



ALKALI METALS LIMITED

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

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+91-40-2756 2932/2720 1179
secretarial@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/20240821

Date: 21st August, 2024

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: : Proceedings of the 56th Annual General Meeting ('AGM')

This is to inform you that the 56th Annual General Meeting (AGM) of the Company was convened on Wednesday, 21st August, 2024, at 11.00 A.M (IST) onwards through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors In Attendance:

1. Sri Y.S.R. Venkata Rao, Managing Director
2. Sri K.V.Suryaprakash Rao, Director
3. Dr. A.R. Prasad, Director
4. Ms. Y. Lalithya Poorna, Director
5. Mr. Y.V. Prashanth, Executive Director

Others In Attendance:

1. Sri Ch. Murali Krishna, Proposed Independent Director
2. Dr. T.Venkateshwara Rao, Proposed Independent Director
3. Dr. J.S. Yadav, Proposed Director
4. Sri G. Jayaraman, Proposed Director
5. Mrs. B. N. Bharathi, Statutory Auditor
6. Mr. M. Ramakrishna, Internal Auditor
7. Mr. B. Venkatesh Babu, Scrutinizer for the AGM
8. Mrs. Gayathri Kesavarapu, CFO
9. Mr. Siddharth Dubey, Company Secretary

The Company Secretary welcomed all the Members, Directors and other Invitees. As the requisite quorum was present, he requested Sri Y.S.R. Venkata Rao, Managing Director who was elected as the Chairman of the Meeting, to proceed with the meeting.



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BUREAU VERITAS
Certification



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He welcomed all the members, Directors and other invitees to the 56th Annual General Meeting.

Thereafter, the Chairman asked the Company Secretary to read the Chairman's speech on his behalf.

Thereafter, Chairman asked the Company Secretary to read the Notice of the Meeting and Auditors Report.

The Company Secretary said that, the Notice of the AGM dated 27th July, 2024 along with the Audited Financial Statements, Reports of the Board of Directors, the Statutory Auditors and the Secretarial Auditor(s) was circulated online to all the eligible shareholders as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations 2015 on 30th July, 2024.

The Company Secretary read the initial part of the Annual Report and informed the members that there are 8 Resolutions to be considered for voting. Thereafter, with the permission of the Chairman and all the members, the Notice of the AGM, Audited Financial Statements along with the reports of the Board, Statutory Auditor and Secretarial Auditor was taken as read.

Then the Chairman requested the members who had pre-registered as speakers to ask queries, if any, on financials and operations of the Company.

12 members spoke at the AGM and few of them raised queries. With the permission of Chairman, queries were answered by CS.

CS updated to the members that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, remote e-voting facility was provided to all the eligible shareholders to vote from 9:00 AM IST, 18th August, 2024 to 5:00 PM IST 20th August, 2024. He also informed that the e-voting facility has been provided throughout the meeting and in case anyone had not casted their vote earlier may use this facility.

Thereafter, the Scrutinizer informed that he will submit his report and the results will be announced as per the applicable provisions of the Companies Act, 2013 and it will be provided on the Company's website and also be submitted to the Stock Exchanges and Statutory Authorities.

After the conclusion of the agenda, the Chairman expressed Vote of Thanks to all the Shareholders, Staff and Workers, Bankers, Directors, Professionals, Service providers and everyone for their support to the Company and declared the meeting concluded at 11:48 A.M. IST.



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We submit that following resolutions as set forth in the 56th AGM Notice were placed;

S.No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Financial Statements for the financial year ended 31 st March, 2024	Ordinary
2.	To declare Dividend for the Financial Year 2023-24	Ordinary
3.	Re-appointment of Ms. Y. Lalithya Poorna (DIN:00345471) who retires by rotation	Ordinary
4.	To appoint M/s. C K S Associates, Chartered Accountants, Hyderabad (ICAI Firm Registration Number 007390S) as Statutory Auditors for a period of 5 years	Ordinary
Special Business		
5.	Appointment of Sri Murali Krishna Chevuturi (DIN: 01770851) as an Independent Director for a term of 5 year beginning from 21 st August, 2024.	Ordinary
6.	Appointment of Dr. Venkateswara Rao Thallapaka (DIN: 05273533) as an Independent Director for a term of 5 year beginning from 21 st August, 2024.	Special
7.	Appointment of Dr. J.S. Yadav (DIN:02014136) as Non-Independent Director liable to retire by rotation.	Special
8.	Appointment of Sri G. Jayaraman (DIN: 01461157) as Non-Independent Director liable to retire by rotation.	Ordinary

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer