



# 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



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/ 52<sup>nd</sup> AGM/20200926

Date: 26<sup>th</sup> September 2020

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

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

Dear Sir,

**Sub: Update on 52<sup>nd</sup> AGM – Reg.,**

Further to our 52<sup>nd</sup> AGM Proceeding submitted on 26<sup>th</sup> September 2020, we herewith submit the following in connection with 52<sup>nd</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 26<sup>th</sup> September 2020 given by CS B. Venkatesh Babu, Practising Company Secretary.

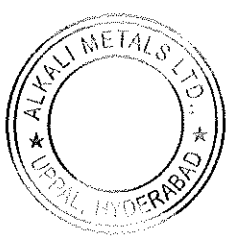
Based on the scrutinizer report Chairman confirmed that all the resolutions were duly passed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary





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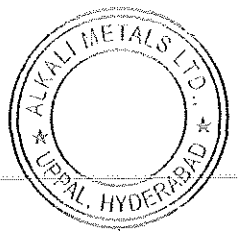


Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives, Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

Date: 26<sup>th</sup> September 2020

Name : Alkali Metals Limited

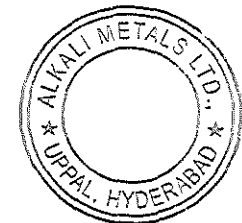
S.No	Description	
1	Date of AGM	26 <sup>th</sup> September 2020
2	Total No of Share Holders as on record date	10,357
3	No of shareholders present in the meeting either in person or through Proxy	Due to prevailing Covid19 Pandemic situation no physical meeting is conducted.
	Promoters and Promoter Group	
	Public	
4	No of shareholders attended through Video Conferencing	67
	Promoters and Promoter Group	5
	Public	62



**NAME OF THE COMPANY: ALKALI METALS LIMITED**

1.ORDINARY BUSINESS: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2020 and the Statement of Profit & Loss for the Financial Year ended as on that date and the reports of the Directors and Auditors thereon.

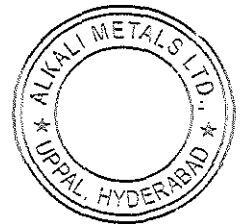
Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF 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	7090842	7090842	100	7090842	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>7090842</b>	<b>100</b>	<b>7090842</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	2756	0.09	2687	69	97.5	2.5
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>2756</b>	<b>0.09</b>	<b>2687</b>	<b>69</b>	<b>97.5</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7093598</b>	<b>69.66</b>	<b>7093529</b>	<b>69</b>	<b>100</b>	<b>0</b>



2. 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

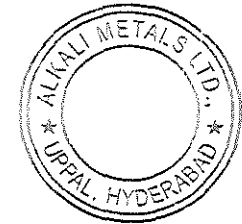
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			Yes					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% 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	7090842	6980209	98.44	6980209	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	6980209	98.44	6980209	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	2756	0.09	2687	69	97.5	2.5
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3091664	2756	0.09	2687	69	97.5
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>6982965</b>	<b>68.58</b>	<b>6982896</b>	<b>69</b>	<b>100</b>	<b>0</b>

*Sub*



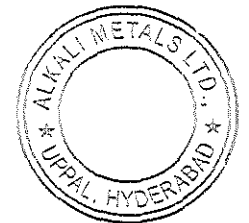
3.ORDINARY BUSINESS:To confirm Interim Dividend as Final Dividend for the Financial Year 2019-20.

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	7090842	7090842	100	7090842	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		7090842	7090842	100	7090842	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	2756	0.09	2687	69	97.5	2.5
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3091664	2756	0.09	2687	69	97.5
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>7093598</b>	<b>69.66</b>	<b>7093529</b>	<b>69</b>	<b>100</b>	<b>0</b>



4.SPECIAL BUSINESS: To consider and if thought fit, to pass with or without modification(s) the following resolution as a special resolution: Re-appointment of Sri Y.S.R. Venkata Rao (DIN:00345524) as Managing Director with effect from 01.05.2021

Resolution Required:(Ordinary/Special)				Special 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	7090842	46500	0.66	46500	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7090842</b>	<b>46500</b>	<b>0.66</b>	<b>46500</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	3091664	2756	0.09	2687	69	97.5	2.5
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>3091664</b>	<b>2756</b>	<b>0.09</b>	<b>2687</b>	<b>69</b>	<b>97.5</b>
<b>GRAND TOTAL</b>		<b>10182506</b>	<b>49256</b>	<b>0.48</b>	<b>49187</b>	<b>69</b>	<b>99.86</b>	<b>0.14</b>





CS B. Venkatesh Babu

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

**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**  
52<sup>nd</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 Physical Voting at 52<sup>nd</sup> AGM  
**REF:** 52<sup>nd</sup> Annual General Meeting of Alkali Metals Limited held on 26.09.2020.

