

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

FORM MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management & Administration) Rules, 2014.

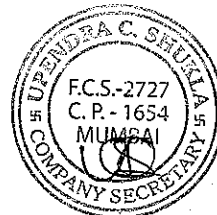
Mr. S. Rai
Chairman
Alicon Castalloy Ltd.
Gat 1426, Village Shikrapur
Taluka Shirur, Dist. Pune
Maharashtra

Dear Sir,

Sub: Court convened meeting of the Equity Shareholders of Alicon Castalloy Ltd. held on 10th August, 2015 at Gat 1426, Village Shikrapur, Taluka Shirur, District Pune 412208, Maharashtra.

I, Upendra C. Shukla, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Court convened meeting of the Equity Shareholders of Alicon Castalloy Ltd., held on Monday, the 10th August, 2015 at Gat No. 1426, Village Shikrapur, Taluka Shirur, District Pune 412 208, Maharashtra, submit our report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one Ballot Box kept for polling was locked and sealed in our presence with due identification marks placed by me.
- 2) The locked and sealed Ballot Box was subsequently opened in our presence and poll papers were diligently scrutinized. There were 22 Ballot papers in the Box. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization /proxies lodged with the Company. Out of 22, NIL ballot paper was rejected on the basis of signature mismatch as reconciled with the records of Registrar and Transfer Agent.
- 3) I did not find any poll papers invalid.



..2/-

4) The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution: To consider and approve transfer of "Casting Business Undertaking" (as defined in Scheme) of Atlas Castalloy Ltd. to Alicon Castalloy Ltd. under the provisions of Section 391 to 394 of the Companies Act, 1956.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	87,90,560	100

(ii) Voted against the resolution:

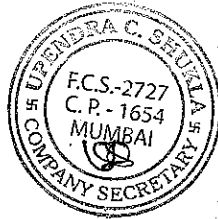
No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- 5) A compact Disc (CD) containing a list of equity shareholders, who voted 'For', 'Against' and whose votes were declared invalid for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,



Yours faithfully,

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 10/08/2015
Place: Mumbai

ALICON CASTALLOY LIMITED
BALLOT REPORT
SUMMARY OF POLL RESULTS

Result of the Poll conducted in the Court Convened Meeting of the Shareholders of the Company held on Monday, the 10th day of August, 2015 at 12.00 noon at Gat No. 1426, Village Shikrapur, Taluka Shirur, District Pune – 412 208 as per the directions of the Hon'ble High Court of Judicature at Bombay

CSD. No. 546 of 2015

Sr. No.	Description	No. of Votes	No. of Shares of Rs. 5/- Each	Value (Rs.)
1.	Total Number of Persons Attended	22	87,90,560	4,39,52,800
2.	Total Number of Members Attended in Person	12	10,58,120	52,90,600
3.	Total Number of Members attended through Proxy	4	3,900	19,500
4.	Total Number of Members attended u/s. 113 of Companies Act, 2013	6	77,28,540	3,86,42,700

RESOLUTION				
Sr. No.	Description	No. of Votes	No. of Shares of Rs. 5/- Each	Value (Rs.)
1.	Number of Votes in Favour	22	87,90,560	4,39,52,800
2.	Number of Votes Against	---	---	---
3.	Number of Invalid Votes	---	---	---

REASON FOR INVALID VOTES		
Sr. No.	Total No. of members whose votes were declared invalid	Reason for invalidation
---	None	NA

Since the Number of votes cast in favour of Resolutions are more than the Number of Votes cast against the Resolutions and represents more than three fourths in value, the resolution was passed / approved with the requisite majority.

Date: Monday, the 10th day of August, 2015

Place: Pune



Signature of Scrutinizer (1)

Name: Upendra Shukla
Practicing Company Secretary
Membership No. - FCS2727




Signature of Scrutinizer (2)

Name: Amit Doshi
Shareholder / Member

**ANNEXURE - I
LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME**

Sl. No.	Ballot No.	Name	DP ID	Client ID/Folio ID	Number of shares	Face Value (Rs.)	Value (Rs.)	Name of the proxy /authorised representative	Present in person / proxy / authorised representative
1	1	Mr. Chintamani D Sohani	IN300476	42049847	200	5	1,000	Mr. Chintamani D Sohani	Present in Person
2	2	Mr. Sameer K Lakhari	IN300095	11442752	1,000	5	5,000	Mr. Subha Sawant	Proxy
3	3	Skybus Trading & Investment Pvt Ltd	IN301549	17107480	254,880	5	1,274,400	Mr. Suryakant Janadar	Authorised representative
4	4	Alias Castalloly Ltd	IN301549	32820828	99,820	5	499,100	Mr. Ashok Giri	Authorised representative
5	5	Mr. Omprakash Agnihotri	IN300513	11865736	305	5	1,525	Mr. Omprakash Agnihotri	Present in Person
6	6	Sushil Financial Services Pvt. Ltd.		1202890000000030	17,840	5	89,200	Mr. Sushil Shah	Authorised representative
7	7	Mr. Chintamani D Sohani	IN301549	14041200	2,200	5	11,000	Mr. Chintamani D Sohani	Present in Person
8	8	Mr. Purtila Andani		1202890000326876	900	5	4,500	Mr. Subha Sawant	Proxy
9	9	Mr. Sharada Agarwal	IN3002814	10466327	2,373	5	11,865	Mr. Subha Agarwal	Present in Person
10	10	Mr. U. C. Shukla	IN300126	10250636	8,108	5	40,540	Mr. U. C. Shukla	Present in Person
11	11	Mr. Rajeev Sikand	IN300484	11219635	58,638	5	293,190	Mr. Rajeev Sikand	Present in Person
12	12	Mr. Kisan Choksey		120107000000160	2,200	5	11,000	Mr. Kisan Choksey	Present in Person
13	13	Pamela Trading LLP	IN301549	35155458	286,000	5	1,430,000	Mr. Ranjit Jhadav	Authorised representative
14	14	Mr. Nirav Shah	IN303719	10919035	145,000	5	725,000	Mr. Nirav Shah	Present in Person
15	15	Nastic Trading LLP	IN301549	35116691	5,970,000	5	29,850,000	Mr. Ranish Arya	Authorised representative
16	16	Mr. Vimal Gupta	IN300484	11189468	450	5	2,250	Mr. Vimal Gupta	Present in Person
17	17	Mr. S. Rai	IN300450	80024332	834,311	5	4,171,555	Mr. S. Rai	Present in Person
18	18	Mr. Ajeay Shah		1202890000000158	1,500	5	7,500	Mr. Ashish Saini	Proxy
19	19	Mr. Amit Joshi		1202890000268242	500	5	2,500	Mr. Ashish Saini	Proxy
20	20	Mr. Arpit Doshi		1202890000012370	3,160	5	15,750	Mr. Arpit Doshi	Present in Person
21	21	Enkel Corporation, Japan	IN300484	13921408	1,100,000	5	5,500,000	Mr. Kazuhiko Shimamura	Authorised representative
22	22	Mr. Arun Karanje		12010900002676286	1,185	5	5,925	Mr. Arun Karanje	Present in Person
		Total			8,790,560		43,952,800		

Signature of Scrutiniser (1)



Signature of Scrutiniser (2)