

27.08.2020

The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.

**Company Code – ALICON****Company Code – 531147****Sub: Declaration of voting results**

Sir / Madam,

We would like to inform you that the 30<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, August 26, 2020. Combined results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions are enclosed along with a copy of consolidated scrutinizer's report, which is also available on the Company's website [www.alicongroup.co.in](http://www.alicongroup.co.in).

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**

**SWAPNAL PATANE**  
**COMPANY SECRETARY**  
**ACS 27424**

## Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on Wednesday, August 26, 2020.

Combined results of the Remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e—voting and e-voting at the AGM. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Name of the Company :		ALICON CASTALLOY LTD						
Date of the AGM/EGM		26-08-2020						
Total number of shareholders on record date		5539						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group		0						
Public		0						
No. of shareholders present in the meeting through Video Conferencing :								
Promoters and Promoter Group		9						
Public		28						
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required : (Ordinary)				Resolution No.1 -				
Whether promoter/ promoter group are interested in the agenda/resolution?				To receive, consider and adopt the – a) Audited standalone Balance Sheet as on March 31, 2020 and Statement of Profit & Loss for the year ended on that date together with the Cash Flow Statement, the reports of the Board of Directors and the Auditors thereon; and b) Audited consolidated Balance Sheet as on March 31, 2020 and Statement of Profit & Loss for the year ended on that together with the Cash Flow Statement, the report of Auditors thereon.				
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	8709938	8578988	98.50	8578988	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8709938	8578988	98.50	8578988	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5065183	2100820	41.48	2100818	2	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	5065183	2100820	41.48	2100818	2	100.00	0.00
Total		13775121	10679808	77.53	10679806	2	100.00	0.00

Resolution required : (Ordinary)			Resolution No.2 -					
Whether promoter/ promoter group are interested in the agenda/resolution?			To consider and approve Interim Dividend as Final Dividend for the F Y 2019 -20					
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	8709938	8578988	98.50	8578988	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8709938	8578988	98.50	8578988	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5065183	2100820	41.48	2100820	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	5065183	2100820	41.48	2100820	0	100.00	0.00
Total		13775121	10679808	77.53	10679808	0	100.00	0.00

Resolution required : (Ordinary)			Resolution No.3 -					
Whether promoter/ promoter group are interested in the agenda/resolution?			To appoint a Director in the place of Mrs. Pamela Rai (DIN: 00050999), who retires by rotation and being eligible, offers herself for re-appointment.					
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	8709938	7744544	88.92	7744544	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8709938	7744544	88.92	7744544	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5065183	2100820	41.48	2100818	2	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	5065183	2100820	41.48	2100818	2	100.00	0.00
Total		13775121	9845364	71.47	9845362	2	100.00	0.00



Resolution required : (Ordinary)		Resolution No.4 -						
Whether promoter/ promoter group are interested in the agenda/resolution?		Re-appointment of Mr. Ajay Nanavati (DIN: 02370729) as an Independent Director						
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	8709938	8578988	98.50	8578988	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8709938	8578988	98.50	8578988	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5065183	2100820	41.48	2100818	2	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	5065183	2100820	41.48	2100818	2	100.00	0.00
Total		13775121	10679808	77.53	10679806	2	100.00	0.00

Resolution required : (Ordinary)		Resolution No.5						
Whether promoter/ promoter group are interested in the agenda/resolution?		Appointment of Mrs. Veena Mankar (DIN: 00004168) as an Independent Director.						
Category	Mode of Voting	No. of shares held	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
Promoter and Promoter Group	E-Voting	8709938	8578988	98.50	8578988	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8709938	8578988	98.50	8578988	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5065183	2100820	41.48	2100818	2	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	5065183	2100820	41.48	2100818	2	100.00	0.00
Total		13775121	10679808	77.53	10679806	2	100.00	0.00





- 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. 19th August, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 30th 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) Out of 41 Remote/e-voting responses, one (1) response is rejected as the concerned shareholder was not registered with the Company as on the cut-off date i.e. 19/08/2020.
- 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 26th June, 2020 convening the AGM:

**Resolution No. 1:** Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company (standalone and consolidated) for the financial year ended 31st March, 2020 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 E-voting	37	10678574	100.00	1	2	0.00	0	0
E-voting at AGM	2	1232	100.00	0	0	0.00	0	0
Combined	39	10679806	100.00	1	2	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 consider and approve Interim Dividend as Final Dividend for the FY 2019-20.

	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 E-voting	38	10678576	100.00	0	0	0.00	0	0
E-voting at AGM	2	1232	100.00	0	0	0.00	0	0
Combined	40	10679808	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.

UPENDRA  
CHANDRASH  
ANKAR  
SHUKLA

Digitally signed by UPENDRA CHANDRASH ANKAR SHUKLA  
DN: cn=UPENDRA CHANDRASH ANKAR SHUKLA, o=UPENDRA CHANDRASH ANKAR SHUKLA, email=upendra.chandrashankarshukla@gmail.com, c=IN, postalCode=400057, serialNumber=175040facd889f44a4ca3482409980c07f1c131208134a4e, cn=UPENDRA CHANDRASH ANKAR SHUKLA  
Date: 2020.08.27 20:30:59 +05'30'

...3/-

**Resolution No. 3:** Ordinary Resolution: To appoint a Director in place of Mrs. Pamela Rai (DIN: 00050999) who retires by rotation and being eligible, offers herself 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 E-voting	36	9844130	100.00	1	2	0.00	1	834444
E-voting at AGM	2	1232	100.00	0	0	0.00	0	0
Combined	38	9845362	100.00	1	2	0.00	1	834444

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. 4:** Special Resolution: Re-appointment of Mr. Ajay Nanavati (DIN: 02370729) as an Independent Director.

	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 E-voting	37	10678574	100.00	1	2	0.00	0	0
E-voting at AGM	2	1232	100.00	0	0	0.00	0	0
Combined	39	10679806	100.00	1	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

**Resolution No. 5:** Ordinary Resolution: Appointment of Mrs. Veena Mankar (DIN: 00004168) as an Independent Director.

	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 E-voting	37	10678574	100.00	1	2	0.00	0	0
E-voting at AGM	2	1232	100.00	0	0	0.00	0	0
Combined	39	10679806	100.00	1	2	0.00	0	0

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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.

Thanking you,

UDIN: F002727B000624843  
Date: 27th August, 2020  
Place: Mumbai

Yours faithfully,  
UPENDRA  
CHANDRASHA  
NKAR SHUKLA  
Digitally signed by UPENDRA  
CHANDRASHA NKAR SHUKLA  
DN: cn=UPENDRA CHANDRASHA NKAR SHUKLA,  
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c=IN, email=UPENDRA.CHANDRASHA.NKAR.SHUKLA@MUMBAI.COM,  
date=2020.08.27 20:28:01 +05'30'  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654