



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962  
+91-40-2756 2932/2720 1179  
info@alkalimetals.com  
www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20220822

Date: 22<sup>nd</sup> August, 2022

To  
The Vice President,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Symbol: ALKALI, Series: EQ

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 533029

Dear Sir(s),

**Sub: Update on the 54<sup>th</sup> Annual General Meeting**

Further to our 54<sup>th</sup> AGM Proceeding submitted on 22<sup>nd</sup> August, 2022, we herewith submit the following in connection with 54<sup>th</sup> Annual General Meeting:

- 1) The details of the consolidated voting results (both remote e-voting and e-voting during the VC AGM) on all the resolutions as set out in Notice of AGM in prescribed format as per Regulation 44 of the SEBI (LODR) Regulations.
- 2) Report of the scrutinizer dated 22<sup>nd</sup> August, 2022 given by CS B. Venkatesh Babu, Practicing Company Secretary.

Based on the scrutinizer report Chairman confirmed that all the resolutions were duly passed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer





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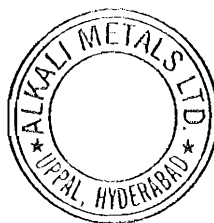


Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

S.No.	Particulars	
1.	Date of the AGM	22 <sup>nd</sup> August, 2022
2.	No. of Shareholders as on the record date	12,944
3.	No of shareholders present in the meeting either in person or through proxy	Pursuant to recent SEBI and MCA circulars, the meeting was conducted through Video Conference mode.
	Promoters and Promoter Group	
	Public	
4.	No. of Shareholders who attended the meeting through Video Conference	81
	Promoters and Promoter Group	2
	Public	79

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary and Compliance Officer



1. **ORDINARY BUSINESS:** To receive, consider and adopt the Audited Financial Statements as on March 31, 2022 together with the reports of the Directors and Auditors thereon.

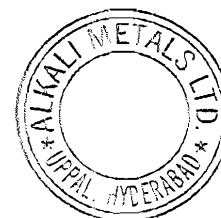
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	7085842	6934342	97.8619	6934342	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>7085842</b>	<b>6934342</b>	<b>97.8619</b>	<b>6934342</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	55755	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>55755</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3040909	23183	0.7624	23173	10	99.9569	0.0431
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		3006	0.0988	3005	1	99.9667	0.0333
	<b>SUB TOTAL</b>		<b>3040909</b>	<b>26189</b>	<b>0.8612</b>	<b>26178</b>	<b>11</b>	<b>99.9580</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6960531</b>	<b>68.3577</b>	<b>6960520</b>	<b>11</b>	<b>99.9998</b>	<b>0.0002</b>

*S.*



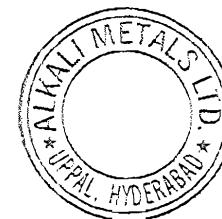
**2. ORDINARY BUSINESS:** To declare dividend for the financial year 2021-22.

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	7085842	6934342	97.8619	6934342	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>7085842</b>	<b>6934342</b>	<b>97.8619</b>	<b>6934342</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	55755	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>55755</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3040909	23183	0.7624	23183	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		3006	0.0988	3005	1	99.9667	0.0333
	<b>SUB TOTAL</b>		<b>3040909</b>	<b>26189</b>	<b>0.8612</b>	<b>26188</b>	<b>1</b>	<b>99.9962</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6960531</b>	<b>68.3577</b>	<b>6960530</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>



**3.ORDINARY BUSINESS:** To elect a Director in place of Mrs. Y. Lalithya Poorna (DIN: 00345471) who retires by rotation and is eligible for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING	7085842	6934342	97.8619	6934342	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>7085842</b>	<b>6934342</b>	<b>97.8619</b>	<b>6934342</b>	<b>0</b>	<b>100.0000</b>
PUBLIC-INSTITUTIONS	E-VOTING	55755	0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	<b>SUB TOTAL</b>		<b>55755</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3040909	23173	0.7620	23153	20	99.9137	0.0863
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		3006	0.0989	3005	1	99.9667	0.0333
	<b>SUB TOTAL</b>		<b>3040909</b>	<b>26179</b>	<b>0.8609</b>	<b>26158</b>	<b>21</b>	<b>99.9198</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6960521</b>	<b>68.3576</b>	<b>6960500</b>	<b>21</b>	<b>99.9997</b>	<b>0.0003</b>





CS B. Venkatesh Babu

B.Com., LLB., FCS  
Practising Company Secretary

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**

54<sup>th</sup> Annual General Meeting  
M/s. Alkali Metals Limited,  
B-5, IDA, Uppal  
Hyderabad – 500039.

