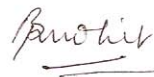


**ALICON CASTALLOY LIMITED**  
 Regd. Office: Gat No.1426, Taluka Shirur,  
 District Pune 412 208

Details in respect of the 23<sup>rd</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	:	Monday, September 30, 2013
2	Total number of shareholders on record date	:	2699
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public	:	5 12
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 2012-13:  To receive, consider and adopt the audited Balance Sheet as on 31 <sup>st</sup> March, 2013 and Statement of Profit & Loss 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:	:	Declaration of Dividend  : To declare dividend @ 40% (i.e. Re.2/- per equity share of Rs.5/- each) for the year ended 31 <sup>st</sup> March 2013 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 23 <sup>rd</sup> Annual General Meeting.

Resolution required Mode of voting	: Ordinary Resolution : Show of hands -- passed unanimously
Agenda No.3  Details of the Agenda:  Resolution required Mode of voting	: Re-appointment of the Director retiring by rotation:  : To appoint a Director in place of Mr. Junichi Suzuki, who retires by rotation, but being eligible offers himself for re-appointment.  : Ordinary Resolution : Show of hands -- passed unanimously
Agenda No.4  Details of the Agenda:  Resolution required Mode of voting	: Appointment of Auditors  : To -appoint M/s. Asit Mehta & Associates, Chartered Accountants, (Firm Regn. No. 100733W) as the Auditors of the Company to hold office from the conclusion of the 23 <sup>rd</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.  : Ordinary Resolution : Show of hands -- passed unanimously



(AUTHORISED SIGNATORY)