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 by vide resolution passed by the Board at its Meeting held on 12<sup>th</sup> June, 2020:

- a) To scrutinize the Remote e-voting process;
- b) To scrutinize the e-voting process at the 52<sup>nd</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 dated May 12, 2020 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 (MCA Circulars), on the resolutions contained in the Notice of the 52<sup>nd</sup> AGM of the members of the Company, held on Saturday, 26 September 2020 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 52<sup>nd</sup> AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at 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 52<sup>nd</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 at the AGM).



CDSL (Service Provider), has provided a system for recording the both remote e-votes and e-vote during the VC meeting, of the Shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted at the 52<sup>nd</sup> AGM of the Company. The Service Provider had set up remote e-voting and e-voting during the AGM facility on their website <https://www.evotingindia.com>.

I hereby submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 23<sup>rd</sup> September 2020 to 05.00 P.M. on 25<sup>th</sup> September 2020. On 25<sup>th</sup> September 2020 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 at the annual general meeting. Upon conclusion of the annual general meeting, the e-voting was unblocked on 26<sup>th</sup> September 2020 at around 11.46 A.M. in the presence of two witnesses Ms. Vasavi and Mr Radha Krishna, who are not in employment of the Company.
2. At the VC/OAVM AGM, e-voting facility is provided by CDSL during the meeting from 10.30 AM to conclusion of the AGM, to cast the e-voting by the members who are not casted their votes in remote e-voting facility.
3. The Shareholders as on 19<sup>th</sup> September 2020, 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 at 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 at the VC AGM.
5. I have collated the votes downloaded from e-voting system both for remote e-voting and e-voting at 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 at 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 52<sup>nd</sup> AGM Notice under **remote e-voting & e-voting at AGM is attached as annexure.**



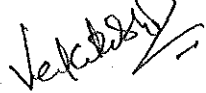


I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.

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: F006708B000783330



Place: Hyderabad

Date: 26.09.2020

**RESOLUTION 1 - ORDINARY RESOLUTION:**

To receive consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 and the Profit & Loss Account for the year ended on that date and the reports of the Directors, Auditors thereon.

	Remote e-Voting	e-voting at the AGM	Total
Total No. of Members responded	144	0	144
Total No. of Votes / Shares received	70,93,598	0	70,93,598

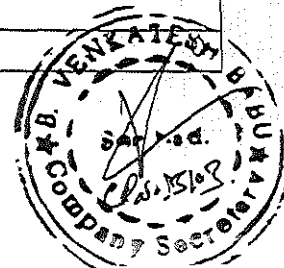
S No	Particulars	Remote e-voting		e-voting at the AGM		Total		% of Total Number of Valid Votes cast
		Number of Members	Number of Votes	Number of Members	Number of Votes	Number of Members	Number of Votes	
i)	Votes in favour of the Resolution	118	70,93,529	0	0	118	70,93,529	99.999
ii)	Votes in against of the Resolution	26	69	0	0	26	69	0.001
iii)	Invalid Votes	0	0	0	0	0	0	0

**RESOLUTION 2 - ORDINARY RESOLUTION:**

To elect a Director in 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 at the AGM	Total
Total No. of Members responded	142	0	142
Total No. of Votes / Shares received	69,82,965	0	69,82,965

S No	Particulars	Remote e-voting		e-voting at 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	116	69,82,896	0	0	116	69,82,896	99.999
ii)	Votes in against of the Resolution	26	69	0	0	26	69	0.001
iii)	Invalid Votes	0	0	0	0	0	0	0



**RESOLUTION 3 - ORDINARY RESOLUTION:**

To confirm interim dividend as final dividend for the financial year 2019-20:

	Remote e-Voting	e-voting at the AGM	Total
Total No. of Members responded	144	0	144
Total No. of Votes / Shares received	70,93,598	0	70,93,598

S No	Particulars	Remote e-voting		e-voting at 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	118	70,93,529	0	0	118	70,93,529	99.999
ii)	Votes in against of the Resolution	26	69	0	0	26	69	0.001
iii)	Invalid Votes	0	0	0	0	0	0	0

**SPECIAL BUSINESS****RESOLUTION 4 - SPECIAL RESOLUTION:**

To re-appoint Sri. Y.S.R. Venkata Rao, Managing Director for a further period of 3 years with effect from 01.05.2021:

	Remote e-Voting	e-voting at the AGM	Total
Total No. of Members responded	139	0	139
Total No. of Votes / Shares received	49,256	0	49,256

S No	Particulars	Remote e-voting		e-voting at 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	113	49,187	0	0	113	49,187	99.860
ii)	Votes in against of the Resolution	26	69	0	0	26	69	0.140
iii)	Invalid Votes	0	0	0	0	0	0	0

Place: Hyderabad  
Date: 26.09.2020

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

UDIN: F006708B000783330

