

August 26, 2020

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

Scrip Code: 531147

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Symbol: ALICON

Sub: Proceedings of the Annual General Meeting (AGM) held on August 26, 2020

Dear Sir,

Please find enclosed summary of the proceedings of the 30th Annual General meeting of the shareholders of Alicon Castalloy Limited, held on August 26, 2020 through Video Conference / Other Audio Visual Means.

A handwritten signature in black ink, appearing to be 'S. RAI', is written above the closing text.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LIMITED**

S. RAI
CHAIRMAN

Encl: a/a.



Summary of proceedings of the 30th Annual General Meeting of the members of Aicon Castalloy Ltd. held on August 26, 2020 through Video Conference / Other Audio Visual Means.

The 30th Annual General Meeting of the Company was held on Wednesday, the August 26, 2020 at 11:00 a.m. through Video conferencing platform of NSDL.

Mr. Shailendrajit Rai chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 30th AGM which commenced from Saturday 22/08/2020 (10:00 a.m.) to Tuesday 25/08/2020 (5:00 p.m.). Members, who had not cast their votes through e-voting, were provided facility to cast vote during the AGM through NSDL e-voting portal.

The Management team appraised the Members about the Current operational performance and future Outlook of the Company.

The Company were provided Chat Box facility to Shareholders to raise queries during the AGM. The Management addressed the Shareholders Queries accordingly.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of NSDL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For ALICON CASTALLOY LIMITED


S. RAI
CHAIRMAN

