

20<sup>th</sup> September, 2025

The Manager  
Department of Corporate Services  
BSE Limited  
Jijibhoy Towers,  
Dalal Street, Fort,  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra East  
MUMBAI 400 051

**Script Code: 531147****Script Symbol: ALICON**

Dear Sir,

**Sub: Declaration of voting results**

We would like to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was held on Friday, 19<sup>th</sup> September, 2025 at 11:30 a.m. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report is attached herewith.

Thanking you,

Yours faithfully,  
For ALICON CASTALLOY LTD.

VIMAL GUPTA  
GROUP CHIEF FINANCE OFFICER  
Encl: as above

## Alicon Castalloy Limited

Resolution Required :Ordinary		1 - a) Audited Standalone Balance Sheet as on 31st March, 2025 and Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon; and						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	8824199	1843269	20.8888	1843269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1843269</b>	<b>20.8888</b>	<b>1843269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1984731	1950671	98.2839	1875653	75018	96.1542	3.8458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1950671</b>	<b>98.2839</b>	<b>1875653</b>	<b>75018</b>	<b>96.1542</b>	<b>3.8458</b>
Public Non Institutions	E-Voting	5527910	2863300	51.7972	2863105	195	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2863300</b>	<b>51.7972</b>	<b>2863105</b>	<b>195</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>16336840</b>	<b>6657240</b>	<b>40.7499</b>	<b>6582027</b>	<b>75213</b>	<b>98.8702</b>	<b>1.1298</b>

## Alicon Castalloy Limited

Resolution Required :Ordinary		2 - To declare a final dividend of Rs. 3/- per Equity Share of Rs. 5/- each for the financial year ended on 31st March, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	8824199	1843269	20.8888	1843269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1843269</b>	<b>20.8888</b>	<b>1843269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1984731	1950671	98.2839	1950671	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1950671</b>	<b>98.2839</b>	<b>1950671</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	5527910	2863300	51.7972	2863105	195	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2863300</b>	<b>51.7972</b>	<b>2863105</b>	<b>195</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>16336840</b>	<b>6657240</b>	<b>40.7499</b>	<b>6657045</b>	<b>195</b>	<b>99.9971</b>	<b>0.0029</b>

## Alicon Castalloy Limited

Resolution Required :Ordinary		3 - To appoint a Director in place of Mr. Junichi Suzuki (DIN: 02628162), who retires by rotation, but being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	8824199	1843269	20.8888	1843269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1843269</b>	<b>20.8888</b>	<b>1843269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1984731	1950671	98.2839	1740	1948931	0.0892	99.9108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1950671</b>	<b>98.2839</b>	<b>1740</b>	<b>1948931</b>	<b>0.0892</b>	<b>99.9108</b>
Public Non Institutions	E-Voting	5527910	2863300	51.7972	2863105	195	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2863300</b>	<b>51.7972</b>	<b>2863105</b>	<b>195</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>16336840</b>	<b>6657240</b>	<b>40.7499</b>	<b>4708114</b>	<b>1949126</b>	<b>70.7217</b>	<b>29.2783</b>

## Alicon Castalloy Limited

Resolution Required :Ordinary			4 - Appointment of M/s. DDB & Co. Company Secretaries as Secretarial Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting	8824199	1843269	20.8888	1843269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1843269</b>	<b>20.8888</b>	<b>1843269</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1984731	1950671	98.2839	1872150	78521	95.9747	4.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1950671</b>	<b>98.2839</b>	<b>1872150</b>	<b>78521</b>	<b>95.9747</b>	<b>4.0253</b>
Public Non Institutions	E-Voting	5527910	2863300	51.7972	2863105	195	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2863300</b>	<b>51.7972</b>	<b>2863105</b>	<b>195</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>16336840</b>	<b>6657240</b>	<b>40.7499</b>	<b>6578524</b>	<b>78716</b>	<b>98.8176</b>	<b>1.1824</b>

# UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Mobile.: 98211 25846  
98927 59135  
E-Mail: ucshukla@rediffmail.com  
ucshukla.cs@gmail.com

Mr. Ajay Nanavati,  
Chairman,  
Alicon Castalloy Ltd.,  
Gate No. 1426, village Shikrapur,  
Taluka, Shirur, Dist- Pune  
PIN: 412208

Dear Sir,

**Sub: Combined Report on Remote e-voting and e-voting conducted at the 35th Annual General Meeting of Alicon Castalloy Limited, held at 11.30 a.m. on Friday, the 19th September, 2025 through video conferencing (VC) /other audio-visual means (OAVM)**

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 35th Annual General Meeting ('AGM') of Alicon Castalloy Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio-Visual Means ('OAVM') on Friday, the 19th September, 2025 at 11.30 a.m.
- 2) Pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated 07th August, 2025 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 35th AGM.
- 4) The Company had appointed National Securities Depository Limited (NSDL) as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

...2/-

Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.  
Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No.: 1882/2022



Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

- The Remote e-voting period commenced from Tuesday, the 16<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ended on Thursday, the 18<sup>th</sup> September, 2025 at 5.00 p.m. (IST).
- The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- The members of the Company as on the 'cut-off' date i.e. 12<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice, convening the 35<sup>th</sup> AGM of the Company.
- On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes and the same was witnessed by two witnesses, Ms. Sneha Shukla and Mr. Rohit Kavankar, who are not in the employment of the Company or the RTA. They have signed below in confirmation of the same.  
Signed: Sneha Shukla Signed: Rohit Kavankar
- All the 52 Remote/e-voting responses are valid.
- I now, submit hereby the combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of each of the resolutions as set out in the Notice dated 07<sup>th</sup> August, 2025, convening the AGM:

**Resolution No. 1:** Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the company (standalone and Consolidated) for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Auditors 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 Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	35	36,33,562	97.97	4	75,213	2.03	0	0
E-voting at AGM	13	29,48,465	100.00	0	0	0.00	0	0
Combined	48	65,82,027	98.87	4	75,213	1.13	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 a final dividend of Rs.3/- per Equity Share of Rs.5/- each for the financial year ended on 31st March, 2025.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	37	37,08,580	99.99	2	195	0.01	0	0
E-voting at AGM	13	29,48,465	100.00	0	0	0.00	0	0
Combined	50	66,57,045	100.00	2	195	0.00	0	0



: 3 :

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 (DIN: 02628162), who retires by rotation, but 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 Ballots/ Response received	No. of votes cast	% of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	30	17,59,649	47.45	9	19,49,126	52.55	0	0
E-voting at AGM	13	29,48,465	100.00	0	0	0.00	0	0
Combined	43	47,08,114	70.72	9	19,49,126	29.28	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 M/s. DDB & Co., Company Secretaries (Firm Registration No: S2015GJ304500) as Secretarial Auditors 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 Ballots/ Response received	No. of votes cast	% of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	33	36,30,059	97.88	6	78,716	2.12	0	0
E-voting at AGM	13	29,48,465	100.00	0	0	0.00	0	0
Combined	46	65,78,524	98.82	6	78,716	1.18	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.

Thanking you,

Yours faithfully,  
For UPENDRA SHUKLA & ASSOCIATES

UDIN: F002727G001293775  
Peer Review Certificate No. 1882/2022  
Place: Mumbai  
Date: 20/09/2025



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

(Mr. Ajay Nanavati)  
Chairman