

20th September, 2023

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: Proceedings of 33rd Annual General Meeting (AGM) held on 20th September, 2023.

Please find enclosed summary of the proceedings of 33rd Annual General Meeting of Alicon Castalloy Limited held at 11 a.m. on 20th September, 2023 through Video Conference/ Other Audio Visual Means.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



VIMAL GUPTA
CHIEF FINANCE OFFICER

Encl: as above

Summary of proceedings of the 33rd Annual General Meeting of the members of Alicon Castalloy Limited held on 20th September, 2023 through Video Conference/Other Audio Visual Means.

The 33rd Annual General Meeting of the Company was held on Wednesday, the 20th day of September, 2023 at 11:00 a.m. through Video Conference platform of NSDL and concluded at 11.25 a.m..

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.

The Chairperson 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 at the AGM, which commenced from Sunday, 17th September, 2023 (9.00 a.m.) and ended on Tuesday, 19th September, 2023 (5.00 p.m.). Members, who had not cast their votes through remote e-voting, were provided with the facility of e-voting at the AGM through NSDL e-voting platform.

The Shareholders then transacted the following business:

Ordinary Business:

1. To receive, consider and adopt the-
 - a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
 - b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Auditors thereon.
2. Confirmed payment of Interim Dividend of Rs. 2.50 per Equity Share of Rs. 5/- each and declared Final Dividend of Rs. 3.75 per Equity Share of Rs. 5/- each for the financial year ended March 31, 2023.
3. Re-Appointed Mr. Junichi Suzuki (DIN: 02628162), as a Director.

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 NSDL.

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

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

VIMAL GUPTA 
CHIEF FINANCE OFFICER