

July 26, 2019

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 Annual General Meeting (AGM) held on July 26, 2019

Dear Sir,

Please find enclosed summary of the proceedings of the 29th Annual General meeting of the shareholders of Alicon Castalloy Limited, held on July 26, 2019 at the registered office of the Company.

Thanking you,
Yours faithfully,

For **ALICON CASTALLOY LIMITED**



S. RAI
CHAIRMAN

Encl: a/a.



Summary of proceedings of the 29th Annual General Meeting of the members of Aicon Castalloy Ltd.held on July 26, 2019 at Gat no. 1426, Village Shikrapur, Taluka Shirur, District Pune.

The 29th Annual General Meeting of the Company was held on Friday, the July 26, 2019 at 12:30p.m. at Gat no. 1426, Village Shikrapur, Taluka Shirur, District Pune.

Mr. Shailendrajit Rai chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read.

The Chairman informed the Members 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 and passed at the 29th AGM. The remote e-voting commenced on Monday, 22/07/2019 (9:00 a.m.) and was open till Thursday, 25/07/2019 (5:00 p.m.). Members, who had not cast their votes through e-voting, ballot forms, were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. Adoption of Audited Balance Sheet as on March 31, 2019 and the statement of Profit and Loss account for the year ended on that date (both standalone and consolidated) along with Directors' report and Auditors' report thereon.



2. Declaration of dividend for the F.Y. 2018-19 – Members declared a final dividend of Rs.5/- per Equity Share of Rs.5/- each (100%).
3. Re-appointment of Mr. J. Suzuki as Director, who had retired by rotation.

Special Business:

4. Reclassification of the Shareholders from the Promoters' Group Category to Public Group Category.

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of CDSL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For **ALICON CASTALLOY LIMITED**



S. RAI

CHAIRMAN

