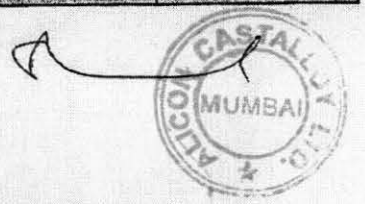
ALICON CASTALLOY LIMITED
Registered office: Gat no. 1426, Village Shikrapur, Taluka Shirur, District Pune- 412208
CIN: L99999PN1990PLC059487

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	22nd September, 2018
2	Total number of shareholders on record date	5389
3	No. of shareholders present in the meeting either in person or through proxy --- Promoter Group --- Public	 7 (Seven) 25 (Twenty Five)
4	No. of shareholders attended the meeting through video conferencing -- Promoter Group -- Public	 NIL NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary			**Resolution No.1 - To consider and adopt the Audited Financial Statements of the Company (standalone and consolidated) for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.**					
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)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8702913	0	0.00	0	0	0.00	0.00
	Poll		8701237	99.98	8701237	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**8702913**	**8701237**	99.98	**8701237**	**0**	100.00	0.00
Public- Institutions	E-Voting	3678	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**3678**	**0**	0.00	**0**	**0**	0.00	0.00
Public- Non Institutions	E-Voting	4658919	1968008	42.24	1968008	50	100.00	0.00
	Poll		6774	0.15	6774	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	**4658919**	**1974782**	42.39	**1974782**	**50**	100.00	0.00
Total		**13365510**	**10676019**	79.88	**10676019**	**50**	100.00	0.00

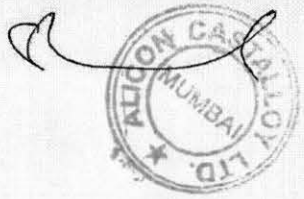


Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary			**Resolution No.2 - Declaration of dividend**					
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)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8702913	0	0.00	0	0	0.00	0.00
	Poll		8701237	99.98	8701237	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8702913	8701237	99.98	8701237	0	100.00	0.00
Public- Institutions	E-Voting	3678	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	3678	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4658919	1968008	42.24	1968008	50	100.00	0.00
	Poll		6774	0.15	6774	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	4658919	1974782	42.39	1974782	50	100.00	0.00
Total		13365510	10676019	79.88	10676019	50	100.00	0.00

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary			**Resolution No.3 - To appoint a Director in place of Mrs. Pamela Rai (DIN: 00050999) who retires by rotation and being eligible, offers herself for re-appointment.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	8702913	0	0.00	0	0	0.00	0.00
	Poll		8701237	99.98	8701237	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8702913	8701237	99.98	8701237	0	100.00	0.00
Public- Institutions	E-Voting	3678	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	3678	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4658919	1968008	42.24	1968008	0	100.00	0.00
	Poll		6774	0.15	6774	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	4658919	1974782	42.39	1974782	0	100.00	0.00
Total		13365510	10676019	79.88	10676019	0	100.00	0.00

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)- Ordinary			Resolution No.4 - Amendment of Alicon Castalloy - Employee Stock Option Scheme 2017 (ESOS 2017)					
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)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8702913	0	0.00	0	0	0.00	0.00
	Poll		8701237	99.98	8701237	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	8702913	8701237	99.98	8701237	0	100.00	0.00
Public- Institutions	E-Voting	3678	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	3678	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4658919	1968008	42.24	1960067	7941	99.60	0.40
	Poll		6774	0.15	6774	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	4658919	1974782	42.39	1966841	7941	99.60	0.40
Total		13365510	10676019	79.88	10668078	7941	99.93	0.07