

December 29, 2020

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 December 29, 2020

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 December 29, 2020 through Video Conference / Other Audio Visual Means.

Thanking you,
Yours faithfully,

For **ALICON CASTALLOY LIMITED**


S. RAI
CHAIRMAN
Encl: a/a.



Summary of proceedings of the Extra-ordinary General Meeting of the members of Alicon Castalloy Ltd.held on December 29, 2020 through Video Conference / Other Audio Visual Means.

EGM of the Company was held on Tuesday, the December 29, 2020 at 11:00a.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.

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 all the resolutions proposed to be considered, which commenced on Friday, December 25, 2020 (10:00 a.m.) and ended on Monday, December 28, 2020 (5:00 p.m.). Members, who had not cast their votes through remote e-voting, were provided facility to cast vote during the EGM through NSDL e-voting platform. Members were also informed that on receipt of Scrutiniser's report, the results of voting would be declared within 48 hours of the meeting. The results will be placed on the website of the Company as also on the website of NSDL.

Mr. Rajeev Sikand, Group Chief Executive Officer, briefed the members on working and latest development. Mr. Vimal Gupta, Group Chief Finance Officer, briefed on fund requirements and the proposed resolutions with respect to fund raising proposal.

The Company provided Chat Box facility to Shareholders to raise queries during the EGM. The Chairman along with Group CEO and Group CFO addressed the Shareholders' queries.

The Chairman thanked the management team of the Company for its outstanding commitment. The Chairman also thanks the Directors on the Board for their counsel and Shareholders of the Company for their unstinted support.

Then the meeting was declared terminated with a vote of thanks to the Chair.

For ALICON CASTALLOY LIMITED


S. RAI
CHAIRMAN

