

CIN: L99999PN1990PLC059487

24TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2014

Declaration of Results on e-voting and Poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 29th Annual General Meeting (AGM). The e-voting was open from Tuesday, the 23rd September, 2014 at 9.30 a.m. IST and ended on Thursday, the 25th September, 2014 at 5.30 p.m. IST.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 24th Annual General Meeting, voting was conducted by mean of poll.

The Company had appointed Mr. U.C. Shukla, Practising Company Secretary, as the Scrutinizer for e-voting and poll. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto 5.30 p.m. IST on 25th September, 2014 and ballot papers received till the conclusion of the meeting and submitted his Report on 30th September, 2014.

The Consolidated Results as per the Scrutinizer's Report dated 30th September, 2014 is as follows :

Particulars	No. of votes in favour (%)	No. of votes against (%)
Resolution No.1: To receive, consider and adopt the Balance Sheet as on 31 st March, 2014, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon	86,21,030 (100%)	0
Resolution No.2: To Declaration of dividend	86,21,030 (100%)	0
Resolution No.3: To appoint a Director in place of Mr. Junichi Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	86,21,030 (100%)	0

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Resolution No.4: To appointed Auditors and fix their remuneration	86,21,030 (100%)	0
Resolution No.5: To appoint Mrs. Pamela Rai (DIN: 00053900) as Director.	86,21,030 (100%)	0
Resolution No.6: To appoint Mr. A.D. Harolika (DIN: 00239460) as an Independent Director.	86,21,030 (100%)	0
Resolution No.7: To appoint Mr. Vinay Panjabi (DIN: 00053380) as an Independent Director.	86,21,030 (99.99%)	226 (0.01%)
Resolution No.8: Consent of members u/s 188 of the Companies Act,2013 for entering into various transactions with Atlas Castalloy Ltd. and Silicon Meadows Design Ltd.	86,21,030 (100%)	0
Resolution No. 9 : Powers to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.	86,21,030 (100%)	0
Resolution No.10: Powers to Board of Directors u/s 180(1)(a) of the Companies Act,2013 to mortgage and/or charge all or any of the movable and/or immovable properties and assets and the whole or substantially the whole of the undertaking of the Company.	86,21,030 (100%)	0

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly passed by the Shareholders with requisite majority.

For ALICON CASTALLOY LTD.



(S. RAI)
CHAIRMAN
DIN:00050950

 Dated: 01st October, 2014.

CIN: L99999PN1990PLC059487

 Date of the AGM : 29th September, 2014

Total number of shareholders on record date : 3854

 No. of shareholders present in the meeting
either in person or through proxy: : 19

 - Promoters and Promoter Group : 5
- Public : 14

 No. of Shareholders attended the meeting]
through Video Conferencing]
] : - Nil -
- Promoters and Promoter Group]
- Public]

Details of the Agenda:

In case of Poll & E-voting:

Resolution No. 1: Ordinary Resolution:

 To receive, consider and adopt the Balance Sheet as on 31st March, 2014, Statement of Profit & Loss for the year ended on 31st March, 2014.

Promoter/Public	No. of shares held	No. of votes polled/ e-voting	% of Votes Polled / e-voting on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled/ e-voting	% of Votes against on votes polled e-voting
	(1)	(2)	(3)=[(2) / (1)]*100	(4)	(5)	(6)=[(4) / (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public – Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 2: Ordinary Resolution:

To declare dividend

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Junichi Suzuki, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 4: Ordinary Resolution:

To appoint Auditors and fix their remuneration.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 5: Ordinary Resolution:

To appoint Mrs. Pamela Rai (DIN: 00050999) as Director.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 6: Special Resolution:

To appoint Mr. A.D. Harollikar (DIN: 00239460) as an Independent Director.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 7: Special Resolution:

To appoint Mr. Vinay Panjabi (DIN: 00053380) as an Independent Director.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,90,891	280	99.98	0.02
Total	86,21,030	86,21,030		86,20,750	280	--	--

Resolution No. 8: Special Resolution:

Consent of members u/s 188 of the Companies Act, 2013 for entering into various transactions with Atlas Castalloy Ltd. and Silicon Meadows Design Ltd.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public – Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 9: Special Resolution:

Powers to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public – Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

Resolution No. 10: Special Resolution:

Powers to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.

Promoter/Public	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	74,29,859	74,29,859	100	74,29,859	-Nil-	100	-Nil-
Public Institutional holders	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
Public-Others	11,91,171	11,91,171	100	11,91,171	-Nil-	100	-Nil-
Total	86,21,030	86,21,030		86,21,030	-Nil-	--	--

For ALICON CASTALLOY LIMITED


S. RAI
(MANAGING DIRECTOR)
DIN: 00050950