Dear Sir,

**SUB:** Consolidated Scrutinizers Report of Remote E-Voting and E-Voting during the 54<sup>th</sup> AGM  
**REF:** 54<sup>th</sup> Annual General Meeting of Alkali Metals Limited held on 22.08.2022.

I CS B. Venkatesh Babu, Company Secretary in Practice, having office at 2-2-3/B/4, Flat No. 102, Gardenia, DD Colony, Lane-C, Ahobila Muth Road, Hyderabad – 500013 was appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 24<sup>th</sup> May, 2022:

- a) To scrutinize the Remote e-voting process;
- b) To scrutinize the e-voting process during the 54<sup>th</sup> Annual General Meeting;

in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular no. 02/2022 dated 5<sup>th</sup> May, 2022 reading with circular no. 20/2020 dated 5<sup>th</sup> May, 2020 also SEBI circular dated 13<sup>th</sup> May, 2022 on the resolutions contained in the Notice of the 54<sup>th</sup> AGM of the members of the Company, held on Monday, 22<sup>nd</sup> August, 2022 at 11.00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 54<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 54<sup>th</sup> AGM of the members of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (Service Provider), for voting by electronic means (both for remote e-voting and e-voting during the AGM).



CDSL (Service Provider), has provided a system for recording the both remote e-votes and e-votes during the VC/OAVM meeting of the Shareholders on all the items of the business sought to be transacted at the 54<sup>th</sup> AGM of the Company.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 19<sup>th</sup> August 2022 to 05.00 P.M. on 21<sup>st</sup> August 2022. On 21<sup>st</sup> August 2022 after the end of the remote e-voting, I have been provided the access to details of the members who had opted for remote e-voting such as their name, folio and number of shares held, to ensure that these members should not vote again during the annual general meeting. Upon conclusion of the annual general meeting, the e-voting was unblocked on 22<sup>nd</sup> August 2022 in compliance of the provisions of the Act.
2. At the VC/OAVM AGM, e-voting facility is provided by CDSL during the meeting, to cast the e-voting by the members who are not casted their votes in remote e-voting facility.
3. The Shareholders as on 12<sup>th</sup> August 2022, the cut-off date, are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of e-voting during the Meeting, the Service Provider, M/s. Central Depository Services (India) Limited (CDSL) provided me with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions both in remote e-voting and e-voting during the VC AGM.
5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting during the AGM to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".
6. Soft copy of the List of members, for both remote e-voting and e-voting during the AGM containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR), for each resolution as set out in the 54<sup>th</sup> AGM Notice under **remote e-voting & e-voting during AGM is attached as annexure.**

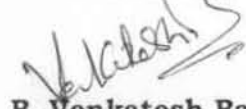
I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.



The Registers and all other records/papers relating to remote e-voting and e-voting shall remain in our safe custody until the Chairman considers, approves the results and thereafter the same shall be returned.

Thanking you,

Yours faithfully,



**B. Venkatesh Babu**  
Company Secretary  
C.P. No. 5103  
M. No. F6708  
UDIN: F006708D000826331

Place: Hyderabad  
Date: 22.08.2022



**RESOLUTION 1 - ORDINARY RESOLUTION:**

To receive consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2022 and the reports of the Directors, Auditors thereon.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	120	7	127
Total No. of Votes / Shares received	69,57,525	3006	69,60,531

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	119	69,57,515	6	3005	125	69,60,520	99.9998
ii)	Votes in against of the Resolution	1	10	1	1	2	11	0.0002
iii)	Invalid Votes	0	0	0	0	0	0	0

**RESOLUTION 2 - ORDINARY RESOLUTION:**

To Declare the Dividend for the Financial Year ended 31<sup>st</sup> March, 2022.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	120	7	127
Total No. of Votes / Shares received	69,57,525	3006	69,60,531

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	120	69,57,525	6	3005	126	69,60,530	100
ii)	Votes in against of the Resolution	0	0	1	1	1	1	0
iii)	Invalid Votes	0	0	0	0	0	0	0



**RESOLUTION 3 - ORDINARY RESOLUTION:**


To elect a Director in the place of Mrs Y. Lalithya Poorna, (DIN: 00345471), who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-Voting	e-voting during the AGM	Total
Total No. of Members responded	120	7	127
Total No. of Votes / Shares received	69,57,525	3006	69,60,531

S No	Particulars	Remote e-voting		e-voting during the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	117	69,57,495	6	3005	123	69,60,500	99.9997
ii)	Votes in against of the Resolution	2	20	1	1	3	21	0.0003
iii)	Invalid Votes	0	0	0	0	0	0	0

**Note: 1 shareholder holding 10 shares abstain to vote particular to this resolution only.**

Place: Hyderabad  
Date: 22.08.2022

  
**B. Venkatesh Babu**  
Company Secretary  
C.P. No. 5103  
M. No. F6708



UDIN: F006708D000826331