



ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India
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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/56 AGM Notice/20240730

Date: 30th July, 2024

To
The Vice President,
Listing Department,
National Stock Exchange of India Limited,
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/Madam,

Sub: Notice of the 56th Annual General Meeting

The 56th Annual General Meeting (AGM) of the shareholders is scheduled on **Wednesday 21st August, 2024 at 11:00 A.M. (IST)** onwards through **video conference (VC)/Other Audio-Visual Means (OVAM)**. Please refer to the enclosed Notice and Explanatory Statement for the same.

Request you to take the information on record

Yours faithfully,
For Alkali Metals Limited


Siddharth Dubey
Company Secretary and Compliance Officer



NOTICE OF THE 56TH ANNUAL GENERAL MEETING

Notice is hereby given that the **56th Annual General Meeting** of M/s. Alkali Metals Limited will be held on **Wednesday the 21st August, 2024 at 11:00 A.M. IST** at Plot B5, Block III, IDA, Uppal, Telangana 500039, India (**through Video Conference(VC) / Other Audio Visual Means (OAVM)**) to transact the following business:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Financial Statements as on 31st March, 2024 together with the reports of the Directors and Auditors thereon.
- 2) To declare dividend for the financial year 2023-24.
- 3) To elect a Director in place of Ms. Y. Lalithya Poorna (DIN:00345471) who retires by rotation and is eligible for re-appointment.
- 4) To appoint M/s. C K S Associates, Chartered Accountants, Hyderabad (ICAI Firm Registration Number 007390S) as the statutory auditors of the company and if thought fit, to pass with or without modification the following resolution as an Ordinary resolution:

“RESOLVED THAT pursuant to provisions of Section 139(1) of the Companies Act, 2013 and the rules made there under, M/s. C K S Associates, Chartered Accountants, Hyderabad (ICAI Firm Registration Number 007390S) be and are hereby appointed as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 6th consecutive Annual General Meeting (i.e till the AGM to be held in the year 2029), at a remuneration as may be fixed by the Board, in place of M/s. G. Nagendrasundaram & Co., Chartered Accountants, Hyderabad whose period of office is completed in terms of section 139(2).”

SPECIAL BUSINESS

- 5) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act and applicable regulations of the SEBI (LODR) Regulations, 2015 (as amended from time to time), Sri Murali Krishna Chevuturi (DIN: 01770851), who has submitted a declaration that he meets the criteria for independence as provided in the Companies Act and Listing Regulations, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from this 21st August, 2024 to 20th August, 2029.”

- 6) To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act and applicable regulations of the SEBI (LODR) Regulations, 2015 (as amended from time to time), Dr. Venkateswara Rao Thallapaka (DIN: 05273533), who has submitted a declaration that he meets the criteria for independence as provided in the Companies Act and Listing Regulations, be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for a term of five consecutive years with effect from this 21st August, 2024 to 20th August, 2029."

FURTHER RESOLVED THAT he shall continue to remain a Director even after attaining the age of 75 years on 1st July, 2027."

- 7) To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 152, 160 and any other applicable provisions of the Companies Act, 2013, read with the rules made there under and as per the applicable provisions of SEBI (LODR) Regulations, Dr. J.S. Yadav (DIN:02014136) whose Independent Directorship comes to an end on 20th August, 2024 and who will attain the age of 75 years on 4th August, 2025, be and is hereby appointed as a Non-Executive Non-Independent Director who shall be liable to retire by rotation."

- 8) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 152, 160 and any other applicable provisions of the Companies Act, 2013, read with the rules made there under and as per the applicable provisions of SEBI (LODR) Regulations, Sri G. Jayaraman (DIN:01461157) whose Independent Directorship comes to an end on 20th August, 2024, be and is hereby appointed as a Non-Executive Non-Independent Director who shall be liable to retire by rotation."

