

ALICON CASTALLOY LIMITED

Regd. Office: Gat no. 1426,
Village Shikrapur, Taluka Shirur, District Pune - 412208

CIN: L99999PN1990PLC059487

Submission of voting results in specified format under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.

1	Date of the AGM	:	Wednesday, December 30, 2015
2	Total number of shareholders on record date	:	4138 Nos.
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public	:	8 23
4	No. of shareholders attended the meeting through video conferencing -- Promoter Group -- Public	:	Not Applicable



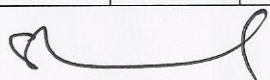
Agenda-wise disclosure

Resolution No.1: To Receive, consider and adopt Audited Balance Sheet as on 31st March, 2015 and Statement of Profit & Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	8701237	8701217	99.99	8701217	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	Nil	Nil	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Others	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	90725	89925	99.12	89925	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		8791962	8791142	99.99	8791142	Nil	100	NA

Resolution No.2: To declare dividend.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	8701237	8701217	99.99	8701217	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	Nil	Nil	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Others	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	90725	89925	99.12	89925	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		8791962	8791142	99.99	8791142	Nil	100	NA



Resolution No.3: To appoint Director in place of Mrs. Pamela Rai (DIN:00050999) who retires by rotation, and being eligible offers herself for reappointment.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	8701237	8701217	99.99	8701217	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	Nil	Nil	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Others	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	90725	89925	99.12	89925	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		8791962	8791142	99.99	8791142	Nil	100	NA

Resolution No.4: To appoint statutory auditors of the company to hold office until conclusion of 26th Annual General meeting and to fix their remuneration.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	8701237	8701217	99.99	8701217	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	Nil	Nil	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Others	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	90725	89925	99.12	89925	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		8791962	8791142	99.99	8791142	Nil	100	NA

Resolution No.5: To appoint Mr. Ajay Nanavati (DIN: 02370729) as an Independent Director of the Company.

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	8701237	8701217	99.99	8701217	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	Nil	Nil	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Others	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	90725	89925	99.12	89925	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		8791962	8791142	99.99	8791142	Nil	100	NA

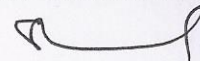
Resolution No.6: Special Resolution – To approve re-appointment of and remuneration payable to Mr. S. Rai (DIN: 00050950) as Managing Director.

Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	8701237	8701217	99.99	8701217	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	Nil	Nil	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Others	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	90725	89925	99.12	89925	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		8791962	8791142	99.99	8791142	Nil	100	NA

Resolution No.7: Special Resolution – To approve the Alicon Castalloy Limited Employees Stock Option Scheme 2015 (“ESOS 2015”).

Resolution Required			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favour (4)	No. of votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter & Promoter Group	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	8701237	8701217	99.99	8701217	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	Nil	Nil	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public – Others	E-voting	Nil	Nil	NA	NA	NA	NA	NA
	Poll	90725	89925	99.12	89925	Nil	100	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		8791962	8791142	99.99	8791142	Nil	100	NA

For ALICON CASTALLOY LTD.



(S. RAJ)
CHAIRMAN

Place: Pune
Date: 04.01.2016