Poll	5456302	0	0.0000	0	0	0.0000	0.0000	
i abiic Noii ilistitutiolis	Postal Ballot	3430302	0	0.0000	0	0	0.0000	0.0000	
	Total		479782	8.7932	479223	559	99.8835	0.1165	
Total		16261840	4263746	26.2193	3251826	1011920	76.2669	23.7331	

			Alicon	Castalloy Lim	ited				
Resolution Required :Spec	cial		2 - Appointr Director	nent of Mr. Ajay Shri	ram Patil (DI	N: 01217000) as Non- Executive II	ndependent	
Whether promoter/ prom agenda/resolution?	oter group are in	terested in the							
Category	Mode of Voting	No. of shares	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	
	E-Voting		1821793	20.6755	1821793	0	100.0000	0.0000	
Promoter and	Poll	8811348	0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot	0011340	0	0.0000	0	0	0.0000	0.0000	
	Total		1821793	20.6755	1821793	0	100.0000	0.0000	
	E-Voting		1962171	98.3944	1962171	0	100.0000	0.0000	
Public Institutions	Poll	1994190	0	0.0000	0	0	0.0000	0.0000	
Public ilistitutions	Postal Ballot	1994190	0	0.0000	0	0	0.0000	0.0000	
	Total		1962171	98.3944	1962171	0	100.0000	0.0000	
	E-Voting		479782	8.7932	479193	589	99.8772	0.1228	
Public Non Institutions	Poll	5456302	0	0.0000	0	0	0.0000	0.0000	
Fublic Non institutions	Postal Ballot	3430302	0	0.0000	0	0	0.0000	0.0000	
	Total		479782	8.7932	479193	589	99.8772	0.1228	
Total		16261840	4263746	26.2193	4263157	589	99.9862	0.0138	

UPENDRA SHUKLA

B. Com., F.C. S

Company Secretary

504 , Navkar, Nandapatkar Road, Vile Parie 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: Scrutinizer's Report on Postal Ballot (Remote e-voting)

- I, Upendra C, Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors
 of Alicon Castalloy Limited (Isercinafter referred to as 'the Company') to scrutinize the voting by means of Postal
 Ballot through electronic means ('remote e-voting') conducted for passing a Resolution as per Annexure-1 to this
 report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read
 with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').
- Pursuant to the General Circulars Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 23, 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 29th November, 2024 as confirmed by the Company was sent to the Members in respect of below mentioned resolution 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 to the Members to cast their votes electronically on the resolutions proposed in the Notice.
- The Company had appointed National Securities Depository Limited ('NSDL'), as Service Provider, who
 provided the facilities for conducting the Remote e-voting.
- 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 passing of Resolutions by means of Postal Ballot by voting through electronic means ("remote e-voting").

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

 The Remote e-voting period commenced from Thursday, the 05th December, 2024 at 09:00 a.m. (IST) and ended on Saturday, the 04th January, 2025 at 5:00 p.m. (IST).

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CHANCIA SHANKAR SHOKA

- b) The members of the Company as on the 'cut-off' date i.e. 29th November, 2024 were entitled to vote on the resolutions as set-out in the Notice of the Company.
- c) On completion of e-voting , I unblocked the results of the Remote e-voting, on the NSDL e-voting system/platform and after downloading the results, counted the votes.
- e) All the 71 Remote/e-voting responses are valid.
- f) I now, submit my report as under on the results of the Remote e-voting in respect of the resolutions as set out in the Notice dated 29th November, 2024:

Resolution No. 1: Special Resolution: Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as Non-Executive, Independent Director.

		In fa	vour of the Re	solution	Against the Resolution			Not voted	
		No. of	No. of votes	% of votes	No. of/	No. of votes	% of votes	No. of Ballot/	No. of shares/
		Ballot/	cast	cast	Ballots /	cast	cast	Response	Votes
		Response			Response				
		received			received				
Remote	E-	62	3251826	76.27	9	1011920	23.73	0	0
voting									

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. 2: Special Resolution: Appointment of Mr. Ajay Shriram Patil (DIN: 01217000) as Non- Executive, Independent Director.

		In favour of the Resolution			Aga	inst the Reso	Not voted		
			No. of votes	% of votes	No. of/	No. of votes	% of votes	No. of Ballot/	No. of shares/
		Ballot/	cast	cast	Ballots /	cast	cast	Response	Votes
		Response			Response				
Remote voting	E-	62	4263157	99.99	9	589	0.01	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,

Peer Review Certificate No. 1882/2022 UDIN: F002727F003581577

Date: 06/01/2025 Place: Mumbai Yours faithfully,

UPENDRA
CHANDRASH
ANNAR
SHUKLA

(U.C. SHUKLA)

COMPANY SECRETARY FCS: 2727/CP: 1654