



# **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](mailto:corpoffice@falgroup.in); Website: [www.facoralloys.in](http://www.facoralloys.in)

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**29<sup>th</sup> September, 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 the 19<sup>th</sup> Annual General Meeting**

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 the facility of “remote e-voting” & “e-voting during the AGM” to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 19<sup>th</sup> Annual General Meeting (AGM).

The remote e-voting was remain opened from 10.00 a.m. on 25<sup>th</sup> September, 2022 up to 5.00 p.m. on 27<sup>th</sup> September, 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 28<sup>th</sup> September, 2022.

The Results as per the aforesaid Scrutinizer’s Report are the following:

Date of AGM	:	28 <sup>th</sup> September, 2022
Total number of shareholders as on record date/ cut off date i.e. 21 <sup>st</sup> September, 2022	:	72377
No. of Shareholders attended the meeting through VC/OAVM	:	45

## RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the year ended 31st March 2022 together with the Reports of the Directors and the Auditors thereon.

Resolution required : (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	80829352	93.33	80829352	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	80829352	93.33	80829352	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	569192	0.52	543576	25616	95.50	4.50
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	569192	0.52	543576	25616	95.50	4.50
Total		195547355	81398544	41.63	81372928	25616	99.97	0.03

## RESOLUTION NO. 2 - ORDINARY RESOLUTION

To appoint a Director in the place of Mr. Vinod Saraf (DIN 00012034), who retires from office by rotation and, being eligible, offers himself for re-appointment.

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	80829352	93.33	80829352	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	80829352	93.33	80829352	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	569192	0.52	535008	34184	93.99	6.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	569192	0.52	535008	34184	93.99	6.01
Total		195547355	81398544	41.63	81364360	34184	99.96	0.04

**RESOLUTION NO. 3 - ORDINARY RESOLUTION**

To re-appoint M/S. K. K. Mankeshwar & Co., Chartered Accountants (Firm Registration No. 106009W) as the Statutory Auditors of the Company for a further term of five (5) consecutive years.

Resolution required : (Ordinary/ Special)			Ordinary 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	80829352	93.33	80829352	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	80829352	93.33	80829352	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	569175	0.52	541787	27388	95.19	4.81
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	569175	0.52	541787	27388	95.19	4.81
Total		195547355	81398527	41.63	81371139	27388	99.97	0.03

**RESOLUTION NO. 4 - ORDINARY RESOLUTION**

Ratification of remuneration payable to the Cost Auditors for the financial year 2022-23.

Resolution required : (Ordinary/ Special)			Ordinary 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	80829352	93.33	80829352	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	80829352	93.33	80829352	-	100.00	-
Public-Institutions	E-Voting	41634	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	41634	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896993	569175	0.52	542289	26886	95.28	4.72
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896993	569175	0.52	542289	26886	95.28	4.72
Total		195547355	81398527	41.63	81371641	26886	99.97	0.03

Accordingly, all the resolutions proposed in the 19<sup>th</sup> Annual General Meeting of the Company 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

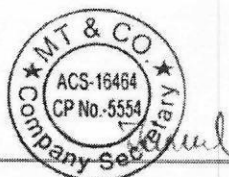
Ref: Annual General Meeting of the Equity Shareholders of Facor Alloys Limited held on 28<sup>th</sup> September 2022 at 12:00 P.M. through Video Conferencing/Other Audio Visual Means

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 29<sup>th</sup> July, 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 Annual General Meeting (AGM) of the Company, which was held on 28<sup>th</sup> September 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 AGM to 56,490 Shareholders on 1<sup>st</sup> September, 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 21<sup>st</sup> September, 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 Sunday, 25<sup>th</sup> September 2022 (10:00 am) to Tuesday, 27<sup>th</sup> September, 2022 (05:00 pm). At the end of the voting period on Tuesday, 27<sup>th</sup> September, 2022 the portal of the Service Provider was blocked forthwith. On Wednesday, 28<sup>th</sup> September, 2022 after the end of the AGM and the additional time allowed (5 minutes) for e-voting, 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 278 shareholders holding 8,13,98,544 equity shares of the Company, who have participated in the voting process for the AGM through e-Voting.

The result of e-voting is as under-

**Resolution 1**

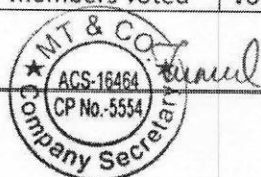
To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the year ended 31st March 2022 together with the Reports of the Directors and the Auditors thereon. (Ordinary Resolution)

(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
270	81372928	0	0	99.97 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast in	Number of members voted	Number of votes cast	% of total number of valid



*(Handwritten mark)*

in E-voting	E-voting	in person / proxy through Ballot		votes cast
8	25616	0	0	0.03 %

(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.

**Resolution 2**

To appoint a Director in the place of Mr. Vinodkumar Vithaldasji Saraf (DIN 00012034), who retires by rotation and, being eligible, offers himself for re-appointment. (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
262	81364360	0	0	99.96 %

(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
16	34184	0	0	0.04 %

(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**

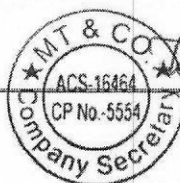
The Resolution was passed with requisite majority.

**Resolution 3**

Re-appointment of Statutory Auditors of the Company (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

Number of	Number of	Number of	Number of	% of total



*Handwritten signature*

members voted in E-voting	votes cast in E-voting	members voted in person / proxy through Ballot	votes cast	number of valid votes cast
267	81371139	0	0	99.97 %

(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
10	27388	0	0	0.03 %

(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.

**Resolution 4**

Ratification of Remuneration payable to the Cost Auditors (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
266	81371641	0	0	99.97 %

(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
11	26886	0	0	0.03 %

(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.



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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 AGM 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: ANMOL

Sign: Anmol

Date: 28/09/2022

Place: Delhi

UDIN No. A016464D001061970



(Tumul Maheshwari)  
Proprietor  
C.P. No.5554  
PR-1749/2022

P.L.

CHAIRMAN/AUTHORISED PERSON

DATE 29/09/2022