Place : Hyderabad
Date : 27th July, 2024

By order of the Board of Directors
For Alkali Metals Limited



S.R. Venkata Rao
S.R. Venkata Rao
Managing Director
DIN: 00345524

NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business set out above is annexed hereto and forms part of the Notice.
2. Brief resume of Directors proposed to be appointed/reappointed, (in item nos. 5, 6, 7 & 8) nature of their expertise in specific functional areas, name of companies in which they hold directorships as stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided as an Annexure to this notice
3. In compliance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars to conduct their Annual General Meetings on or before 30th September, 2024 through video conferencing (VC) or other Audio Visual Means (OAVMs), the 56th Annual General Meeting (AGM) of the Company shall be conducted through Video Conferencing (VC).
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the 56th AGM will be provided by CDSL. The Company has also appointed CDSL to provide Video Conferencing facility for 56th AGM.
5. At the 56th AGM through VC the members can attend the meeting through log in credentials provided to them to connect to Video Conference. Physical attendance of the Members at the Meeting venue is not required. While Body Corporates are entitled to appoint authorized representatives to attend the 56th AGM through VC and participate thereat and cast their votes through e-voting.
6. The Members can join the 56th AGM in the VC/OAVM mode 30 minutes before the Meeting and also after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
7. Up to 1000 members will be able to join on a First Come First Serve basis to the 56th AGM. Please note that there will be no restrictions on account of First Come First Serve basis entry into e-AGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.. who are allowed to attend the AGM without restriction on account of first come first served basis.
8. The attendance of the Members (members' logins) attending the 56th AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. Pursuant to MCA Circular No. 14/2020 dated 8th April, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the 56th AGM through VC/OAVM and cast their votes through e-voting.

10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated 13th April, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.alkalimetals.com/notice-of-the-meetings>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
11. The Register of members and transfer books of the company will remain closed from **Saturday the 17th August, 2024 to Wednesday the 21st August, 2024 both days inclusive**.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts.
13. Members, who hold shares in electronic/Demat form are requested to furnish the update/change of address, details of their bank accounts, viz, name of the bank, full address of the branch, account no. etc., to their respective Depository Participants and who hold shares in physical form to the Company's Registrars and Transfer Agents **M/s. Cameo Corporate Services Ltd., Subramanian Building, No.1, Club House Road, Chennai - 600002** so as to enable the Company to incorporate the bank details on the dividend warrants.
14. Pursuant to Section 72 of the Companies Act, 2013 and the Rules made there under the Members holding shares in single name may, at any time, nominate in form SH-13, any person as his/her nominee to whom the securities shall vest in the event of his/ her death. Nomination would help the nominees to get the shares transmitted in their favor without hassles. Members desirous of making any cancellation/variation in the said nomination can do so in SH-14.
15. Members holding shares in identical order of names in more than one folio are requested to write to the company's Registrars & Transfer Agents enclosing their share certificates to enable consolidation of their shareholdings in one folio. As per the amended Provisions based on the PAN, all different folios of the same PAN will be treated as one folio.
16. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, under Regulation 44 of SEBI (LODR) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the members with facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting Services provided by Central Depository Services (India) Limited (CDSL).

The e-voting period commences on Sunday the 18th August, 2024 (9:00 A.M. IST) and ends on Tuesday 20th August, 2024 (05:00 P.M. IST). During this period shareholders of the Company, holding shares as on cut-off date of Friday the 16th August, 2024 either in physical form or in Dematerialized form, may cast their vote electronically. The e-voting portal shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company. A member who has cast his/her vote by electronic means are entitle to attend the AGM but not entitled to vote again at the AGM.

17. CS B. Venkatesh Babu, Company Secretary in Practice (F6708) has been appointed as the scrutinizer to scrutinize the remote e-voting process. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and he will submit his report within the period not exceeding three working days from the conclusion of e-voting. The Chairman will declare the results on or after the AGM of the Company accordingly and will also be placed at the company website and also forward the same to the stock exchanges where the shares has been listed.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- 18.
- i. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - ii. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> a) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. b) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.



