alicon

Casting the Future

29th September, 2026

The Manager
Department of Corporate Services
BSE Limited
Jijibhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

Script Code: 531147

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra East
MUMBAI 400 051

Script Symbol: ALICON

Dear Sir,

Sub: Declaration of voting results

We would like to inform you that the 36th Annual General Meeting of the Company was held on Monday, 28th September, 2026 at 12 noon. The details regarding the voting results in specific format as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report is attached herewith.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

SNEHA UPENDRA SHUKLA

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Date: 2026.09.29 15:55:55 +05'30'

SNEHA SHUKLA
COMPANY SECRETARY
Encl: As above

Alicon Castalloy Limited

Resolution Required :Ordinary			1 - a) Audited Standalone Balance Sheet as on March 31, 2026, Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon; and					
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	8827699	8572775	97.1122	8572775	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		**8572775**	**97.1122**	**8572775**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1961478	1901730	96.9539	1901730	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		**1901730**	**96.9539**	**1901730**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5622663	21995	0.3912	21995	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		**21995**	**0.3912**	**21995**	**0**	**100.0000**	**0.0000**
Total		**16411840**	**10496500**	**63.9569**	**10496500**	**0**	**100.0000**	**0.0000**

Alicon Castalloy Limited

Resolution Required :Ordinary			2 - To declare final dividend of Rs. 3/- per Equity Share of Rs. 5/- each for the financial year ended on March 31, 2026					
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	8827699	8572775	97.1122	8572775	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		**8572775**	**97.1122**	**8572775**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1961478	1901730	96.9539	1901730	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		**1901730**	**96.9539**	**1901730**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5622663	21995	0.3912	21995	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		**21995**	**0.3912**	**21995**	**0**	**100.0000**	**0.0000**
Total		**16411840**	**10496500**	**63.9569**	**10496500**	**0**	**100.0000**	**0.0000**

Alicon Castalloy Limited

Resolution Required :Ordinary			**3 - To appoint a Director in place of Mr. Jitendra Panjabi (DIN: 01259252), who retires by rotation, but being eligible, offers himself for reappointment.**					
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	8827699	8572775	97.1122	8572775	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		**8572775**	**97.1122**	**8572775**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1961478	1901730	96.9539	1901730	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		**1901730**	**96.9539**	**1901730**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5622663	21995	0.3912	21889	106	99.5181	0.4819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21995**	**0.3912**	**21889**	**106**	**99.5181**	**0.4819**
Total		**16411840**	**10496500**	**63.9569**	**10496394**	**106**	**99.9990**	**0.0010**

Alicon Castalloy Limited								
Resolution Required :Special			**4 - Appointment of Mr. Anantakrishnan Krishna (DIN: 07003940) as Non-Executive, 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	8827699	8572775	97.1122	8572775	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		**8572775**	**97.1122**	**8572775**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1961478	1901730	96.9539	1901730	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		**1901730**	**96.9539**	**1901730**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5622663	21996	0.3912	21890	106	99.5181	0.4819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21996**	**0.3912**	**21890**	**106**	**99.5181**	**0.4819**
Total		**16411840**	**10496501**	**63.9569**	**10496395**	**106**	**99.9990**	**0.0010**

Avinash V. Joshi

Advocate

Office no.9, Oriental Business Centre 8 ground Floor, Plot No.14, Rajabahdur Mansion, Near 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 Remote e-voting and e-voting conducted at the 36th Annual General Meeting of Alicon Castalloy Limited, held at 12.00 noon on Monday, the 28th September, 2026 through video conferencing (VC)/ other audio-visual means (OAVM)

1) I, Avinash Joshi, Senior Advocate, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 36th Annual General Meeting ('AGM') of Alicon Castalloy Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio-Visual Means ('OAVM') on Monday, the 28th September,2026 at 12.00 noon.

2) Pursuant to General Circular No. 09/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) 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 13th August, 2026 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, 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 Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended and to the extent applicable, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations**"), the Company had provided the facility of e-voting before the AGM to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 36th AGM.

4) The Company had appointed National Securities Depository Limited (NDSL') as Service Provider, who provided the facilities for conducting the remote e-voting before the AGM, e-voting during the AGM and for participation by the Members in the AGM through VC/OAVM.

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 remote e-voting and e-voting at the AGM.

...2/-

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

a) The Remote e-voting period commenced from Friday, the 25th September, 2026 at 9.00 a.m. (IST) and ended on Sunday, the 27th September, 2026 at 5.00 p.m. (IST).

b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.

c) The members of the Company as on the 'cut-off' date i.e. 21st September, 2026 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 36th AGM of the Company.

d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.

e) All the 51 Remote/e-voting responses are valid.

f) I now, submit hereby the combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 13th August, 2026 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the company (standalone and Consolidated) for the financial year ended 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon.

	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	36	1,04,82,046	100.00	0	0	0.00	0	0
E-voting at AGM	14	14,454	100.00	0	0	0.00	1	1
Combined	50	1,04,96,500	100.00	0	0	0.00	1	1

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.

Resolution No. 2: Ordinary Resolution: To declare a final dividend of Rs.3/- per Equity Share of Rs.5/- each for the financial year ended on 31st March, 2026.

	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	36	1,04,82,046	100.00	0	0	0.00	0	0
E-voting at AGM	14	14,454	100.00	0	0	0.00	1	1
Combined	50	1,04,96,500	100.00	0	0	0.00	1	1

...3/-

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.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Jitendra Panjabi (DIN: 01259252), who retires by rotation, but being eligible, offers himself for reappointment.

	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	35	1,04,81,940	100.00	1	106	Negligible	0	0
E-voting at AGM	14	14,454	100.00	0	0	0.00	1	1
Combined	49	1,04,96,394	100.00	1	106	0.00	1	1

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.

Resolution No. 4: Special Resolution: Appointment of Mr. Anantakrishnan Krishna (DIN: 07003940) as Non-Executive Independent Director for a term of five (5) years.

	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	35	1,04,81,940	100.00	1	106	Negligible	0	0
E-voting at AGM	15	14,455	100.00	0	0	0.00	0	0
Combined	50	1,04,96,395	100.00	1	106	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than three times the votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

Yours faithfully,

(Avinash Joshi)
ADVOCATE
Membership No. MAH/190/1997

Place: Mumbai
Date: 29/09/2026

AJAY VIPIN NANAVATI

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Date: 2026.09.29 15:56:50 +05'30'

(Ajay Nanavati)
CHAIRMAN