



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/20210821

Date: August 21, 2021

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
Scrp Code: 533029

Dear Sir(s),

Sub: Outcome of the 53rd Annual General Meeting

This is to inform you that 53rd Annual General Meeting (AGM) of the Company was convened today, that is August 21, 2021 which was being conducted through video Conference/Other Audio Visual means, due to the pandemic, in compliance with the latest circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Company Secretary (CS) informed that the meeting happened to coincide with the Birthday of the Founder Promoter Late Sri.Y.V.S.S.Murty Garu.

The CS welcomed all the Members, Directors, Statutory Auditor, Secretarial Auditor, Internal Auditor and CFO. He also informed that Dr. J.S. Yadav, Chairman could not join the meeting due to personal exigency and thereby the Directors present here elected Sri.G. Jayaraman, to be the Chairman of this AGM.

CS informed that 31 members were attending the meeting through video conferencing facility at 11:15 AM IST. As the requisite quorum was present, he requested the Chairman to proceed with the meeting.

Thereafter, the Chairman welcomed all the members to the 53rd Annual General Meeting. As the Quorum was present he called that the meeting was in order. He informed 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, August 18, 2021 to 5 PM IST August 20, 2021. 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.

Later, the Chairman requested the Company Secretary to read the Notice of the Meeting and Auditors Report.





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The CS said that, the Notice of the AGM dated June 10, 2021 along with the Audited Financial Statements, Reports of the Board of Directors, the Statutory Auditors and the Secretarial Auditors was circulated online to all the eligible shareholders as per the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations 2015.

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.

Furthermore, he informed that there were no qualifications, observations, comments or other remarks in the reports of the Statutory Auditors and the Secretarial Auditor, which have any adverse effect on the functioning of the Company.

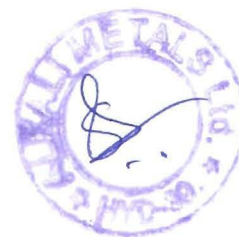
Then the Chairman delivered his speech and requested the members who had pre-registered as speakers to ask queries, if any on financials and operations of the Company one after the other and requested Managing Director or anyone of the panelists to answer the queries.

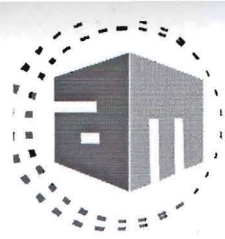
Thereafter, the members who had pre-registered as speakers for the AGM were allowed to share their opinion and raise any queries at the AGM. Then, couple of members who had requested to speak at the AGM were also allowed.

Few of the queries raised by them were answered by the Chairman. For the remaining queries, the MD confirmed that those will be answered over e-mail.

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

As there were no further items to discuss, Chairman requested the Managing Director to propose Vote of thanks and then Managing Director conveyed 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 11:55 AM.





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We submit that following resolutions are put forth before the shareholders in the 53rd Annual General Meeting:

S.No.	Description
	Ordinary Business
1.	Adoption of the Financial Statements for the financial year ended March 31, 2021
2.	To declare dividend for the financial year 2020-21.
3.	Re-appointment of Mrs. Y. Lalitha Poorna (DIN: 00345471) who retires by rotation
	Special Business
4.	Appointment of Dr. A.R. Prasad (DIN: 08765436) as a Director of the Company who was appointed as an Additional Director

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer

