

CIN: L99999PN1990PLC059487

**24<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2014****Declaration of Results on e-voting and Poll**

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from Tuesday, the 23<sup>rd</sup> September, 2014 at 9.30 a.m. IST and ended on Thursday, the 25<sup>th</sup> September, 2014 at 5.30 p.m. IST.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 24<sup>th</sup> Annual General Meeting, voting was conducted by mean of poll.

The Company had appointed Mr. U.C. Shukla, Practising Company Secretary, as the Scrutinizer for e-voting and poll. The Scrutinizer had carried out the scrutiny of all the electronic votes received upto 5.30 p.m. IST on 25<sup>th</sup> September, 2014 and ballot papers received till the conclusion of the meeting and submitted his Report on 30<sup>th</sup> September, 2014.

The Consolidated Results as per the Scrutinizer's Report dated 30<sup>th</sup> September, 2014 is as follows :

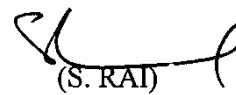
Particulars	No. of votes in favour (%)	No. of votes against (%)
Resolution No.1: To receive, consider and adopt the Balance Sheet as on 31 <sup>st</sup> March, 2014, Statement of Profit & Loss for the year ended on that date together with Directors' Report and Auditors' Report thereon	86,21,030 ( 100%)	0
Resolution No.2: To Declaration of dividend	86,21,030 ( 100%)	0
Resolution No.3: To appoint a Director in place of Mr. Junichi Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	86,21,030 ( 100%)	0

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Resolution No.4: To appointed Auditors and fix their remuneration	86,21,030 ( 100%)	0
Resolution No.5: To appoint Mrs. Pamela Rai (DIN: 00053900) as Director.	86,21,030 ( 100%)	0
Resolution No.6: To appoint Mr. A.D. Harolihar (DIN: 00239460) as an Independent Director.	86,21,030 ( 100%)	0
Resolution No.7: To appoint Mr. Vinay Panjabi (DIN: 00053380) as an Independent Director.	86,21,030 (99.99%)	226 (0.01%)
Resolution No.8: Consent of members u/s 188 of the Companies Act,2013 for entering into various transactions with Atlas Castalloy Ltd. and Silicon Meadows Design Ltd.	86,21,030 ( 100%)	0
Resolution No. 9 : Powers to Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013.	86,21,030 ( 100%)	0
Resolution No.10: Powers to Board of Directors u/s 180(1)(a) of the Companies Act,2013 to mortgage and/or charge all or any of the movable and/or immovable properties and assets and the whole or substantially the whole of the undertaking of the Company.	86,21,030 ( 100%)	0

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 24<sup>th</sup> Annual General Meeting have been duly passed by the Shareholders with requisite majority.

For ALICON CASTALLOY LTD.



(S. RAI)  
CHAIRMAN  
DIN:00050950

Dated: 01<sup>st</sup> October, 2014.