



# 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)

20<sup>th</sup> September, 2021

The Manager,  
The Bombay Stock Exchange Ltd.,  
पुणे जेजेबाग रोड,  
Dalal Street,  
MUMBAI - 400 001

**Scrip Code- 532656**

Dear Sir,

Sub.: **Summary of Proceedings of 18<sup>th</sup> Annual General Meeting, held on Monday, 20<sup>th</sup> September, 2021 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"), enclosed herewith please find the proceedings of 18<sup>th</sup> Annual General Meeting held on September 20, 2021 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 18<sup>th</sup> Annual General Meeting**

The 18<sup>th</sup> Annual General Meeting (AGM) of the Members of Facor Alloys Limited ('the Company') was held on Monday, September 20, 2021 at 12.00 P.M. (IST) via 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 and SEBI.

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, Auditors, 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, with the resolutions set forth in the Notice read with its Corrigendum dated August 27, 2021. Members who were present at the AGM and had not casted their votes electronically, 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 read out the Chairman's speech and gave business updates to Shareholders in his address.

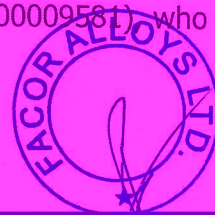
The notice convening the meeting and the Auditors Report were taken as read.

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 AGM dated August 12, 2021, were read out at the meeting:

### **As Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021 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, 2021.
2. To appoint a Director in the place of Mr. Ashim Saraf (DIN 00009581) who retires by rotation and being eligible, offers himself for re-appointment.





**As Special Business:**

3. To approve the remuneration payable to the Cost Auditor for the financial year ended 31st March, 2022.
4. Re-appointment of Mr. R. K. Saraf as the Managing Director of the Company and payment of remuneration (Withdrawn by Company vide Corrigendum dated August 27, 2021).
5. Re-appointment of Mr. Ashim Saraf as the Joint Managing Director of the Company and payment of remuneration (Withdrawn by Company vide Corrigendum dated August 27, 2021).
6. Re-appointment of Mr. Anurag Saraf as the Joint Managing Director of the Company and payment of remuneration (Withdrawn by Company vide Corrigendum dated August 27, 2021).

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

Clarifications were provided to the queries raised by the members.

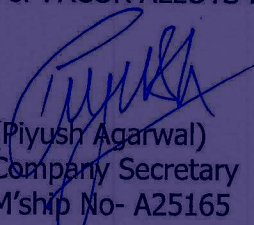
The no. of members required to constitute the quorum, were duly present through video conferencing / other audio visual mode.

The Chairman informed that the voting results and Scrutinizer's report will be announced on or before 22<sup>nd</sup> September, 2021.

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

Meeting commenced at 12:00 pm and concluded at 12.30 pm (including time allowed for voting through electronic voting system).

For FACOR ALLOYS LTD.

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



20/09/2021