



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

11th March, 2022

To
The Manager,
The 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 10.03.2022

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 read with its Corrigendum dated 02nd March, 2022.

The remote e-voting was open from 10.00 a.m. on 07th March, 2022 up to 5.00 p.m. on 09th March, 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 10th March, 2022.

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

Date of the EGM	:	10 th March, 2022
Total number of shareholders as on record date i.e. 03 rd March, 2022	:	50281
No. of Shareholders attended the meeting through VC/OAVM	:	50



RESOLUTION NO. 1 - SPECIAL RESOLUTION

Re-appointment of Mr. Ram Kishan Saraf as the Managing Director of the Company and payment of remuneration:-

Resolution required : (Ordinary/ Special)			Special 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	2591505	2.99	2591505	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	2591505	2.99	2591505	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	4655302	4.27	4553490	101812	97.81	2.19
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	4655302	4.27	4553490	101812	97.81	2.19
Total		195547355	7246807	3.70	7144995	101812	98.60	1.40

RESOLUTION NO. 2 - ORDINARY RESOLUTION

Re-appointment of Mr. Ashim Saraf as the Joint Managing Director of the Company and payment of remuneration (Withdrawn by Company vide Corrigendum dated 02nd March, 2022).

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Re-appointment of Mr. Anurag Saraf as the Joint Managing Director of the Company and payment of remuneration (Withdrawn by Company vide Corrigendum dated 02nd March, 2022).



RESOLUTION NO. 4 - ORDINARY RESOLUTION

Appointment of Mr. Vinodkumar Vithaldasji Saraf as a Non-executive Non-independent 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	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	8531645	9.85	8531645	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	8531645	9.85	8531645	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	4655302	4.27	4655039	263	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	4655302	4.27	4655039	263	99.99	0.01
Total		195547355	13186947	6.74	13186684	263	99.99	0.01

RESOLUTION NO. 5 - ORDINARY RESOLUTION

Appointment of Mr. Manojkumar Umashankar Saraf as a Nonexecutive Non-independent 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	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	8531645	9.85	8531645	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	8531645	9.85	8531645	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	4655302	4.27	4655039	263	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	4655302	4.27	4655039	263	99.99	0.01
Total		195547355	13186947	6.74	13186684	263	99.99	0.01



RESOLUTION NO. 6 - SPECIAL RESOLUTION

**Appointment of Mr. Umesh Kumar Khaitan as a Non-executive Independent Director of the Company
(Withdrawn by Company vide Corrigendum dated 02nd March, 2022).**

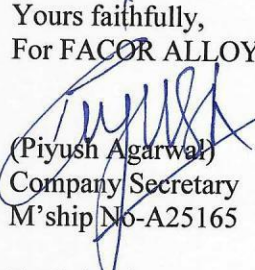
Accordingly, all the resolutions proposed in the Extra-Ordinary General Meeting of the Company read with its Corrigendum dated 02nd March, 2022, have been passed with requisite majority.

Request you to take the aforesaid information 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

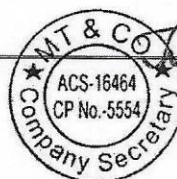
Ref: Extra ordinary General Meeting of the Equity Shareholders of Facor Alloys Limited held on 10th March 2022 at 3:30 P.M. through Video Conferencing/Other Audio Visual Means

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 10th February 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 10th March 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 36807 Shareholders on 14th February 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 March 03, 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 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, March 07, 2022 (10:00 am) to Wednesday, March 09, 2022 (05:00 pm) At the end of the voting period on Wednesday, March 09, 2022 the portal of the Service Provider was blocked forthwith. On Thursday, March 10, 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. 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 102 shareholders holding 7,42,42,629 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

Re-appointment of Mr. Ram Kishan Saraf as the Managing Director of the Company and payment of remuneration. (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 through Ballot	Number of votes cast	% of total number of valid votes cast
93	7144995	0	0	98.60 %



(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
3	101812	0	0	1.40 %

(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
2	63907656	0	0	NA

Result

The Resolution was passed with requisite majority.

Resolution 2

Re-appointment of Mr. Ashim Saraf as the Joint Managing Director of the Company and payment of remuneration (WITHDRAWN BY THE COMPANY)

Resolution 3

Re-appointment of Mr. Anurag Saraf as the Joint Managing Director of the Company and payment of remuneration (WITHDRAWN BY THE COMPANY)

Resolution 4

Appointment of Mr. Vinod kumar Vithaldasji Saraf as a Non-executive Non-independent Director of the Company). (Ordinary Resolution)

(i) Voted in favour of the resolution:

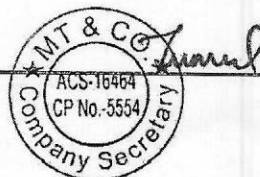
Number of members voted in E-voting	Number of votes cast in E-voting	Number of members voted in person / proxy through Ballot	Number of votes cast	% of total number of valid votes cast
99	13186684	0	0	99.98 %

(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
2	263	0	0	0.002 %

(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
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1	61055682	0	0	NA
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Result

The Resolution was passed with requisite majority.

Resolution 5

Appointment of Mr. Manoj kumar Umashankar 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
99	13186684	0	0	99.98 %

(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
2	263	0	0	0.002 %

(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
1	61055682	0	0	NA

Resolution 6

Appointment of Mr. Umesh Kumar Khaitan as a Non-executive Independent Director of the Company. (WITHDRAWN BY THE COMPANY)

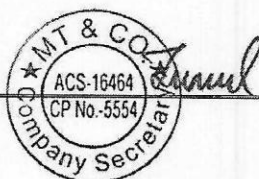
Results of the above e-voting may be declared by the Chairman of the meeting accordingly.

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,

Date: 10/03/2022

Place: Delhi

UDIN No. A016464C002865521

For MT & Co.
Company Secretaries



Proprietor

C.P. No.5554

WITNESS 1

Name: PAYAL MAHESHWARI

Address: A-604, SHIPRA KRISHNA VISTA,
GHAZIABAD -201014

Sign: Payal Maheshwari

WITNESS 2

Name: NEERU GUPTA

Address: FLAT NO. 903, TOWER-03,
SCOTTISH GARDEN, INDIRAPURAM,
GHAZIABAD -201014

Sign: Neeru Gupta

For FACOR ALLOYS LTD.

CHAIRMAN/AUTHORISED PERSON Authorised Signatory

DATE 11/03/2022