

1st October, 2016

The Manager,
Corporate Relationship Department
BSE Ltd.
Dalal Street
Mumbai 400 001

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

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 26th Annual General Meeting of the Company was held on Thursday, 29th September, 2016. The results of the votes cast through remote e-voting and ballot on all the resolutions are enclosed alongwith a copy of consolidated scrutinizer's report, which is also available on the Company's website www.alicongroup.co.in.

The details regarding the voting results in specified format as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is attached herewith alongwith the scrutinizers report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LIMITED


(S. RAI)
MANAGING DIRECTOR

Encl: As above.

Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 29th September, 2016.

Results of voting by remote e-voting and ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra C. Shukla, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting and ballot process. Mr. Upendra C. Shukla has submitted his report. The details of consolidated voting by remote e-voting and ballot are as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2016 (including audited consolidated Balance sheet) and the Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	7	1107752	100	0	0	0	-	-
Poll	17	8705074	100	0	0	0	-	-
Combined	24	9812826	100	0	0	0	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 2: Ordinary Resolution: To declare dividend for the financial year 2015-16.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	7	1107752	100	0	0	0	-	-
Poll	17	8705074	100	0	0	0	-	-
Combined	24	9812826	100	0	0	0	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Junichi Suzuki (DIN: 02628162) who retires by rotation and being eligible offers himself for reappointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	7	1107752	100	0	0	0	-	-
Poll	17	8705074	100	0	0	0	-	-
Combined	24	9812826	100	0	0	0	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

Resolution No. 4: Ordinary Resolution: To appoint Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares / votes
E-voting	7	1107752	100	0	0	0	-	-
Poll	17	8705074	100	0	0	0	-	-
Combined	24	9812826	100	0	0	0	-	-

Based on the above, I declare the Resolution has been passed by the Members with requisite majority.

For ALICON CASTALLOY LTD.



(S.RAI)
MANAGING DIRECTOR

Place: Mumbai
Date: 1st October, 2016

ALICON CASTALLOY LIMITED

Registered 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	:	29 th September, 2016
2	Total number of shareholders on record date	:	4205
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public	:	7 (Seven) 14 (Fourteen)
4	No. of shareholders attended the meeting through video conferencing -- Promoter Group -- Public	:	NIL

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Agenda-wise disclosure

Resolution No.1: To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2016 (including audited consolidated Balance sheet) and the Statement of Profit & Loss for the year ended on that date together 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	0	0	0	0	0	0	0
	Poll	86,31,303	86,31,303	100	86,31,303	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Others	E-voting	11,07,752	11,07,752	100	11,07,752	0	100	0
	Poll	73,771	73,771	100	73,771	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		98,12,826	98,12,826	100	98,12,826	0	100	0

Resolution No.2: To declare dividend for the financial year 2015-16.

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	0	0	0	0	0	0	0
	Poll	86,31,303	86,31,303	100	86,31,303	0	100	0
	Postal Ballot	0	0	0	0	0	0	0

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Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Others	E-voting	11,07,752	11,07,752	100	11,07,752	0	100	0
	Poll	73,771	73,771	100	73,771	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		98,12,826	98,12,826	100	98,12,826	0	100	0

Resolution No.3: To appoint a Director in place of Mr. Junichi Suzuki (DIN: 02628162) who retires by rotation and being eligible offers himself for reappointment.

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	0	0	0	0	0	0	0
	Poll	86,31,303	86,31,303	100	86,31,303	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public Others	E-voting	11,07,752	11,07,752	100	11,07,752	0	100	0
	Poll	73,771	73,771	100	73,771	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		98,12,826	98,12,826	100	98,12,826	0	100	0

Resolution No.4: To appoint Auditors and 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	0	0	0	0	0	0	0
	Poll	86,31,303	86,31,303	100	86,31,303	0	100	0
	Postal Ballot	0	0	0	0	0	0	0

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Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public– Others	E-voting	11,07,752	11,07,752	100	11,07,752	0	100	0
	Poll	73,771	73,771	100	73,771	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Total		98,12,826	98,12,826	100	98,12,826	0	100	0

For ALICON CASTALLOY LIMITED



(S. RAJ)

MANAGING DIRECTOR

Place: MUMBAI

Date: 1st October, 2016

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

Shri S. Rai
Chairman and Managing Director
Alicon Castalloy Limited
Gat no. 1426, Village Shikrapur,
Taluka Shirur,
District Pune 412208

Dear Sir

Sub: Combined Report on E-voting and voting by ballot conducted at the 26th Annual General Meeting of Alicon Castalloy Ltd.

- 1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 26th Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 26th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Ballot at the 26th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 26th AGM of the Shareholders of the Company held on Thursday, the 29th September, 2016.
- 4) M/s. Universal Capital Securities Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.
- 5) My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 26th AGM of the Company.



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- 6) Based on the report generated from the e-voting system provided by the CDSL and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited financial statements for the year ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	7	1107752	100.00	0	0	0.00	0	0
Ballot	17	8705074	100.00	0	0	0.00	0	0
Combined	24	9812826	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To declare dividend for the financial year 2015-16

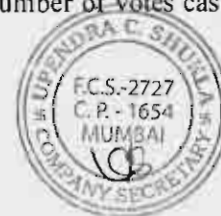
	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	7	1107752	100.00	0	0	0.00	0	0
Ballot	17	8705074	100.00	0	0	0.00	0	0
Combined	24	9812826	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

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 reappointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	7	1107752	100.00	0	0	0.00	0	0
Ballot	17	8705074	100.00	0	0	0.00	0	0
Combined	24	9812826	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.



Resolution No. 4: Ordinary Resolution: To appoint Auditors and fix their remuneration.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	7	1107752	100.00	0	0	0.00	0	0
Ballot	17	8705074	100.00	0	0	0.00	0	0
Combined	24	9812826	100.00	0	0	0.00	0	0

7) Out of 17, no ballot paper was rejected.


8) A list of Equity Shareholders, who voted 'For', 'Against' through e-voting and those whose votes were declared invalid for each resolution and data of Balloting is kept ready for handing over to the Company Secretary.

9) Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,



Yours faithfully,


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

Date: 30th September, 2016

Place: Mumbai