

August 10, 2015

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

Sub: Meeting of Equity shareholders pursuant to the order of the Hon'ble Bombay High Court held on 10.08.2015 – Compliance of Clause 35A of the Listing Agreement

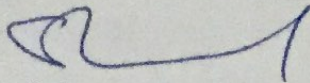
Respected Sirs,

We wish to inform you that meeting of the Equity Shareholders of Alicon Castalloy Limited convened pursuant to the order of the High Court of Judicature at Bombay dated 10th July, 2015 was held on Monday, 10th day of August, 2015 at 12.00 noon at Gat No. 1426, Village Shikrapur, Taluka Shirur, District Pune - 412208. Business as specified in the notice convening the said EGM has been transacted and the relevant resolution has been passed by the members present in the meeting based on the votes cast on poll.

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

Please acknowledge the receipt.

Thanking you,
For Alicon Castalloy Ltd.



S. Rai
Chairman & Managing Director
(DIN: 00050950)

1	Date of Court Convened Meeting	Monday, 10 th August, 2015
2	Total number of shareholders on record date:	4,164
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	22 5 17
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil Nil Nil
5	(Agenda-wise) Details of the Agenda: Resolution required: Mode of voting:	To consider and approve transfer of "Casting Business Undertaking" (as defined in Scheme) of Atlas Castalloy Ltd. to Alicon Castalloy Ltd. under the provisions of Section 391 to 394 of the Companies Act, 1956. Ordinary Resolution Poll

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	74,45,011	74,45,011	100.00	74,45,011	Nil	100.00	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	13,45,549	13,45,549	100.00	13,45,549	Nil	100.00	Nil
Total	87,90,560	87,90,560	100.00	87,90,560	100.00	100.00	Nil



S. Rai
Chairman & Managing Director
(DIN: 00050950)

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

**FORM MGT-13
Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management & Administration) Rules, 2014.

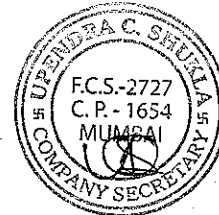
Mr. S. Rai
Chairman
Alicon Castalloy Ltd.
Gat 1426, Village Shikrapur
Taluka Shirur, Dist. Pune
Maharashtra

Dear Sir,

Sub: Court convened meeting of the Equity Shareholders of Alicon Castalloy Ltd. held on 10th August, 2015 at Gat 1426, Village Shikrapur, Taluka Shirur, District Pune 412208, Maharashtra.

I, Upendra C. Shukla, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Court convened meeting of the Equity Shareholders of Alicon Castalloy Ltd., held on Monday, the 10th August, 2015 at Gat No. 1426, Village Shikrapur, Taluka Shirur, District Pune 412 208, Maharashtra, submit our report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one Ballot Box kept for polling was locked and sealed in our presence with due identification marks placed by me.
- 2) The locked and sealed Ballot Box was subsequently opened in our presence and poll papers were diligently scrutinized. There were 22 Ballot papers in the Box. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization /proxies lodged with the Company. Out of 22, NIL ballot paper was rejected on the basis of signature mismatch as reconciled with the records of Registrar and Transfer Agent.
- 3) I did not find any poll papers invalid.



..2/-

- 4) The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution: To consider and approve transfer of "Casting Business Undertaking" (as defined in Scheme) of Atlas Castalloy Ltd. to Alicon Castalloy Ltd. under the provisions of Section 391 to 394 of the Companies Act, 1956.

- (i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	87,90,560	100

- (ii) Voted against the resolution:

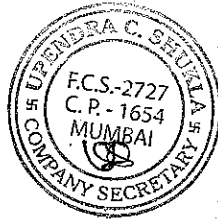
No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- 5) A compact Disc (CD) containing a list of equity shareholders, who voted 'For', 'Against' and whose votes were declared invalid for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,



Yours faithfully,

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

Date: 10/08/2015
Place: Mumbai