



FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

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01st July, 2022

To
The Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001

Ref. Scrip Code 532656

Dear Sir,

Sub: - Declaration of voting results of Extra-Ordinary General Meeting (EGM) of the Company held on 30.06.2022.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company had provided facility of "remote e-voting" & "e-voting during the EGM" to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of EGM dated 13th May, 2022.

The remote e-voting was open from 10.00 a.m. on 27th June, 2022 up to 5.00 p.m. on 29th June, 2022.

The Board of Directors had appointed Mr. Tumul Maheshwari, Practicing Company Secretary as the Scrutinizer to scrutinize the aforesaid voting process.

The Scrutinizer has submitted his attached report dated 30th June, 2022.

The Results as per the aforesaid Scrutinizer's Report is as follows:

Date of the EGM	:	30 th June, 2022
Total number of shareholders as on cut-off date i.e. 23 rd June, 2022	:	59746
No. of Shareholders attended the meeting through VC/OAVM	:	54



RESOLUTION NO. 1 - ORDINARY RESOLUTION**Appointment of Mr. Ashim Saraf (Din: 00009581) as a Non-Executive Director of the Company:-**

Resolution required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	15945997	18.41	9280218	6665779	58.20	41.80
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	15945997	18.41	9280218	6665779	58.20	41.80
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	5248027	4.82	5175659	72368	98.62	1.38
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	5248027	4.82	5175659	72368	98.62	1.38
Total		195547355	21194024	10.84	14455877	6738147	68.21	31.79

RESOLUTION NO. 2 - ORDINARY RESOLUTION**Appointment of Mr. Anurag Saraf (Din: 00009631) as a Non-Executive Director of the Company:-**

Resolution required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	10514018	12.14	10514018	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	10514018	12.14	10514018	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	5247527	4.82	5179034	68493	98.69	1.31
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	5247527	4.82	5179034	68493	98.69	1.31
Total		195547355	15761545	8.06	15693052	68493	99.57	0.43



RESOLUTION NO. 3 - SPECIAL RESOLUTION

Appointment of Mr. Mahendra Bhawanji Thaker (Din: 00004263) as a Non-executive Independent Director of the Company:-

Resolution required : (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	86608728	81141985	93.69	81141985	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	81141985	93.69	81141985	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	5248052	4.82	5185759	62293	98.81	1.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	5248052	4.82	5185759	62293	98.81	1.19
Total		195547355	86390037	44.18	86327744	62293	99.93	0.07

Accordingly, all the resolutions proposed in the Extra-Ordinary General Meeting of the Company have been passed with requisite majority.

Request you to take the above on your record.

Thanking you,

Yours faithfully,
For FACOR ALLOYS LTD

(Piyush Agarwal)
Company Secretary
M'ship No-A25165



Encl: As above

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095

Phone No.22582283, Mobile No.9899697330

Email:tumul11@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT FOR VOTING THROUGH ELECTRONIC MEANS

To,
The Chairman,
Facor Alloys Limited,
Administrative Building,
Shreeramnagar-535101,
Garividi, Dist. Vizianagaram,
Andhra Pradesh

Ref: Extra ordinary General Meeting of the Equity Shareholders of Facor Alloys Limited held on 30th June 2022 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means

Dear Sir,

I, Tumul Maheshwari, Practicing Company Secretary having office at 35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 have been appointed as Scrutinizer Pursuant to the Resolution passed by the Board of FACOR ALLOYS LIMITED (hereinafter referred to as the "Company") on 13th May, 2022, for the purpose of scrutinizing the e-voting process pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014. I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

M/s. MAS Services Limited is the Registrar and Share Transfer Agent (RTA) of the Company and M/s. National Securities Depository Limited (NSDL) is the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the Extraordinary General Meeting (EGM) of the Company, which was held on 30th June 2022. The Service Provider accordingly had set up e-Voting facility on their website, [https:// evoting.nsdl.com](https://evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e-Voting.



The Company has sent the Notice of the EGM to 37582 Shareholders on 3rd June, 2022 as per the details available with the RTA/Service Provider through e-mail. The notices which were sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 23rd June, 2022. As prescribed in the Rules, the Company also released an advertisement, which was published in the English and vernacular language newspaper viz. Financial Express (English all India edition) and Prajasakti (Telugu), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from Monday, June 27, 2022 (10:00 am) to Wednesday, June 29, 2022 (05:00 pm). At the end of the voting period on Wednesday, June 29, 2022 the portal of the Service Provider was blocked forthwith. On Thursday, June 30, 2022 after the end of the EGM the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules made thereunder, relating to voting through electronic means and passing of resolutions. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from e-voting process system provided by National Securities Depository Limited.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There were in all 232 shareholders holding 8,63,90,037 equity shares of the Company, who have participated in the voting process for the EGM through e-Voting.

The result of e-voting is as under-

Resolution 1

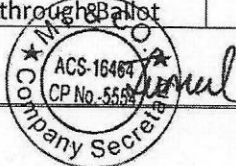
Appointment of Mr. Ashim Saraf as a Non-Executive Non Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
193	14455877	0	0	68.21%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast



28	6738147.000	0	0	31.79%
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(iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
0	0	0	0	NA

Result

The Resolution was passed with requisite majority.

Resolution 2

Appointment of Mr. Anurag Saraf as a Non-Executive Non Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
208	15693052	0	0	99.57%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
9	68493	0	0	0.43 %

(iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
3	5431979	0	0	NA

Result

The Resolution was passed with requisite majority.

Resolution 3

Appointment of Mr. Mahendra Bhawanji Thaker as a Non-executive Independent Director of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy	Number of votes cast	% of total number of valid votes cast



		through Ballot		
225	86327744	0	0	99.93 %

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
7	62293	0	0	0.07 %

(iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
0	0	0	0	0

Result

The Resolution was passed with requisite majority.

Results of the above e-voting may be declared by the Chairman of the meeting accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the EGM has been handed over to the Chairman of the Company for safe-keeping.

Restrictions on use

The report has been issued at the request of the Company for, (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of the NSDL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours faithfully,

WITNESS 1

Name: PAYAL MAHESHWARI

Sign: *Payal Maheshwari*

WITNESS 2

Name: ANMOH

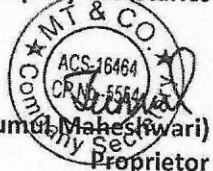
Sign: *Anmol*

Date: 30/06/2022

Place: Delhi

UDIN No. A016464D000545773

For MT & Co.
Company Secretaries


(Tumal Maheshwari)
Proprietor

C.P. No.5554
PR-1749/2022

CHAIRMAN/AUTHORISED PERSON _____

DATE 1/7/22

[Handwritten signature]

