

FACOR ALLOYS LIMITED

CIN- L27101AP2004PLC043252

Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi - 110062, India

Phone: +91-11-4107 2935

E-Mail: corpoffice@falgroup.in; Website: www.facoralloys.in

30th June, 2022

The Manager,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code- 532656

Dear Sir,

Sub.: **Summary of Proceedings of Extra-Ordinary General Meeting, held on Thursday, 30th June, 2022 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), please find enclosed herewith the summary of proceedings of Extra-Ordinary General Meeting held on June 30, 2022 at 12.00 pm through video conferencing / other audio visual means ("VC/OAVM").

Request you to take the same on your record.

Thanking you,

Yours' faithfully
For FACOR ALLOYS LTD.


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



Encl: As above



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Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of Facor Alloys Limited ('the Company') was held on Thursday, June 30, 2022 at 12.00 P.M. (IST) through video conferencing / other audio visual means ("VC/OAVM").

Mr. Piyush Agarwal, Company Secretary welcomed all the members present in the meeting. He informed to the members that the meeting is being held through video conferencing in accordance with the provisions of the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs.

Further, he gave necessary instructions to the attendee shareholders to participate in the meeting.

Mr. R.K. Saraf, Chairman and Managing Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors, Officers etc. attending the meeting, introduced themselves.

The Chairman informed the members that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice dated May 13, 2022. Members who has present at the EGM and had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the meeting through electronic voting system.

The necessary Register(s) were made available electronically for inspection by the members.

The Chairman announced that Mr. Tumul Maheshwari, Practicing Company Secretary of M/s MT & Co., has been appointed as the Scrutinizer to scrutinize the voting through electronic voting system and remote e-voting process in a fair and transparent manner.

Thereafter, the following items of business, as per the Notice of EGM dated May 13, 2022, were read out at the meeting:

1. Appointment of Mr. Ashim Saraf as the Non-Executive Director of the Company.
2. Appointment of Mr. Anurag Saraf as the Non-Executive Director of the Company.
3. Appointment of Mr. Mahendra Bhawanji Thaker as a Non-executive Independent Director of the Company.

The Chairman then invited the Speaker Shareholders who had registered themselves to speak.


Total no. of 54 members attended meeting through video conferencing / audio visual mode.

The Chairman informed that the voting results and Scrutinizer's report will be announced on or before 02nd July, 2022.

Thereafter, the Chairman announced to conclude the meeting and authorized Company Secretary for the same.

Meeting commenced at 12:00 pm and concluded at 12.12 pm.

For FACOR ALLOYS LTD.


(Piyush Agarwal)
Company Secretary

