

30.12.2020

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
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – ALICON

Company Code – 531147

Sub: Declaration of voting results – Extra-ordinary General Meeting

Sir / Madam,

We would like to inform you that the Extra-ordinary General Meeting (EGM) of the Company was held on Tuesday, December 29, 2020. Combined results of the Remote e-voting and e-voting at the EGM 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.

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 Extra-ordinary General Meeting held on Tuesday, December 29, 2020.

Combined results of the Remote e-voting and e-voting at the EGM 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 EGM. 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		29/12/2020						
Total number of shareholders on record date		5577						
No. of shareholders present in the meeting either in person or through proxy:		0						
Promoters and Promoter Group		0						
Public								
No. of shareholders present in the meeting through Video Conferencing		6						
Promoters and Promoter Group		6						
Public		26						
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?				1. TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	8701273	99.90	8701273	0	100.00	0.00
	Poll					0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8709938	8701273	99.90	8701273	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	5200183	1995421	38.37	1995421	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	5200183	1995421	38.37	1995421	0	100.00	0.00
Total		13910121	10696694	76.90	10696694	0	100.00	0.00



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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		6						
Public		26						
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required : (Ordinary)				Resolution No.2 -				
Whether promoter/ promoter group are interested in the agenda/resolution?				2. TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT BASIS TO THE QUALIFIED INSTITUTIONAL BUYERS				
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	8701273	99.90	8701273	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	8701273	99.90	8701273	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



UPENDRA SHUKLA
B. Com., F C. S
Company Secretary

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Shri S.Rai
Chairman,
Alicon Castalloy Limited,
Gat no. 1426, Village Shikrapur,
Taluka Shirur,
District Pune 412208

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the Extra-Ordinary General Meeting of Alicon Castalloy Limited, held at 11.00 a.m. on Tuesday, the 29th December, 2020 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 Extra-Ordinary General Meeting ('EGM') of Alicon Castalloy Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Tuesday, the 29th December, 2020 at 11.00 a.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020 and 20/20220 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the notice dated 2nd December, 2020 as confirmed by the Company, was sent to the shareholders 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 e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the EGM.
- 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 EGM through VC/OAVM and e-voting during the said EGM.
- 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 EGM.

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

- a) The Remote e-voting period commenced from Friday, the 25th December, 2020 at 10.00 a.m. (IST) and ended on Monday, the 28th December, 2020 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 EGM 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. 22nd December, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 and 2 of the Notice convening the EGM of the Company.
- d) On completion of e-voting during the EGM, I unblocked the results of the Remote e-voting and e-voting done by the Shareholders at the EGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 29 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 EGM in respect of the each of the resolutions as set out in the Notice dated 2nd December, 2020 convening the EGM:

Resolution No. 1: Special Resolution: To Increase the Authorized Share Capital of the Company and consequential amendment to the Capital Clause of Memorandum of Association of the Company.

	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	27	10686098	100.00	0	0	0.00	0	0
E-voting at EGM	2	10596	100.00	0	0	0.00	0	0
Combined	29	10696694	100.00	0	0	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. 2: Special Resolution: To approve raising of funds in one or more tranches, by issuance of Equity Shares through Qualified Institutions Placement to the Qualified Institutions Buyers.

	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	27	10686098	100.00	0	0	0.00	0	0
E-voting at EGM	2	10596	100.00	0	0	0.00	0	0
Combined	29	10696694	100.00	0	0	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.

Thanking you,

Yours faithfully,

UDIN: F002727B001745743
Date: 30th December, 2020
Place: Mumbai

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