



July 10, 2025

The General Manager
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001.

SCRIP CODE: 532656

Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results in respect of Postal Ballot through remote e-voting held from June 10, 2025 to July 09, 2025

This is in furtherance to our letter dated June 09, 2025 through which we had submitted a copy of Postal Ballot Notice dated May 20, 2025 for seeking approval of members of the Company on two resolutions. The Scrutinizer of above postal ballot e-voting process has submitted his report on July 10, 2025. Based on the Scrutinizer's report, we would like to inform that the members of the Company have duly approved both the resolutions as set out in the aforementioned postal ballot notice with requisite majority. Item wise votes cast in favour or against are tabulated below:

Continued....

FACOR ALLOYS LIMITED

CIN No. L27101AP2004PLC043252

Corporate Office : Polyplex Building, Tower-B, Ground Floor, B-37, Sector-1, Noida - 201301, India • T +91-120-420 6442 • E.: corpoffice@falgroup.in

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

www.facoralloys.in



(Agenda wise)
Special Business:

1. Approval for sale/disposal of Plant and Machinery at Shreeramnagar, District Vizianagaram, Andhra Pradesh (Undertaking)

Resolution Required: (Ordinary / Special)						Special		
Whether promoter / promoter group 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	77510681	89.50	77510681	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		77510681	89.50	77510681	0	100	0
Public Institutions	E-Voting	343734	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	108594893	624394	0.57	458491	165903	73.43	26.57
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		624394	0.57	458491	165903	73.43	26.57
TOTAL		195547355	78135075	39.96	77969172	165903	99.79	0.21

The Resolution was passed with requisite majority.

Continued....

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2. Re-appointment of Mr. Ashish Santosh Agrawal (DIN: 02148665) as a Whole-time Director of the Company

Resolution Required: (Ordinary / Special)						Ordinary		
Whether promoter / promoter group 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	77510681	89.50	77510681	0	100	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		77510681	89.50	77510681	0	100	0
Public Institutions	E-Voting	343734	0	0	0	0	0	0
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	108594893	624354	0.57	576018	48336	92.26	7.74
	Poll		Not applicable					
	Postal Ballot (if applicable)		Not applicable					
	Total		624354	0.57	576018	48336	92.26	7.74
TOTAL		195547355	78135035	39.96	78086699	48336	99.94	0.06

The Resolution was passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Voting results of the said Postal Ballot along with the copy of the Scrutinizer's Report.

The Voting results along with the copy of the Scrutinizer's Report are also being made available on the website of the Company.

You are requested to take above results on record.

Thanking you,

Yours sincerely,

For Facor Alloys Limited

SACHIN
KUMAR GUPTA
Digitally signed by SACHIN KUMAR GUPTA
Date: 2025.07.10 19:05:18 +05'30'

(Sachin Kumar Gupta)
Company Secretary & Compliance Officer
ACS 22874
Encl. As above

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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 FOR POSTAL BALLOT THROUGH ELECTRONIC MEANS

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

Ref: Postal Ballot Notice dated 20th May, 2025 as circulated to the Equity Shareholders of Facor Alloys Limited for passing proposed resolutions in the aforesaid notice through "Remote e-voting process".

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 20th May, 2025, for the purpose of scrutinizing the remote e-voting process taken pursuant to sections 108 and 110 of the Companies Act, 2013 and Rule 20(3) & Rule 22 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 has devised a system for recording the votes of shareholders electronically through remote e-voting process on all the items of the businesses sought to be transacted in the Postal Ballot Notice dated 20th May, 2025 as circulated by the Company, through their website <https://evoting.nsdl.com>.

The Company has sent the Notice of Postal Ballot to 60592 no. of Shareholders electronically, only through email, whose email ids were registered in the record of Company/ RTA/ Depository, out of total no. of 72891 Shareholders as on the cut-off date i.e. 6th June 2025. The dispatch of notice was completed on 9th June 2025. 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 for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 6th June 2025. 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) and Prajashakti (Telugu), carrying the required information as specified in the rules. As prescribed in the aforesaid Rules, the remote e-Voting facility was kept open from Tuesday, the 10th June 2025 at 09:00 A.M. and ends on Wednesday, 9th July 2025 at 05:00 P.M. At the end of the voting period on Wednesday, 9th July 2025 at 05:00 P.M., the portal of the Service Provider was blocked forthwith. On Wednesday, 9th July 2025, after the end of the Postal Ballot voting period, votes cast through remote 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 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 312 shareholders holding 7,81,35,075 equity shares of the Company, who have participated in the voting process for the Postal Ballot through Remote e-Voting.

The result of e-voting is as under-

Resolution 1

Approval for sale or disposal of Plant and Machinery at Shreeramnagar, District Vizianagaram, Andhra Pradesh (Undertaking) **(Special Resolution)**.

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

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Total votes	%
288	77969172	77969172	99.79

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Total Votes	%
24	165903	165903	0.21

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Total Votes	%
0	0	0	0

Public voting in favour: 262 shareholders holding 458491



Public voting in against: 24 shareholders 165903
Promoters voting in favour: 26 shareholders holding 77510681
Promoters voting in against: 0 shareholders

Result

The Resolution was passed with requisite majority.

Resolution 2

Re-appointment of Mr. Ashish Santosh Agrawal (DIN: 02148665) as a Whole-time Director of the Company: **(Ordinary Resolution)**.

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

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Total votes	%
292	78086699	78086699	99.94

(ii) Voted **against** the resolution:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Total Votes	%
19	48336	48336	0.06

(iii) **Invalid** votes:

Number of members voted in Remote E-voting	Number of votes cast in Remote E-voting	Total Votes	%
0	0	0	0

Result

The Resolution was passed with requisite majority.

On the basis of results of remote e-voting process as above, all the Resolution proposed in the Postal Ballot notice dated 20th May, 2025 as circulated by the Company to its shareholders, have been passed with the requisite majority.

Results of the above voting process may be declared by the Chairman/Authorised person of the Company accordingly.

I, hereby confirm that the relevant records pertaining to the e-voting conducted for the Postal Ballot 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 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: 10/07/2025

Place: Delhi

UDIN No. A016464G000746369



For MT & Co.
Company Secretaries

(Tumul Maheshwari)

Proprietor

C.P. No.5554

PR-1749/2022

WITNESS 1 Name: PAYAL MAHESHWARI

Sign: Payal Maheshwari

WITNESS 2 Name: ANMOL

Sign: Anmol

SACHIN
KUMAR GUPTA

Digitally signed by
SACHIN KUMAR GUPTA
Date: 2025.07.10
17:51:59 +05'30'

CHAIRMAN/AUTHORISED PERSON _____