	<p>c) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>d) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers</p>
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<p>a) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>b) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>c) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

iii. **Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.**

- a) The shareholders should log on to the e-voting website www.evotingindia.com.
- b) Click on "Shareholders" module.
- c) Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- d) Next enter the Image Verification as displayed and Click on Login.
If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- e) If you are a first-time user follow the steps given below:

Mode	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- f) After entering these details appropriately, click on “SUBMIT” tab.
 - g) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - h) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - i) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
 - On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
 - After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
 - If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- iv. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - e) It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- f) Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@alkalimetals.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

19. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
20. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
21. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
22. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
23. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
24. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches:
25. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **3 days** prior to meeting by mentioning their name, demat account number/folio number, email id, mobile number at **secretarial@alkalimetals.com or cs.alkalimetals@gmail.com**
26. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
27. Only those shareholders, who are present in the 56th AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
28. If any Votes are cast by the shareholders through the e-voting available during the 56th AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

29. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
30. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
31. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

32. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No. 5

Mr. Murali Krishna Chevuturi (DIN:01770851), is a Chartered Accountant in practice and is currently, Partner & CEO of M. Bhaskara Rao & Co, Chartered Accountants. He completed his B. Com in the year 1975, qualified the final examination of the Institute of Company Secretaries of India in 1978 and the final examination of the Institute of Chartered Accountants of India in 1980. He was selected to the Graduate Award of Rotary Foundation, and obtained an MBA from the University of Pittsburgh, USA, specializing in Finance and Management Information Systems. He has served many key positions in his career notably Group CFO Amara Raja Group of companies, Secretary, Vice Chairman and Chairman of Southern India Regional Council, Institute of Chartered Accountants of India, he was a co-opted Member of the Institute of Chartered Accountants of India's Auditing Standards Board in 2016, Special Invitee to the Accounting Standards Board from 2019 to 2021 and Member of the Core Group that drafted the Forensic Accounting and Investigation Standards issued by ICAI to name a few.

As per the recommendation of the Nomination and Remuneration Committee, the Board at their meeting held on 25th May, 2024 recommended that his appointment as Independent Director be considered by the members at the ensuing 56th AGM.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the accompanying Notice of the 56th AGM.

Item No.6

Dr. Venkateswara Rao Thallapaka (DIN: 05273533) is a holder of Honorary Doctorate in International Banking from ECOLE SUPERIEURE ROBERT DE SORBON University, France and Graduate in Commerce, S.V. University, Tirupati (A.P). He has Over 40 year's experience in Banking, Foreign Trade and Housing Finance Sectors with specialization in Management of Treasury, Investment and Corporate Finance Operations, Securitization and Structured Finance, product development (Reverse Mortgage etc.), Training, Research, Capacity Building and Regulation and Supervision of Housing Finance Institutions. Director on the Boards of corporates in NBFC, HFC and Manufacturing sectors.

As per the recommendation of the Nomination and Remuneration Committee, the Board at their meeting held on 27th July, 2024 recommended that his appointment as Independent Director be considered by the members at the ensuing 56th AGM. Since the appointee is going to attain the age of 75 years during his proposed tenure the said agenda shall be passed as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the accompanying Notice of the 56th AGM.

Item No.7

Dr. J.S. Yadav (DIN: 02014136) is a holder of a Doctorate degree in Chemistry in the year 1976. He is a Post Doc at Rice University, Houston & UM, Madison in USA for years. His research group successfully developed cost effective technologies for speciality chemicals. His expertise and skills inorganic chemistry are outstanding. He is an eminent scientist with a high level of commitment to the cause of his profession viz., Naturals Products - Organic Chemistry. He was as Director of Indian Institute of Chemical Technology (IICT), Hyderabad during 2003 to 2012. His tenure as Independent Director of the Company is going to end on 20th August, 2024.

