



16th September, 2020

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 17th 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 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 17th Annual General Meeting (AGM). The remote e-voting was opened from 10.00 a.m. on 12th September, 2020 up to 5.00 p.m. on 14th September, 2020.

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 15th September, 2020.

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

Date of the AGM	:	15 th September, 2020
Total number of shareholders as on record date i.e. 8 th September, 2020	:	37133
No. of Shareholders attended the meeting through VC/OAVM	:	34



FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

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Regd office & Works : SHREERAMNAGAR-535 101, Dist. Vizianagaram, (A.P.), India • T+91-8952-282029, 38 & 282456 • F+91-8952-282188 • E.: facoralloys@facorgroup.in

Corp. & Head Office : Shreeram Bhawan, TUMSAR - 441 912, Dist. Bhandara, Maharashtra, India • T+91-7183-232233, & 233090 • F+91-7183-232271 • E.: facorho@facorgroup.in

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RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2020.

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	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	83820038	96.78	83820038	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	83820038	96.78	83820038	-	100.00	-
Public-Institutions	E-Voting	42274	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	42274	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896353	224761	0.21	223658	1103	99.51	0.49
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896353	224761	0.21	223658	1103	99.51	0.49
Total		195547355	84044799	42.98	84043696	1103	99.999	0.001

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To appoint a Director in the place of Mr. Anurag Saraf (DIN 00009631), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86608728	80364250	92.79	80364250	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	80364250	92.79	80364250	-	100.00	-
Public-Institutions	E-Voting	42274	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-



	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	42274	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896353	224761	0.21	222638	2123	99.06	0.94
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896353	224761	0.21	222638	2123	99.06	0.94
Total		195547355	80589011	41.21	80586888	2123	99.998	0.002

RESOLUTION NO. 3 - ORDINARY RESOLUTION

Ratification of remuneration payable to the Cost Auditor for the financial year 2020-21

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	83820038	96.78	83820038	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	86608728	83820038	96.78	83820038	-	100.00	-
Public-Institutions	E-Voting	42274	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	42274	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896353	224761	0.21	223638	1123	99.50	0.50
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896353	224761	0.21	223638	1123	99.50	0.50
Total		195547355	84044799	42.98	84043676	1123	99.999	0.001

RESOLUTION NO. 4 - SPECIAL RESOLUTION

Approval for keeping the Register of Members at the office of Registrar and Share Transfer Agent 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 (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	83820038	96.78	83820038	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



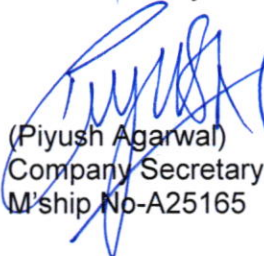
	Total	86608728	83820038	96.78	83820038	-	100.00	-
Public-Institutions	E-Voting	42274	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	42274	-	-	-	-	-	-
Public-Non Institutions	E-Voting	108896353	224761	0.21	223658	1103	99.51	0.49
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	108896353	224761	0.21	223658	1103	99.51	0.49
Total		195547355	84044799	42.98	84043696	1103	99.999	0.001

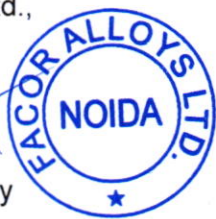
Accordingly, all the resolutions proposed in the 17th Annual General Meeting of the Company have been passed with requisite majority.

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: 17th Annual General Meeting of the Equity Shareholders of Facor Alloys Limited held on Tuesday, the 15th September 2020 through VC/OAVM

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 14th August 2020, for the purpose of scrutinizing the e-voting process taken pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014 (as amended). I, also state that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April, 2014 issued in this regard.

The Company has appointed M/s. Central Depository Services India Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company.

M/s. MAS Services Limited is the Registrar and Share Transfer Agent (RTA) 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 (both Ordinary and Special businesses) sought to be transacted in the Annual General Meeting (AGM) of the Company, which was scheduled to be held on 15th September 2020 through "VC/OAVM". The Service Provider accordingly had set up e-Voting facility on their website, <https://evotingindia.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 20,170 Shareholders on 24th August 2020 as per the details available with the RTA/Service Provider through e-mail. The notices 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 and the assent or dissent of voting of the members would take place through the remote e-voting system through "VC"/"OAVM" in the light of pandemic scenario of Covid-19 in the Country, and the MCA Circulars No. 14/ 2020 and Circular No. 17/ 2020 dated April 8, 2020 and April 13, 2020, respectively, in relation to "Clarification on passing of Ordinary and Special Resolutions by companies under the Companies Act, 2013 and the rules made thereunder.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 8th September 2020. As prescribed in the aforesaid Rules, the e-Voting facility was kept open from 10:00 A.M., 12th September 2020 to 14th September 2020 up to 5.00 P.M. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published in the English and Telugu language newspaper viz. Financial Express and Prajashakti, carrying the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20. At the end of the voting period on 14th September 2020 the portal of the Service Provider was blocked forthwith. On Tuesday, the 15th September 2020 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 that 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 remote 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 remote e-voting process system provided by Central Depository Services 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 131 shareholders holding 8,62,35,430 equity shares of the Company, who have participated in the voting process for the AGM through e-Voting carried out by the Company.

The result of e-voting is as under-

Resolution 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2020.

(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		
128	84043696	0	0	100%

(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	1103	0	0	0%

(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	2190631	0	0	2.60%

Result

The Resolution was passed with requisite majority.

Resolution 2

To appoint a Director In the place of Mr. Anurag Saraf (DIN 00009631), who retires by rotation and being eligible, offers himself for re-appointment.

(ii) 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
122	80586888	0	0	100%

(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
4	2123	0	0	0%

(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	2263282	0	0	2.80%

Result

The Resolution was passed with requisite majority.



Resolution 3

Approval for remuneration payable to the Cost Auditors Mr. Prakash Uppalapati for the financial year ended 31st March, 2021.

(iii) 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
127	84043676	0	0	100%

(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	1123	0	0	0%

(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	2190631	0	0	2.60%

Result

The Resolution was passed with requisite majority.

Resolution 4

Approval for keeping the Register of members of the Company and other security holders, maintained under section 88 of the Companies Act, 2013 at the office of the RTA of the Company i.e. M/s Mas Services Limited, at T-34, 2nd Floor, Okhla Industrial Area, Phase- II, New Delhi-110020 and at such places within the NCT of Delhi where the Registrar and Share Transfer Agent may further shift their office.

(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
128	84043696	0	0	100%

(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	1103	0	0	0%



(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	2190631	0	0	2.60%

Result

The Resolution was passed with requisite majority.

Results of the above voting process 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 were 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 CDSL/RTA. This report is not to be used for any other purpose or to be distributed to any other party. Accordingly, I 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: 15/09/2020
Place: Delhi
UDIN No. A016464B000707649

WITNESS 1
Name: PAYAL MAHESHWARI
Address: A-604, SHIPRA KRISHNA
VISTA, GHAZIABAD -201014

Sign: Payal Maheshwari

For FACOR ALLOYS LTD.

CHAIRMAN RLC
Chairman and Managing Director

DATE 16/09/2020

WITNESS 2
Name: NEERU GUPTA
Address: FLAT NO. 903, TOWER-03,
SCOTTISH GARDEN, INDIRAPURAM,
GHAZIABAD -201014

Sign: Neeru Gupta

For MT & Co.
Company Secretaries
ACS-16464
CP No. 5554
(Tunisha Maheshwari)
Proprietor
C.P. No.5554