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Casting the Future

September 27, 2022

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 32ND Annual General Meeting (AGM) held on September 27, 2022

Dear Sir,

Please find enclosed summary of the proceedings of the 32nd Annual General meeting of the shareholders of Alicon Castalloy Limited, held on September 27, 2022 through Video Conference / Other Audio Visual Means.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LIMITED

VEENA TUSHAR VAIDYA Digitally signed by VEENA TUSHAR VAIDYA Date: 2022.09.27 15:24:01 +05'30'

Veena Vaidya
Company Secretary

Encl: a/a.

Summary of proceedings of the 32nd Annual General Meeting of the members of Alicon Castalloy Ltd. held on Tuesday, September 27, 2022 through Video Conference / Other Audio Visual Means.

The 32nd Annual General Meeting of the Company was held on Tuesday, September 27, 2022 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 32nd AGM which commenced from Saturday, 24th September 2022 at 9:00 AM and ended on Monday, 26th September 2022 at 5.00 PM. 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 Chairman gave the speech briefing the members his views on working and future of the Company. The Management team of the Company also appraised the Members about the current performance and future outlook of the Company.

Queries received from the shareholders were replied. The members were provided Chat Box facility to raise queries during the AGM.

The Chairman then informed that the results of voting would be declared after receipt of Scrutinizers' Report. It was stated that the results will be placed on the website of the Company and also on the website of NSDL and the same will be communicated to the BSE and NSE.

The meeting concluded at 11.30 a.m. with vote of thanks to Chair. E-voting system was kept open for 15 minutes after termination of the meeting.

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ALICON CASTALLOY LTD.