

Date: 10<sup>th</sup> June, 2017

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai - 400001.

To,  
The Manager,  
The National Stock Exchange of India Ltd.  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

Dear Sir/Madam,

**Ref: BSE scrip code: 531147**  
**NSE symbol : ALICON**

**Sub: Declaration of voting results**

We would like to inform you that the Extra-Ordinary General Meeting of the Company was held on Thursday, 8<sup>th</sup> June, 2017. 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](http://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 Extra-Ordinary General Meeting held on 8<sup>th</sup> June, 2017.**

Results of voting by remote e-voting and ballot 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, 2014 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:** Special Resolution: Increase in Authorised Share Capital from Rs.650 lacs to Rs.800 lacs and consequent amendment in the Memorandum of Association of the Company.

	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	6	1106332	100	0	0	0	-	-
Poll	15	7101390	100	0	0	0	-	-
Combined	21	8207722	100	0	0	0	-	-

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

**Resolution No. 2:** Special Resolution: Issue of 8,60,000 Equity Shares to Enkei Corporation, Japan on Preferential basis.

	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	2	1100010	99.43	4	6322	0.57	-	-
Poll	15	7101390	100	0	0	0	-	-
Combined	17	8201400	99.92	4	6322	0.08	-	-

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





**Resolution No. 3:** Special Resolution: Approval to Alicon Castalloy Limited - Employees Stock Option Scheme 2017

	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	6	1106332	100	0	0	0	-	-
Poll	15	7101390	100	0	0	0	-	-
Combined	21	8207722	100	0	0	0	-	-

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

**Resolution No. 4:** Special Resolution: Approval to grant of Options exceeding 1% of the issued capital under Alicon Castalloy Limited - Employees Stock Option Scheme 2017.

	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	6	1106332	100	0	0	0	-	-
Poll	15	7101390	100	0	0	0	-	-
Combined	21	8207722	100	0	0	0	-	-

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

For ALICON CASTALLOY LTD.



(S.RAI)  
MANAGING DIRECTOR

Place: Mumbai  
Date: 10<sup>th</sup> June, 2017

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 EGM	:	8 <sup>th</sup> June, 2017
2	Total number of shareholders on record date	:	4573
3	No. of shareholders present in the meeting either in person or through proxy  --- Promoter Group  --- Public	:	7 (Seven)  13 (Thirteen)
4	No. of shareholders attended the meeting through video conferencing  -- Promoter Group  -- Public	:	NIL



### Agenda-wise disclosure

**Resolution No.1:** Increase in Authorised Share Capital from Rs.650 lacs to Rs.800 lacs and consequent amendment in the Memorandum of Association of the Company.

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	87,01,413	0	0	0	0	0	0
	Poll		70,91,597	81.49	70,91,597	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public – Institutional holders	E-voting	1,514	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Others	E-voting	35,53,295	11,06,332	31.14	11,06,332	0	100	0
	Poll		9,793	0.28	9,793	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,22,56,222	82,07,722	66.97	82,07,722	0	100	0

**Resolution No.2:** Issue of 8,60,000 Equity Shares to Enkei Corporation, Japan on Preferential basis.

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	87,01,413	0	0	0	0	0	0
	Poll		70,91,597	81.49	70,91,597	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public – Institutional holders	E-voting	1,514	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Others	E-voting	35,53,295	11,06,332	31.14	11,00,010	6,322	99.43	0.57
	Poll		9,793	0.28	9,793	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,22,56,222	82,07,722	66.97	82,01,400	6,322	99.92	0.08



**Resolution No.3: Approval to Aicon Castalloy Limited - Employees Stock Option Scheme 2017.**

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	87,01,413	0	0	0	0	0	0
	Poll		70,91,597	81.49	70,91,597	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public – Institutional holders	E-voting	1,514	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Others	E-voting	35,53,295	11,06,332	31.14	11,06,332	0	100	0
	Poll		9,793	0.28	9,793	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,22,56,222	82,07,722	66.97	82,07,722	0	100	0

**Resolution No.4: Approval to grant of Options exceeding 1% of the issued capital under Aicon Castalloy Limited - Employees Stock Option Scheme 2017.**

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	87,01,413	0	0	0	0	0	0
	Poll		70,91,597	81.49	70,91,597	0	100	0
	Postal Ballot		0	0	0	0	0	0
Public – Institutional	E-voting	1,514	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

l holders	Postal Ballot		0	0	0	0	0	0
Public	E-voting		11,06,332	31.14	11,06,332	0	100	0
Others	Poll	35,53,295	9,793	0.28	9,793	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,22,56,222	82,07,722	66.97	82,07,722	0	100	0

For ALICON CASTALLOY LIMITED



(S.RAI)  
MANAGING DIRECTOR

Place: MUMBAI  
Date: 10<sup>th</sup> June, 2017



**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 Extra-Ordinary General Meeting of Alicon Castalloy Ltd held on 08.06.2017.**

- 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 the Extra-Ordinary 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 Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM). 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 EGM of the Shareholders of the Company held on Thursday, 8<sup>th</sup> June, 2017.
- 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 EGM of the Company.

...2/-





- 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:** Special Resolution: Increase in Authorised Share Capital from Rs.650 lacs to Rs.800 lacs and consequent amendment in the Memorandum of Association of the Company.

	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	6	1106332	100.00	0	0	0.00	0	0
Ballot	15	7101390	100.00	0	0	0.00	0	0
Combined	21	8207722	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution are three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.

**Resolution No. 2:** Special Resolution: Issue of 8,60,000 Equity Shares to Enkei Corporation, Japan on Preferential basis.

	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	2	1100010	99.43	4	6322	0.57	0	0
Ballot	15	7101390	100.00	0	0	0.00	0	0
Combined	17	8201400	99.92	4	6322	0.08	0	0

Since combined number of votes cast in favour of the resolution are three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.

**Resolution No. 3:** Special Resolution: Approval to Aicon Castalloy Limited - Employees Stock Option Scheme 2017

	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	6	1106332	100.00	0	0	0.00	0	0
Ballot	15	7101390	100.00	0	0	0.00	0	0
Combined	21	8207722	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution are three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.



...3/-

**Resolution No. 4:** Special Resolution: Approval to grant of Options exceeding 1% of the issued capital under Aicon Castalloy Limited - Employees Stock Option Scheme 2017

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser received	No. of votes cast	% of votes cast	No. of/ Ballots / Responser received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	6	1106332	100.00	0	0	0.00	0	0
Ballot	15	7101390	100.00	0	0	0.00	0	0
Combined	21	8207722	100.00	0	0	0.00	0	0

Since combined number of votes cast in favour of the resolution are three times more than number of votes cast against the resolution, the said Special resolution may be declared passed.

- 7) Out of 15, 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: 9th June, 2017  
Place: Mumbai