

September 28, 2012

The Manager  
Corporate Relationship Dept.  
The Bombay Stock Exchange Ltd.  
Dalal Street  
MUMBAI

The Relationship Manager,  
National Stock Exchange of India Ltd.,  
Bandra Kurla Complex,  
Bandra (East),  
MUMBAI

Dear Sirs,

22<sup>nd</sup> AGM – Compliance of Clause 35A of the Listing Agreement

Scrip Code/Symbol: 531147/ALICON

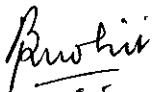
We wish to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Alicon Castalloy Ltd. was held on Friday, the 28<sup>th</sup> September, 2012 at 12.30 p.m. at the Registered Office of the Company at Gat No.1426, Taluka Shirur, District Pune 412 208. All the items of business as mentioned in the Notice convening the said AGM have been transacted and the relevant resolutions have been passed by the members present at the AGM unanimously by show of hands.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchange, we are enclosing the details in the prescribed form.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Alicon Castalloy Limited.



(Authorised Signatory)

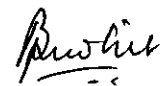
Encl: as above

**ALICON CASTALLOY LIMITED**  
 Regd. Office: Gat No.1426, Taluka Shirur,  
 District Pune 412 208

Details in respect of the 22<sup>nd</sup> Annual General Meeting held at the Registered Office of the Company at Gat No.1426, Taluka Shirur, District Pune 412 208 pursuant to Clause 35A of the Listing Agreement with BSE/NSE Limited.

1	Date of the AGM	: Friday, September 28, 2012
2	Total number of shareholders on record date	: 2,793
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public	: 5 : 11
4	No. of shareholders attended the meeting through video conferencing -- Promoter Group -- Public	Not Applicable
5	(Agendawise) Agenda No.1  Details of the Agenda  Resolution required Mode of voting	: Adoption of audited Accounts and Reports for the year 2011-12:  To receive, consider and adopt the audited Balance Sheet as on 31 <sup>st</sup> March, 2012 and Profit & Loss Account for the year ended on that date together with the Directors' Report and Auditors' Report thereon.  : Ordinary Resolution : Show of hands -- passed unanimously
	Agenda No.2  Details of the Agenda:  Resolution required Mode of voting	: Declaration of Dividend  : To declare dividend @27.5% (i.e. Re.1.38 per equity share of Rs.5/- each) for the year ended 31 <sup>st</sup> March 2012 which would be paid to the eligible shareholders whose names appeared on the Register of members and/or Beneficial Owners as on the date of the 22 <sup>nd</sup> Annual General Meeting.  : Ordinary Resolution : Show of hands -- passed unanimously

<p>Agenda No.3</p> <p>Details of the Agenda:</p> <p>Resolution required Mode of voting</p>	<p>: Re-appointment of the Director retiring by rotation:</p> <p>: To appoint a Director in place of Mr. A.D. Harollikar, who retires by rotation, but being eligible offers himself for re-appointment.</p> <p>: Ordinary Resolution : Show of hands -- passed unanimously</p>
<p>Agenda No.4</p> <p>Details of the Agenda:</p> <p>Resolution required Mode of voting</p>	<p>: Re-appointment of the Director retiring by rotation:</p> <p>: To appoint a Director in place of Mr. Vinay Panjabi, who retires by rotation, but being eligible offers himself for re-appointment.</p> <p>: Ordinary Resolution : Show of hands -- passed unanimously</p>
<p>Agenda No.5</p> <p>Details of the Agenda:</p> <p>Resolution required Mode of voting</p>	<p>: Appointment of Auditors</p> <p>: To-appoint M/s. Asit Mehta &amp; Associates, Chartered Accountants, (Firm Regn. No. 100733W) as the Auditors of the Company to hold office from the conclusion of the 22<sup>nd</sup> Annual General Meeting till conclusion of the next Annual General Meeting at a remuneration to be agreed upon between the said Auditors and the Board of Directors of the Company.</p> <p>: Ordinary Resolution : Show of hands -- passed unanimously</p>



(Authorised Signatory)