As per the recommendation of the Nomination and Remuneration Committee, the Board at their meeting held on 27th July, 2024 recommended that his appointment as Non-Independent Non-Executive Director be considered by the members at the ensuing 56th AGM. Since the appointee is going to attain the age of 75 years on 4th August, 2025 the said agenda shall be passed as Special Resolution. The relevant notice proposing the appointment of Dr. J.S. Yadav along with deposit of one lakh rupees has been received.

Except the Director for his own appointment, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the accompanying Notice of the 56th AGM.

Item No.8

Sri G. Jayaraman (DIN: 01461157) holds B.Sc., Mathematics degree and is a Fellow member of Institute of Chartered Accountants of India, Institute of Cost Accountants of India and Institute of Company Secretaries of India. He has multi-faceted industrial experience across information technology, textiles, cement and pharmaceuticals in the areas like finance, accounts, secretarial, legal and administration functions. He had been associated with Andhra Pradesh State Board of All India Manufacturers' Organization for 10 years and served as its Chairman during 2003-04 and 2004-05. His tenure as Independent Director of the Company is going to end on 20th August, 2024.

As per the recommendation of the Nomination and Remuneration Committee, the Board at their meeting held on 27th July, 2024 recommended that his appointment as Non-Independent Non-Executive Director be considered by the members at the ensuing 56th AGM. The relevant notice proposing the appointment of Sri G. Jayaraman along with deposit of one lakh rupees has been received.

Except the Director for his own appointment, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the accompanying Notice of the AGM.

By order of the Board of Directors
For Alkali Metals Limited



Y.S.R. Venkata Rao
Managing Director
DIN: 00345524

Place : Hyderabad
Date : 27th July, 2024

**Details of Directors seeking appointment/re-appointment at the
56th Annual General Meeting of the Company to be held on 21st August, 2024**

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Director	Mr. Murali Krishna Chevuturi	Dr. Venkateswara Rao Thallapaka	Dr. J.S. Yadav*	Sri. G. Jayaraman*
Age	68 years	72 years	73 years	68 years
Relationship with Directors and Key Managerial Personnel	No Relationship	No Relationship	No Relationship	No Relationship
Expertise in specific functional area	Audit, Accounting and Taxation	Banking, Foreign Trade Treasury Management	Organic & Inorganic Chemistry	Finance, Accounting, Secretarial and Taxation
Qualifications	Fellow Member of ICAI, Associate Member of ICSI, MBA (USA), B. Com	Honorary Doctorate in International Banking from ECOLE SUPERIEURE ROBERT DE SORBON University, France Graduate in Commerce, S.V. University, Tirupati (A.P) CAIB (Indian Institute of Bankers, Mumbai)	M.Sc Chemistry, Doctor of Philosophy, Doctorate in Chemistry, FNA, FTWAS (Fellow, The World Academy of Sciences and All Indian Academy of Sciences)	B.Sc. In Mathematics, Fellow Member of ICAI, Fellow Member of ICSI, Fellow Member of ICMAI
Names of Listed Entities from which the Director has resigned in the past three years	NIL	NIL	NIL	NIL
Board Membership of other Listed Companies as on the date of Notice	TCI Express Limited	Natco Pharma Limited Ladderup Finance Limited Cupid Limited	NIL	NIL
Committees Membership of other Listed Companies as on the date of Notice	Chairman of the Audit Committee and Member of NRC in TCI Express Limited	Member of Audit Committee and NRC in Ladderup Financial Limited Chairman of Audit Committee and Member in NRC and Risk Management Committee of Cupid Limited Chairman of Audit Committee and NRC of Natco Pharma Limited	NIL	NIL



Number of equity shares held in the Company as on the date of Notice	NIL	NIL	NIL	NIL
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***Notes:**

1. Information pertaining to remuneration paid to the Directors who are being appointed/ re-appointed and the number of Board Meetings attended by them during the year 2023-24 have been provided in the Report on Corporate Governance forming part of the 56th Annual Report.