

22nd June, 2026

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: Result of Postal Ballot

This is to inform you that the Company had conducted the process of Postal Ballot through remote e-voting in accordance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA and SEBI circulars issued from time to time, for seeking approval of the members of the Company by passing ordinary resolution as under-

- a) Appointment of Mr. Ishaan Rai as Non- Executive Non- Independent Director.

The said ordinary resolution has been passed by the shareholders with requisite majority through the process of remote e-voting only.

We are enclosing the result of Postal Ballot in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 alongwith Scrutinizer's Report.

We request you to take above information on your record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

VIMAL GUPTA
GROUP CHIEF FINANCE OFFICER
Encl: as above

Alicon Castalloy Limited

Resolution Required :Ordinary			1 - Appointment of Mr. Ishaan Rai as Non-Executive Non-Independent Director					
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	8824143	99.9994	8824143	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
	Total		8824143	99.9994	8824143	0	100.0000	0.0000
Public Institutions	E-Voting	1805319	1759522	97.4632	1759522	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
	Total		1759522	97.4632	1759522	0	100.0000	0.0000
Public Non Institutions	E-Voting	5782322	15208	0.2630	14577	631	95.8509	4.1491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15208	0.2630	14577	631	95.8509	4.1491
Total		16411840	10598873	64.5807	10598242	631	99.9940	0.0060

Avinash V. Joshi

Advocate

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Bombay Stock Exchange, Ambalal Doshi Marg, Fort, Mumbai – 400 001.
E-mail :adv.avinashjoshi@gmail.com Mobile: 9820236930

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

Dear Sir,

Sub: Combined Report on Postal Ballot (Remote e-Voting)

- 1) I, Avinash Joshi, Senior Advocate, was appointed as the Scrutinizer by Alicon Castalloy Limited (hereinafter referred to as 'the Company') to scrutinize the voting by means of Postal Ballot through electronic means ('remote e-voting') conducted for passing Resolutions as per Annexure-1 to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').
- 2) Pursuant to General Circular Nos. 09/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars"), read together with previous circulars issued by MCA in this regard ("MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, the notice dated 15th May, 2026 as confirmed by the Company was sent to the Members in respect of resolution as set-out in the said notice, copy of which is annexed and marked as Annexure-1, through electronic mode to those Members, 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 the resolution proposed in the Notice.
- 4) The Company had appointed National Securities Depository Limited (NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting.
- 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 passing of the Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

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

- a) The Remote e-voting period commenced from Friday, the 22nd May, 2026 at 9.00 a.m. (IST) and ended on Saturday, the 20th June, 2026 at 5.00 p.m. (IST).
- b) The members of the Company as on the 'cut-off' date i.e. 15th May, 2026 were entitled to vote on the resolutions as set-out in the Notice of the Company.
- c) On completion of Remote e-voting at 5.00 p.m. on 20th June, 2026, I unblocked the results of the Remote e-voting by the member, on the NSDL e-voting system/ platform and after downloading the results, counted the votes and the same was witnessed by two witnesses, Mr. Rohit Kavankar and Mr. Anant Ambekar, who are not in the employment of the Company or the RTA.
- d) All the 64 Remote/e-voting responses are valid.
- e) I now, submit my report as under on the results of the Remote e-voting in respect of the resolution as set out in the Notice dated 15th May, 2026:

Resolution No. 1: Ordinary Resolution: Appointment of Mr. Ishaan Rai as Non- Executive Non-Independent Director.

	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	56	1,05,98,242	99.99	8	631	0.01	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,



(Avinash Joshi)
ADVOCATE

Membership No. MAH/190/1997

Place: Mumbai
Date: 22/06/2026

1. Appointment of Mr. Ishaan Rai as Non-Executive Non-Independent Director

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152, 161 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Ishaan Rai (DIN: 06802018), who is appointed as an Additional Director of the Company with effect from May 12, 2026, be and is hereby appointed as the Non-Executive, Non-Independent Director of the Company with effect from May 12, 2026 and whose office shall be liable to retirement by rotation.”

